

17th April, 2025

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 519183
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform the esteemed Exchange that the Company has recently received two communications from the Gujarat Pollution Control Board (GPCB), dated 11th April 2025 (received by the Company on 16th April 2025) directing the Company to close operations of its plants located at: (i) Plot No. 83/86, & C1/40/2/34, GIDC Estate, Nadiad, Tal. Nadiad, Dist. Kheda, and (ii) Plot No. 94, GIDC Estate, Nadiad, Tal. Nadiad, Dist. Kheda, for alleged violation of the provisions of Water (Prevention and Control of Pollution Act), 1974.

At ADF Foods Limited, we take environmental compliances with the utmost seriousness.

On assessment, the aforementioned correspondences require reconsideration by GPCB.

Accordingly, the Company would, under advice, take all necessary steps for reconsideration of the aforementioned correspondences by GPCB, and for early resolution of the matter.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as **Annexure I**.

Please take the same on your records.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: As Above

Annexure I

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

Sr. No.	Particulars	Details
1.	Name of the Authority.	Gujarat Pollution Control Board
2.	Nature and details of the action(s) taken, initiated or order(s) passed	<p>i) Communication dated 11 April 2025, bearing No. GPCB/CCA-KH-39(3)/ID-25264/ in respect of the industrial plant of the Company situated at Plot No. 83/86, & C1/40/2/34, GIDC Estate, Nadiad, Tal. Nadiad, Dist. Kheda.</p> <p>Direction for closure of operations at industrial plant of the Company situated at Plot No. 83/86, & C1/40/2/34, GIDC Estate, Nadiad, Tal. Nadiad, Dist. Kheda, and disconnection of electricity supply, thereat, within 15 days from the date of the communication.</p> <p>ii) Communication dated 11 April 2025 bearing No. GPCB/CCA-KH-695/ID-43312 in respect of the industrial plant of the Company situated at Plot No. 94, GIDC Estate, Nadiad, Tal. Nadiad, Dist. Kheda.</p> <p>Direction for closure of operations at industrial plant of the Company situated at Plot No. 94, GIDC Estate, Nadiad, Tal. Nadiad, Dist. Kheda, and disconnection of electricity supply, within 15 days from the date of the communication.</p>
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Both the aforementioned communications of GPCB were received by the Company only on 16 April, 2025.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Alleged violations of certain provisions of the Water (Prevention and Control of Pollution) Act, 1974.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact of the aforementioned communications, is not ascertainable at this point.