



ADF FOODS LIMITED

CIN: L15400GJ1990PLC014265

Registered Office: 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat

Corporate Office: Marathon Innova, B2, G01, Ground Floor, G. K. Road,
Lower Parel, Mumbai - 400 013, Maharashtra

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NOTICE TO SHAREHOLDERS

100 DAYS CAMPAIGN – SAKSHAM NIVESHAK

Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

This is to inform you that the Investor Education and Protection Fund Authority ('IEPF Authority'), Ministry of Corporate Affairs, vide its Circular dated 16th July, 2025, requested companies to launch a 100 days Campaign – Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, ADF Foods Limited ('the Company') has initiated this "100 days campaign - Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ('IEPF').

Action for shareholders: Pursuant to the aforesaid Circular, all shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit below documents:

- Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- Form SH-13** for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The formats of ISR for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company and the RTA at <https://adf-foods.com/investors/corporate> and <https://web.in.mpms.mufg.com/KYC-downloads.html> respectively.

Shareholders holding shares in physical form are requested to update their KYC details and claim their unpaid dividends by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the RTA of the Company, MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: rnt.helpdesk@in.mpms.mufg.com. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC details.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account. The Company has also sent specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

For ADF Foods Limited

Sd/-

Shalaka Ovalekar
Company Secretary
Membership No. A15274