



31<sup>st</sup> October, 2025

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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**Sub: Notice of the Board Meeting scheduled to be held on Friday, 7<sup>th</sup> November, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we wish to inform you that a Meeting of the Board of Directors of ADF Foods Limited (“the Company”) is scheduled to be held on Friday, 7<sup>th</sup> November, 2025 *inter-alia*:

1. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.
2. to consider and approve the declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2025-26.

Pursuant to Regulation 42 of the Listing Regulations, the Record Date for the Interim Dividend for the Financial Year 2025-26, if declared by the Board of Directors, shall be Thursday, 13<sup>th</sup> November, 2025.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 1<sup>st</sup> October, 2025 shall remain closed till 9<sup>th</sup> November, 2025 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
Company Secretary



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