



13th May, 2026

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 – Additional Investment by way of equity in the Wholly Owned Subsidiary of the Company, ADF Foods Australia PTY Ltd.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Wednesday, 13th May, 2026, *inter alia* considered and approved additional investment of AUD 100,000 by way of equity in ADF Foods Australia PTY Ltd., Wholly Owned Subsidiary of the Company, in one or more tranches to support the working capital requirements.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed 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 with respect to additional investment by way of Equity in the wholly owned subsidiary in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	ADF Foods Australia PTY Ltd. Size/Turnover as on 31 st March, 2026: Rs. 289.94 Lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”.	The Target entity is a Wholly Owned Subsidiary of ADF Foods Limited. Hence the said acquisition would fall within related party transaction. The promoter group/ group companies have interest to the extent of shareholding. The acquisition is done at arm’s length basis.
3.	Industry to which the entity being acquired belongs.	Food
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The said wholly owned subsidiary of the Company has been engaged in the business of distribution of food products across the Australian market.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Nil
6.	Indicative time period for completion of the acquisition.	One Year.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired.	AUD 100,000
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	ADF Foods Australia PTY Ltd. has been incorporated to carry on the business of distribution of food products across the Australian market. Date of Incorporation: 18 th July, 2024 Place of Incorporation: Australia The Target Entity commenced the business operations in Fiscal 2026. Turnover as on 31 st March, 2026: Rs.289.94 Lakhs Turnover as on 31 st March, 2025: NA Turnover as on 31 st March, 2024: NA

