

Dated: 22/08/2026

To,
The Manager – Listing Department,
BSE LIMITED
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001 (Maharashtra)

SCRIP CODE: 544809; ISIN: INE1SME01017; SYMBOL: ADON

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Application to the Registrar of Companies for extension of time for holding the 05th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy for Determination of Materiality of Events Information, we wish to inform you that the Board of Directors in their meeting held today i.e. 22nd August, 2026 had approved making of an application to the Registrar of Companies, Mumbai in e-Form GNL-1, under the third proviso to Section 96(1) of the Companies Act, 2013, seeking extension of time by a period of 45 days, that is to say, up to 06th October, 2026, for holding the 05th Annual General Meeting of the Company in respect of the financial year ended 31st March, 2026.

The details required to be disclosed are set out in the table below:

Sr No.	Particulars	Details
1.	Nature of the event	Approval by the Board of Directors, for making an application to the Registrar of Companies for extension of time for holding the 05th Annual General Meeting
2.	Date of passing of the Resolution	22 nd August, 2026
3.	Statutory provision	Third proviso to Section 96(1) of the Companies Act 2013
4.	Period of extension sought	45 days, up to 6 th October, 2026
5.	Original due date for the 05th Annual General Meeting	22 nd August, 2026
6.	Reasons	The Company has recently completed its public issue, which was opened on 29 June 2026 and closed on 01 July 2026 , and the securities of the Company were listed on 06 July 2026 . Post listing, the Company has been required to

		undertake various compliances and regulatory formalities under the Companies Act, 2013, SEBI Regulations, Stock Exchange requirements and other applicable provisions. The financial statements of the Company for the financial year ended 31 March 2026 were duly adopted on 24 July 2026, and the Annual Report has also been finalised. However, additional time is required for completing the remaining AGM-related procedural requirements, including coordination with the RTA, finalisation of shareholder data, e-voting arrangements, dispatch of AGM Notice and Annual Report. Considering the recent listing of the Company and the extensive post-listing compliances involved, the Company requires additional time to conduct the AGM in a proper and compliant manner. Accordingly, the Company requests an extension of approximately 45 (Forty-Five) days for completing the necessary arrangements and convening the AGM.
7.	Form and date of application	E-Form GNL-1, proposed to be filed on 22 nd August 2026
8.	Impact on the Company	No adverse impact on the operations or financial position of the Company. The audited financial results for the financial year ended 31st March 2026 have already been approved and published under Regulation 33 of SEBI (LODR), 2015.
9.	Further disclosure	The outcome of the application, and the day, date time and venue/ mode of the 05th Annual General Meeting once fixed, will be intimated to the Exchange in accordance with the Listing Regulations.

The Meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06.05 p.m.

You are requested to take the above on record and to disseminate the same on the website of the Exchange.

Thanking you,



CIN : L51390MH2022PLC375413

ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN : AAWCA4258M

GST NO : 27AAWCA4258M1ZV

For Adon Agro Commodities Limited

Snehal Gajanan Mhatre
Company Secretary and Compliance Officer
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