



CIN: L51390MH2022PLC375413

ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN: AAWCA4258M

GST NO: 27AAWCA4258M1ZV

Date: September 10, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001

Scrip Code: 544809; ISIN: INE1SME01017; SYMBOL: ADON

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, letter has been sent to those shareholders whose e-mail IDs are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink where the Annual Report for Financial Year 2025-26 can be accessed. A copy of the letter is enclosed herewith as "Annexure – A".

Kindly take the same on your records.

**Yours faithfully,
For ADON AGRO COMMODITIES LIMITED**

**SNEHAL GAJANAN MHATRE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: A52522**



+91 9619160073



www.adonagrocommodities.com
www.hungernuts.com



customer.care@adonagrocommodities.com

Reg. Address :- I-3029, 3rd floor, I-wing, Akshar Business Park, Plot No.3, Sector 25, Vashi, Navi Mumbai, Thane, Maharashtra, 400703

Warehouse Address :- Shop No. G-17, APMC Market-I, Phase-II, Masala Market, Sec-19, Vashi, Navi Mumbai, Maharashtra, 400703

Processing Unit :- Plot No. Gen-65, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, 400710

Shareholder Name:
Folio No.:
Add 1

Date: September 10, 2026

Sub.: Notice convening the 05th Annual General Meeting (AGM) of the Shareholders of the company and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 05th Annual General Meeting ('AGM') of the Members of Adon Agro Commodities Limited is scheduled to be held on on Saturday, 03rd October, 2026 at 11:00 A.M. (IST) at the registered office of the company, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars").

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically, further, Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink:-

<https://adonagrocommodities.com/wp-content/uploads/2026/09/ANNUAL-REPORT-2026-FINAL.pdf>

Key details for the AGM are as under:

Sr. No.	Particulars	Date
1	Cut-off date for voting	Monday, 28 th September, 2026
2	e-Voting Start Date	Wednesday, 30 th September, 2026
3	e-Voting End Date	Friday, 2 nd October, 2026

For more details, please refer Notice of AGM.

The Annual Report 2025-26 is also available on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

We also request you to update your KYC including email ID etc. by:



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- approaching your DP, for the shares held in demat form
- approaching RTA electronically through URL OR through email for shares held in physical form
URL <https://ris.kfintech.com/clientservices/investors/isrs.aspxn.php>
Email id einward.ris@kfintech.com
- The formats for KYC updation are available on the RTA's website at <https://mfs.kfintech.com/investor/General/NCTNomineeUpdation>

In case you have any queries, you may contact us at cs@adonagrocommodities.com

Thanking you

Yours Faithfully,

For ADON AGRO COMMODITIES LIMITED

Sd-

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