

ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN: AAWCA4258M

GST NO: 27AAWCA4258M1ZV

Dated: 25/08/2026

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-Grant of extension of time by the Registrar of Companies for holding the 05th Annual General Meeting of the Company

Ref: Our letter dated 22nd August, 2026

Dear Sir/Ma'am,

Further to our letter referred to above, we wish to inform you that the Registrar of Companies, Mumbai, has, by its approval dated 24 August, 2026, granted to the Company an extension of time by a period of 1 month and 15 days, up to 06 October, 2026 for holding the 05th Annual General Meeting of the Company in respect of the financial year ended 31st March, 2026, under the second proviso to Section 96(1) of the Companies Act. 2013.

A copy of the said approval order is enclosed.

The day, date, time and venue/mode of the 05th Annual General Meeting will be fixed by the Board of Directors at a Meeting to be convened in that behalf, and the same, together with the Notice convening the said Meeting, the record date cut-off date for the purposes of remote e-voting and the Annual Report for the financial year 2025-26, will be intimated to and submitted with the Exchange in accordance with Regulations 30, 34, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the time prescribed.

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

Thanking you,

Yours faithfully,

For Adon Agro Commodities Limited

Snehal Gajanan Mhatre
Company Secretary and Compliance Officer
ACS: A52522



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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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 24/08/2026

IN THE MATTER OF M/S ADON AGRO COMMODITIES LIMITED CIN L51390MH2022PLC375413
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 22/08/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5466439 on 22/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested in the eForm certain special and genuine circumstances have arisen due to the Company's recent listing and the consequent regulatory and procedural requirements

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anannya Saikia

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai II

Mailing Address as per record available in Registrar of Companies office:

ADON AGRO COMMODITIES LIMITED

I-3029, I Wing, 3rd Floor, Akshar Business Park, Sector 25, Plot No. 3, Janta Market Road, Vashi, Navi Mumbai, Thane, Thane- 400703, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

