



8th June, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reminder to shareholders holding shares in physical mode to update KYC details.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode as a reminder to update KYC details, in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026.

The physical shareholders are requested to furnish their PAN, KYC and Bank Account details for updation to our RTA, MUFG Intime India Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company at www.adf-foods.com and the website of the RTA at <https://in.mpms.mufig.com>.

This is for your information and record.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: As Above



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Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265
Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
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MUFG Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 CIN: U67190MH1999PTC118368
 C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai 400083
 Tel: (0) 810 811 6767; Website: www.in.mpms.mufg.com
 Email: investor.helpdesk@in.mpms.mufg.com
Date : 8th June 2026
Unique SR No :

Sr. No. :

Shareholder Name:
 Address Line 1
 Address Line 2
 Address Line 3
 City, Pin code

Unit: ADF Foods Limited**Dear Sir/Madam,**

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 to dematerialise physical shares

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) The security holder whose folio do not have PAN, Contact Details, Mobile Number, Bank Account Details, Choice of Nomination and Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing KYC details. Further, security holder shall be eligible for any payment of dividend/ interest only through electronic mode with effect from 01st April, 2024.
- B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after 01st April, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from 01st April, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference and we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No. _____

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)
Holder					
Joint Holder 1					
Joint Holder 2					

Bank Details:

Name of the Bank			
Bank Account Number			
IFSC		MICR No	

Email address and Choice of Nomination even though optional, security holders are encouraged to provide the same in their own interest. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Thanking you,

Yours faithfully,

**For MUFG Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 Investor Relation Cell (IRC)**

This is a computer-generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.