29th July, 2026

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Symbol: ADFFOODS	**Scrip Code: 519183**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a wholly owned step-down subsidiary in Ireland.

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, 29th July, 2026, *inter alia* considered and approved the incorporation of a wholly owned step-down subsidiary in Ireland to support the Company's growth plans in Europe.

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 SWAPNIL OVALEKAR
Digitally signed by SHALAKA SWAPNIL OVALEKAR
Date: 2026.07.29 20:36:44 +05'30'

Shalaka Ovalekar
Company Secretary

Encl: As Above

ADF FOODS LTD.
Feeding the world..

Annexure I

Details 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 entity, date & country of incorporation, etc.	Name of the entity: ADF Foods Ireland Limited or such other name as may be approved by Irish regulatory authorities. Date of Incorporation: To be incorporated. Country of Incorporation: Ireland.
2.	Name of holding company of the incorporated company and relation with the listed entity.	Name of holding company: ADF Foods UK Limited. Relation with the listed entity: ADF Foods UK Limited is a wholly owned subsidiary of ADF Foods Limited. Upon incorporation, Irish Subsidiary will be a wholly owned subsidiary of ADF Foods UK Limited and, consequently, a wholly owned step-down subsidiary of ADF Foods Limited.
3.	Industry to which the entity being incorporated belongs.	Processed Food Industry.
4.	Brief background about the entity incorporated in terms of products/line of business.	The Irish Subsidiary is being incorporated to facilitate ease of doing business.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Necessary approvals and registrations as per the law prevailing in Ireland.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
7.	Cost of subscription / price at which the shares are subscribed	EUR 20,000 by way of equity.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Irish Subsidiary will be incorporated as a wholly owned step-down subsidiary of ADF Foods Limited.