5th November, 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**

Sub: Intimation of Record Date and Date of Payment of Dividend as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the Financial Year 2026-27.

Dear Sir/Madam,

The Board of Directors of ADF Foods Limited ("Company") at its Meeting held today i.e. on Thursday, 5th November, 2026 declared an Interim Dividend of Rs. 0.60/- per share (i.e. 30%) on equity shares of face value of Rs. 2/- (Rupees Two Only) each for the Financial Year 2026-27.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Interim Dividend for the Financial Year 2026-27, will be paid within 30 (thirty) days from the date of declaration of dividend to those Shareholders whose names appear in Register of Members / List of Beneficial Owners of the Company as on Wednesday, 11th November, 2026 ("Record Date"), received from the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the above information is tabulated as follows:

Security Code/ Symbol	Type of Security	Record Date	Purpose
BSE – 519183 NSE – ADFFOODS	Equity Shares	Wednesday, 11th November, 2026	Payment of Interim Dividend for the Financial Year 2026-27.

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: 2026.11.05 18:58:39 +05'30'

Shalaka Ovalekar
Company Secretary & General Counsel

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