

ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN: AAWCA4258M

GST NO: 27AAWCA4258M1ZV

September 15, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

SCRIP CODE: 544809; ISIN: INE1SME01017; SYMBOL: ADON

Sub: Incorporation of Wholly Owned Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to our intimation dated August 05, 2026 relating to incorporation of a Wholly Owned Subsidiary of the Adon Agro Commodities Limited ("the Company") outside India we hereby wish to inform that the Company has incorporated wholly owned subsidiary company in the Republic of Chile with effect from September 10, 2026. The Company received intimation to this effect on September 14, 2026. The details, as required to be disclosed under Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated 30 January 2026, are enclosed as Annexure-A.

Request you to take the above information on records.

Thanking you,
Yours sincerely,

For **ADON AGRO COMMODITIES LIMITED**

Snehal Gajanan Mhatre
Company Secretary & Compliance Officer
ACS: A52522

Encl: As above



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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

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The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is as under:

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size and turnover.	Name of the entity: ADON AGRO COMMODITIES CHILE SPA The entity is Wholly Owned Subsidiary(WOS) of the company in CAMINO EL ALBA 9500 OF B- 323 PS 3, Comuna: LAS CONDES, Santiago, Republic of Chile Turnover – Not applicable as company incorporated w.e.f. September 10, 2026.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The intimation is regarding the Incorporation of wholly owned subsidiary of Adon Agro Commodities Limited.
3.	Industry to which the entity being acquired belongs.	Agriculture
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The purpose of the company is: a) The purchase, harvesting, and procurement of fresh, frozen, dried, and dehydrated fruits, originating from Chilean or foreign producers, cooperatives, and suppliers; b) The selection, grading, sanitizing, dehydrating, freezing, packaging, baling, labeling, cold storage, and all forms of

		processing and conditioning of said products for their preservation, commercialization, export, and import; c) The export and import of fresh and frozen fruits, dried and dehydrated fruits, and any other agricultural or food product, to and from any country in the world, including Chile and its neighboring countries, directly managing all customs documentation, phytosanitary certifications, rules of origin, traceability, and other legal requirements for their entry or departure, as well as their subsequent processing, storage, and commercialization; d) The distribution, logistics, transportation, and sale, at wholesale or retail, of all kinds of fruit, agricultural, and food products, whether domestic or imported, inside or outside of Chile, through its own channels or those of third parties; e) The provision of comprehensive cold chain services, transportation, freight, cargo consolidation, refrigerated containers, selection, packaging, repackaging, and all types of technical and professional consulting in foreign trade, logistics, and plant health, related directly or indirectly to the aforementioned activities; f) The performance of other activities and businesses that the company agrees to pursue, whether related or not to the main purpose, in Chile or abroad, provided they are lawful under current legislation.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	The Company incorporation is approved by Conservador de Bienes Raíces - CBR
6.	Indicative time period for completion of the acquisition.	Incorporated on September 10, 2026

7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Subscription of share capital in cash by Adon Agro Commodities Limited of Ten thousand United States dollars , equal to its value in Chilean pesos, divided into one thousand nominative, ordinary shares, of a single and same series and with no par value.
8.	Cost of acquisition or the price at which the shares are acquired.	Ten thousand United States dollars , equal to its value in Chilean pesos, divided into one thousand nominative, ordinary shares, of a single and same series and with no par value.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%, Wholly owned subsidiary of Adon Agro Commodities Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Brief background: The purpose of the company is: a) The purchase, harvesting, and procurement of fresh, frozen, dried, and dehydrated fruits, originating from Chilean or foreign producers, cooperatives, and suppliers; b) The selection, grading, sanitizing, dehydrating, freezing, packaging, baling, labeling, cold storage, and all forms of processing and conditioning of said products for their preservation, commercialization, export, and import; c) The export and import of fresh and frozen fruits, dried and dehydrated fruits, and any other agricultural or food product, to and from any country in the world, including Chile and its neighboring countries, directly managing all customs documentation, phytosanitary certifications, rules of origin, traceability, and other legal requirements for their entry or departure, as well as their subsequent processing, storage, and commercialization; d) The distribution, logistics, transportation, and sale, at wholesale or retail, of all kinds of fruit, agricultural, and food products,

		whether domestic or imported, inside or outside of Chile, through its own channels or those of third parties; e) The provision of comprehensive cold chain services, transportation, freight, cargo consolidation, refrigerated containers, selection, packaging, repackaging, and all types of technical and professional consulting in foreign trade, logistics, and plant health, related directly or indirectly to the aforementioned activities; f) The performance of other activities and businesses that the company agrees to pursue, whether related or not to the main purpose, in Chile or abroad, provided they are lawful under current legislation. Date of incorporation: September 10, 2026 Product/line of business: Agriculture Last 3 years turnover: Not Applicable as the company has been incorporated on 10.09.2026. Presence of entity: CAMINO EL ALBA 9500 OF B- 323 PS 3, Comuna: LAS CONDES, Santiago, under the jurisdiction of Republic of Chile.
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