



31st October, 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: Notice of the Board Meeting scheduled to be held on Thursday, 5th November, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of ADF Foods Limited (“the Company”) is scheduled to be held on Thursday, 05th November, 2026 *inter-alia*:

1. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2026.
2. to consider and approve the declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2026-27.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 01st October, 2026 shall remain closed till 07th November, 2026 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For ADF Foods Limited

SHALAKA
SWAPNIL
OVALEKAR

Digitally signed by
SHALAKA SWAPNIL
OVALEKAR
Date: 2026.10.31
22:18:45 +05'30'

Shalaka Ovalekar
Company Secretary



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