



17th July, 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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Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication to Shareholders w.r.t web-link including exact path of Annual Report for Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of letter sent by the Company, providing the web-link, including the exact path where the complete details of the Annual Report for Financial Year 2025-26 and Notice of 36th AGM are available, to those Shareholders who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

The aforesaid announcement will also be available on the website of the Company at www.adf-foods.com.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: As Above



**ADF FOODS LIMITED**

CIN: L15400GJ1990PLC014265

Registered Office: 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat, India.**Corporate Office:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai - 400 013, Maharashtra, India.**Tel.:** 022 6141 5555; **Fax:** 022 6141 5577**Email id:** co_secretary@adf-foods.com; **Website:** www.adf-foods.comDate: 17th July, 2026

Dear Shareholder,

Sub.: Notice of 36th Annual General Meeting of ADF Foods Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the Shareholders of **ADF Foods Limited** ('the Company') is scheduled to be held on **Wednesday, 12th August, 2026 at 04.00P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with General Circular No. 03/2025 dated 22nd September, 2025 and other applicable circulars, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In compliance with the above Circulars and Listing Regulations, the Notice of 36th AGM and Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('RTA') of the Company, MUFG Intime India Private Limited (in case of shares held in physical form) or with Depository Participant(s) (in case of shares held in demat form).

As per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report and Notice of AGM are available, is required to be sent to those Shareholders who have not registered their email address either with the Company/RTA/Depository Participant.

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your folio number/demat account as on the cut-off date i.e. 10th July, 2026. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you the web-link, including the exact path where Annual Report and Notice of AGM can be accessed.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 and Notice of 36th AGM are available at:

Website: <https://adf-foods.com/wp-content/uploads/2026/07/ADFL-36th-Annual-Report-2025-26.pdf>

Exact path of Annual Report 2025-26:

www.adf-foods.com > Investors > Financial Information > Annual Reports > 2025-26.



Alternatively, you can access the Annual Report 2025-26 by scanning the QR code.

The Annual Report for the Financial Year 2025-26 and Notice of the 36th AGM is also available on the websites of the Stock Exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

Key details of the AGM and Dividend are as under:

Sr. No.	Particulars	Details
1.	Record Date for Final Dividend	Wednesday, 05 th August, 2026
2.	Cut-off date for Shareholders who are eligible for e-voting	Wednesday, 05 th August, 2026
3.	E-voting Start date and time	Saturday, 08 th August, 2026 (09:00 am IST)
4.	E-voting End date and time	Tuesday, 11 th August, 2026 (05:00 pm IST)
5.	Dividend Payment Date	within 30 days of AGM

You are welcome to attend the Annual General Meeting of your Company. For more details, kindly refer the Notice of the 36th AGM.

To support 'Green Initiative', we request you to please update your KYC details including e-mail ID and bank account details for receiving all communication including Annual Report, Notices, Circulars, etc and dividends from the Company electronically by following below instructions:

- Physical Holding:** Members holding shares in physical form are requested to update KYC details by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the Company's RTA, MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, e-mail: investor.helpdesk@in.mpms.mufig.com. Toll Free No. 1800 1020 878.
- Demat Holding:** Member holding shares in demat form are requested to update the e-mail ID with their respective Depository Participant.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**Sd/-
Shalaka Ovalekar
Company Secretary
Membership No.: A15274