



28th October, 2024

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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Dear Sir/Madam,

Sub: Intimation of Date of Payment of Interim Dividend under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of ADF Foods Limited (“Company”) at its Meeting held today i.e. on Monday, 28th October, 2024 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 2024-25.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Interim Dividend, 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, 6th November, 2024 (“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, 6 th November, 2024	Payment of Interim Dividend for the Financial Year 2024-25.

Please take the same on your records.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

