

April 14, 2023

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

Dear Sir/Madam,

Sub: Confirmation regarding status as Large Corporate.

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund

raising by Issuance of Debt Securities by Large Entities.

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, in respect of fund raising by issuance of Debt Securities by Large Corporates and disclosure compliance thereof by the Large Corporates, we hereby confirm that our Company, ADF Foods limited, is 'not a Large Corporate' as per the framework and applicability criteria given under the aforesaid circular.

Kindly take the above information on record.

Yours faithfully, For **ADF Foods Limited**

Shalaka Ovalekar Company Secretary & Compliance Officer

