



9th May, 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
--	--

Dear Sir/Madam,

Sub: Intimation of Record Date, Book Closure Date and Date of Payment of Dividend as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend.

The Board of Directors of ADF Foods Limited (“Company”) at its Meeting held today i.e. on Thursday, 9th May, 2024 recommended a Final Dividend of Rs. 1.20/- per share (i.e. 60%) on equity shares of face value of Rs. 2/- (Rupees Two Only) each, subject to the approval of the Shareholders of the Company at the ensuing 34th Annual General Meeting (“AGM”) scheduled to be held on Thursday, 1st August, 2024.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Final dividend, if approved by the Shareholders at the 34th AGM, will be paid within 30 (thirty) days from the date of declaration of dividend, to those Shareholders whose names appear in the Register of Members / List of Beneficial Owners of the Company as on Friday, 26th July, 2024 (“Record Date”), received from the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from 27th July, 2024 to 1st August, 2024 (both days inclusive) for the purpose of holding AGM.

Further, the above information is tabulated as follows:

Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE – 519183	Equity Shares	27 th July, 2024	1 st August, 2024	Friday, 26 th July, 2024	34 th AGM and Payment of Final Dividend for the Financial Year ended 31 st March, 2024.
NSE – ADFFOODS					

Please take the same on your records.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

