

July 01, 2021

DCS-CRD National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051

DCS-CRD

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Symbol: ADFFOODS

Scrip Code: 519183

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for participation in Investor Virtual Meeting.

Dear Sir/Madam,

This is in reference to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that Mr. Shardul Doshi, CFO of the Company will be attending a group investor virtual meeting today i.e. 1st July, 2021, organized by Kotak Securities.

This is to further inform that the investor presentation has been submitted with the stock exchanges and has also been uploaded on the website of the Company <u>www.adf-foods.com</u> for the information of members and the public at large.

Kindly note that meeting schedule may change due to exigencies on the part of Participants/Company.

Kindly take the same on record.

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

