

September 16, 2022

DCS-CRD

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051.

Symbol: ADFFOODS

DCS-CRD

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 519183

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for interaction with Investors /Analysts.

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 the officials of our Company, ADF Foods Limited ("the Company"), will be interacting with Institutional Investors/ Analysts on Wednesday, 21st September, 2022 at 07.00 p.m. through video conference.

Please note that the aforesaid meeting schedule may undergo change due to exigencies on part of the participants / Company.

Kindly take the same on record.

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

