09th September, 2024

To,

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: Declarations under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Target Company - ADF Foods Limited (ISIN No.: INE982B01027)

Pursuant to the Regulation 31(1) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed disclosure for release of pledge on 3,50,000 shares, due to surplus margin from increased share market value, in the prescribed format.

Kindly take the aforesaid disclosure on record.

Yours faithfully,

Parul Thakkar.

Parul Bimal Thakkar
Promoter

Encl: *As Above*

Cc: **ADF Foods Limited**
Marathon Innova, B2, G01,
Ground Floor, G.K. Road, Lower Parel,
Mumbai – 400013.

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ADF Foods Limited
Names of the stock exchanges where the shares of the target company are listed	1. BSE Limited 2. National Stock Exchange of India Limited
Date of reporting	09th September, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Parul Bimal Thakkar
Details of the creation of encumbrance:	

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mahalaxmi Ramesh Thakkar	96,65,000	8.80	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Parul Bimal Thakkar	54,29,135	4.94	20,00,000	1.82	Release	06.09.2024	Release of Pledge	The shares have been released due to surplus margin from increased share market value.	3,50,000	0.32	Bajaj Finance Limited	16,50,000	1.50
			50,000	0.05	NA	NA	NA	NA	NA	NA	Aditya Birla Finance Limited	50,000	0.05
Bimal Ramesh Thakkar	1,43,70,850	13.08	9,76,190	0.89	NA	NA	NA	NA	NA	NA	Aditya Birla Finance Limited	9,76,190	0.89
Bimal R. Thakkar HUF	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Krish Bhavesh Thakkar	12,01,000	1.09	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Shivaan Bimal Thakkar	28,94,505	2.63	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sumer Bimal Thakkar	28,94,500	2.63	50,000	0.05	NA	NA	NA	NA	NA	NA	Bajaj Finance Limited	50,000	0.05
Priyanka	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA

Bhavesh Thakkar													
Bhavesh Ramesh Thakkar	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhavesh Ramesh Thakkar HUF	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
H J Thakkar Property Investment LLP	32,79,575	2.98	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA

Parul Thakkar.

Signature
Parul Bimal Thakkar
Promoter

Date : 09th September, 2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.