

09<sup>th</sup> September, 2024

To,

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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Dear Sir/Madam,

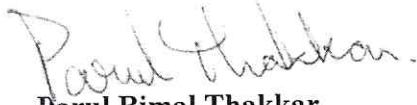
**Sub: Declarations under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**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 Bimal Thakkar**  
**Promoter**

*Encl: As Above*

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



