



20th September, 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
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated Persons shall be closed with immediate effect for the purpose of the Board Meeting scheduled to be held on 26th September, 2024 for consideration and approval of the proposed acquisition of remaining 30% stake in its USA based step down subsidiary, Vibrant Foods New Jersey LLC, thereby making it a step down wholly owned subsidiary of the Company.

The said trading window shall remain closed till further communication.

This is for your information and record.

For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary



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