



02nd January, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that, the Company has received a show cause notice from Registrar of Companies (ROC) - Gujarat. The Company will be filing appropriate response to the said notice within the prescribed timelines.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure I**.

Please take the same on your records.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

Encl: As Above



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Annexure 1

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1.	Name of the Authority.	Registrar of Companies (ROC) - Gujarat
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Show Cause Notice requiring the Company to show cause, why the penalty prescribed under the provision of Section 450 of the Companies Act, 2013 should not be levied on the Company and its officers in default.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	01 st January, 2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Alleged contravention of Section 196 of the Companies Act, 2013 read with clause (e) of Part – 1 of the Schedule V of the Companies Act, 2013.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company will be filing appropriate response to the said Notice within the prescribed timelines. The Company does not foresee any material impact on financial or operational activities.