Agro Tech Foods Limited

30th December, 2022

The Manager, BSE Limited, Floor 25, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Ph. No. 022- 22721233 / 22721234 Fax No. 022-22723121 / 22721072 The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ph. No. 022-26598100 / 26598101 Fax No. 022-26598237 / 26598238

Codes:BSEScrip code 500215, Co. code 1311NSESymbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: Intimation regarding Closure of Insider Trading Window

In terms of the Company's "Code of Conduct for Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for Directors and Designated Persons (and their immediate Relatives) shall be closed from 1st January, 2023 till 48 hours after the declaration of Unaudited financial results for the quarter ending 31st December, 2022 (both days inclusive). The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the Quarter 3 and nine months ending 31st December, 2022 will be informed in due course.

Please take the above on record.

Thanking you,

Yours faithfully For Agro Tech Foods Limited

JYOTI CHAWLA Company Secretary & Compliance Officer

