



19th April, 2023

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: Notice of Board Meeting scheduled to be held on Saturday, 6th May, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of ADF Foods Limited (“the Company”) is scheduled to be held on Saturday, 6th May, 2023 at Mumbai, through audio-visual means *inter-alia*:

1. to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended 31st March, 2023 along with the Audit Report for the corresponding period.
2. to consider and recommend Final Dividend on the Equity Shares of the Company for the Financial Year 2022-23, if any.
3. to consider a proposal for sub-division of the Equity Shares of the Company having face value of Rs. 10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 1st April, 2023 shall remain closed till 8th May, 2023 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

