



31st October, 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: Intimation of Record Date & Date of Payment of Special Dividend under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its Meeting held today i.e. Tuesday, 31st October, 2023 declared a Special Dividend @ Rs. 4/- per share (i.e. 200%) on equity shares of face value of Rs. 2/- (Rupees Two Only) each for the Financial Year 2023-24 in order to celebrate three decades of listing of the Company's shares on the recognized Stock Exchanges.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Dividend, will be paid within 30 (thirty) days from the date of declaration of dividend to those Members whose names appear in Register of Members / List of Beneficial Owners of the Company as on Friday, 10th November, 2023 ("Record Date"), received from the Depositories.

Please take the same on your records.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary



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