

Agro Tech Foods Limited

20th November, 2024

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: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

SUB: Publication of Notice of Extra-ordinary General Meeting

We enclose herewith copies of the newspaper advertisement regarding Notice of the Extra-ordinary General Meeting of the Company and other related information published on 20th November 2024 in the following newspapers:

Business Standard in English language
Nava Telangana in Telugu language

This is for your information and records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI
CHAWLA
Digitally signed
by JYOTI
CHAWLA
Date: 2024.11.20
10:17:45 +05'30'

Jyoti Chawla
Company Secretary and Compliance Officer

Encl: as above

