



7th November, 2025

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
--	---

Sub: Intimation of Date of Payment of Interim Dividend for the Financial Year 2025-26 under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of ADF Foods Limited (“Company”) at its Meeting held today i.e. on Friday, 7th November, 2025 declared an Interim Dividend of Rs. 0.60/- per share (i.e. 30%) on equity shares of face value of Rs. 2/- (Rupees Two Only) each for the Financial Year 2025-26.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Interim Dividend for the Financial Year 2025-26, will be paid within 30 (thirty) days from the date of declaration of dividend to those Shareholders whose names appear in Register of Members / List of Beneficial Owners of the Company as on Thursday, 13th November, 2025 (“Record Date”), received from the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the above information is tabulated as follows:

Security Code/ Symbol	Type of Security	Record Date	Purpose
BSE – 519183 NSE – ADFFOODS	Equity Shares	Thursday, 13 th November, 2025	Payment of Interim Dividend for the Financial Year 2025-26.

Please take the same on your records.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary

