



22nd May, 2026

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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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Communication to Shareholders regarding launch of 'Second 100 Days Campaign- Saksham Niveshak'.

Dear Sir/Madam,

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs communication dated 27th March, 2026, ADF Foods Limited has initiated '**Second 100 days Campaign – Saksham Niveshak**', from 1st April, 2026 to 9th July, 2026. This Campaign has been relaunched with an expanded scope to further facilitate the direct payment of unclaimed/unpaid dividends to the rightful shareholders by the companies, aims at creating awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ('IEPF').

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith an awareness communication regarding the Second 100 Days Campaign – Saksham Niveshak.

This is for the purpose of dissemination of information widely to the Shareholders.

This notice is also available on the Company's website at www.adf-foods.com.

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar
Company Secretary



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ADF FOODS LIMITED

CIN: L15400GJ1990PLC014265

Registered Office: 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat

Corporate Office: Marathon Innova, B2, G01, Ground Floor, G. K. Road,
Lower Parel, Mumbai - 400 013, Maharashtra

Tel.: 022 6141 5555; **Fax:** 022 6141 5577;

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NOTICE TO SHAREHOLDERS

SECOND 100 DAYS CAMPAIGN - SAKSHAM NIVESHAK

Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

This is to inform you that the Investor Education and Protection Fund Authority ('IEPF Authority'), Ministry of Corporate Affairs, vide its communication dated 27th March, 2026, requested companies to launch 'Second 100 days Campaign - Saksham Niveshak' effective from 1st April, 2026 to 9th July, 2026, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, ADF Foods Limited ('the Company') has initiated this 'Second 100 days campaign -Saksham Niveshak', to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: This Campaign has been relaunched with an expanded scope to further facilitate the direct payment of unclaimed/unpaid dividends to the rightful shareholders by the companies, aims at creating awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ('IEPF').

Action for shareholders: Pursuant to the aforesaid communication, all shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, email address, contact number, address, bank details and nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit below documents:

- Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- Form SH-13** for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The formats of prescribed forms (ISR-1, ISR-2, ISR-3, SH-13 and SH-14) are available on the websites of the Company and the Registrar to an Issue and Share Transfer Agent ('RTA') at <https://adf-foods.com/investors/corporate> and <https://web.in.mpms.mufg.com/KYC-downloads.html> respectively.

Shareholders holding shares in physical form are requested to update their KYC details and claim their unpaid dividends by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the RTA of the Company, MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: investor.helpdesk@in.mpms.mufg.com. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC details. As dividend payments are made only in electronic mode, shareholders must ensure that their bank details are updated at all times to avoid any disruption in receipt of dividends.

For ADF Foods Limited

Sd/-

Shalaka Ovalekar

Company Secretary

Membership No. A15274