

27th December, 2024

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza,	Department of Corporate Services,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East),	Dalal Street,
Mumbai - 400 051.	Mumbai - 400 001.
Symbol: ADFFOODS	Scrip Code: 519183

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

We hereby inform you that, as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated Persons shall be closed from Wednesday, 1st January, 2025 and the same shall remain closed till end of 48 hours after announcement of the Unaudited Financial Results for Quarter & Nine Months ending 31st December, 2024.

The date of announcement of the Unaudited Financial Results for Quarter and Nine Months ending 31st December, 2024 shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

