

BIMAL R. THAKKAR
C/o.: ADF Foods Limited
Marathon Innova, B2, G01,
Ground Floor, G. K. Road,
Lower Parel, Mumbai - 13.

02nd April, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
The Listing Department, Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 519183

Symbol: ADFFOODS

Dear Sir/Madam,

Sub.: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Target Company: ADF Foods Limited

I, Bimal Thakkar, being a part of the Promoter(s)/Promoter(s) Group of ADF Foods Limited hereby declare that I, along with Persons Acting in Concert stated in Annexure 1, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2023-24.

I, along with Persons Acting in Concert confirm compliance with SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019.

Thanking You,

Yours faithfully,
On behalf of the Promoters of ADF Foods Limited


Bimal R. Thakkar
Promoter

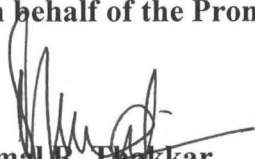
Encl: As Above

CC : Chairman of the Audit Committee
ADF Foods Limited.

Annexure I

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Bimal R. Thakkar	Yes
Bimal R. Thakkar (HUF) (Bimal Thakkar, Karta)	Yes
Ms. Mahalaxmi R. Thakkar	Yes
Mr. Bhavesh R. Thakkar	Yes
Bhavesh R Thakkar (HUF) (Bhavesh R. Thakkar, Karta)	Yes
Mrs. Parul Bimal Thakkar	Yes
Mrs. Priyanka Bhavesh Thakkar	Yes
Mr. Krish Bhavesh Thakkar	Yes
Mr. Shivaan Bimal Thakkar	Yes
Mr. Sumer Bimal Thakkar	Yes
M/s H J Thakkar Property Investment Limited	Yes

On behalf of the Promoters of ADF Foods Limited


Bimal R. Thakkar
Promoter