

July 8, 2024

To,
National Stock Exchange of India Limited,
 Exchange Plaza, Plot No. C/1, G Block
 Bandra Kurla Complex, Bandra East
 Mumbai 400 051

Dear Sir,

Sub: Open Offer to the Public Shareholders of Agro Tech Foods Limited (“Target Company”)

[Symbol: ATFL]

This is with reference to the captioned subject. In terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011 a meeting of Committee of Independent Directors of the Target Company was held on July 5, 2024 to provide a reasoned recommendation on the Open Offer to the public shareholders of the Target Company.

We wish to inform you that “Recommendation of the Committee of Independent Directors (“IDC”) on the Open Offer” in terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011, has been published in following newspapers –

Newspaper	Language
Financial Express	English National Daily
Jansatta	Hindi National Daily
Navshakti	Regional Language Daily at the place of Stock Exchange where the maximum volume of trading in equity shares of Target Company are recorded
Mana Telangana	Regional Language Daily at the place of the registered office of the Target Company

We are attaching herewith a soft copy of IDC (**Annexure 1**) as published in the newspapers in terms of Regulation 26(7) of the SEBI (SAST) Regulations, 2011.

We request you to kindly disseminate the same on your website.

For and on behalf of Centrum Capital Limited




Authorized Signatory

Name: Pranjal Srivastava

Designation: Partner – Investment Banking




Authorized Signatory

Name: Pooja Sanghvi

Designation: AVP – Investment Banking