



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel.: 0120-6013232

14th March, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Symbol: DFMFOODS
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Dear Sir/Madam,

Sub.: Receipt of Delisting Order dated March 14, 2023, in relation to the voluntary delisting of the equity shares of the Company from BSE Limited and National Stock Exchange of India Limited in compliance with Regulation 25 of the SEBI (Delisting of Equity Shares) Regulations, 2021

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is in receipt of the Delisting Order dated March 14, 2023, approving the delisting of equity shares of the Company from BSE Limited and National Stock Exchange of India Limited.

Accordingly, the trading in the equity shares of the Company will be discontinued from BSE Limited and National Stock Exchange of India Limited w.e.f. Tuesday, March 28, 2023, i.e. w.e.f. the closing hours of trading on March 27, 2023.

Further, the Company will be delisted from BSE Limited and National Stock Exchange of India Limited w.e.f. Wednesday, April 05, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

RAJU SINGH TOMER
Digitally signed by
RAJU SINGH TOMER
Date: 2023.03.14
17:30:06 +05'30'

(R. S. Tomer)
Company Secretary

Enclosed: As above

Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
Tel.: 7290935048, E-mail: dfm@dfmfoods.com
CIN: L15311DL1993PLC052624

NOTICES

Notice No.	20230314-8	Notice Date	14 Mar 2023
Category	Company related	Segment	Equity
Subject	Discontinuation of Trading and Delisting of Equity shares of DFM Foods Limited (Scrip Code: 519588)		
Content			

Trading Members of the Exchange are hereby informed that pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time, the company has complied with the formalities for voluntary delisting of Equity shares. Accordingly, the trading in the equity shares of DFM Foods Limited (Scrip Code: 519588) will be discontinued w.e.f. Tuesday, March 28, 2023.

Further the above scrip will be delisted from the Exchange records w.e.f. **Wednesday, April 05, 2023.**

Trading Members may further note that the exit option will be kept open by the promoter/ acquirer of the company i.e. AI Global Investments (Cyprus) PCC Limited along with AI Darwin (Cayman) Limited (PAC) for the remaining public shareholders for a period of at least one year from the date of delisting at the rate of **Rs. 467/-** per Equity Share, being the exit price determined.

Shareholders may send their option forms to the company at the below mentioned address:

DFM Foods Limited

149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi, Delhi, 110014

Tel: 91-7290935048

Email: raju.tomer@dfmfoods.com

Website: <http://www.dfmfoods.com/>

Company Secretary and Compliance Officer: Mr. Raju Singh Tomer

Trading Members of the Exchange are requested to take a note of the above.

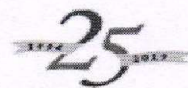
In case of any clarifications Trading Members may please contact Raghavendra Bhat on 2272

8915.

Bhushan Mokashi

General Manager

Tuesday, March 14, 2022



National Stock Exchange Of India Limited

Ref: NSE/LIST/10

March 14, 2023

The Company Secretary
DFM Foods Limited
149, 1st Floor, Kilokari,
Ring Road,
Ashram,
Delhi – 110014.

Sub : : Withdrawal of admission to dealings in equity shares.

Dear Sir/Madam,

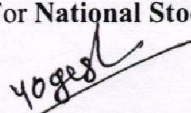
This is with reference to the application for voluntary delisting of equity shares of the company pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. It is hereby notified the security will be suspended from trading w.e.f. March 28, 2023 (i.e. w.e.f. closing hours of trading on March 27, 2023). Further the admission to dealings in the following security shall be withdrawn (delisted) w.e.f. April 5, 2023.

Further, the company shall ensure the following:

- The company will redress the investors' grievances (if any) for a minimum period of one year from the date of delisting.
- The company will disclose the fact of delisting in the first annual report prepared after the delisting.

Yours faithfully,

For National Stock Exchange of India Ltd.


Yogesh Deshmukh
Senior Manager