



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

31st March, 2022

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: DFMFOODS

Sub: Clarification on news item appearing on www.moneycontrol.com

Dear Sir/Madam,

This has reference to clarification sought by you on news item captioned "*Advent-owned DFM Foods may look to delist from exchanges*" appearing on www.moneycontrol.com dated 31st March, 2022.

In this regard, Company wishes to inform you that currently there is no such announcement and/or unpublished price sensitive information (UPSI) including any proposal of delisting or any other UPSI, which is pending to be intimated by the Company to the Stock Exchanges, as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned news items and its source published in www.moneycontrol.com dated 31st March, 2022 is factually incorrect.

We further wish to reiterate and clarify that all the information furnished by the Company is in the public domain and the Company will continue to comply with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and keep the Stock Exchanges duly informed of all the price sensitive information(s).

Thanking you.

Yours faithfully,
For **DFM Foods Limited**


(R.S. Tomer)
Company Secretary



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