



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

31<sup>st</sup> August, 2021

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

Dear Sir/Madam,

**Sub: Intimation of Allotment of Equity Shares pursuant to exercise of ESARs  
under DFM Employee Stock Appreciation Rights Plan- 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (Compensation Committee) of the Company has approved the allotment of 4,364 equity shares of face value of Rs. 2/- each, to eligible employee under DFM Employee Stock Appreciation Rights Plan- 2020.

Consequent to the said allotment, paid-up Equity Share Capital of the Company stands increased to Rs. 10,05,50,488/- divided into 5,02,75,244 equity shares of face value of Rs. 2/- each.

This is for your information and records.

Thanking you.

Yours faithfully,  
For DFM Foods Limited

(R. S. Torner)  
Company Secretary



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