

16th September, 2025

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: ADFFOODS	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001. Scrip Code: 519183
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Dear Sir/Madam,

Sub: Declarations under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Target Company - ADF Foods Limited (ISIN No.: INE982B01027)

Pursuant to the Regulation 31(1) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed disclosure for release of pledge on 12,00,000 shares, on account of partial repayment of loan to Bajaj Finance Limited, in the prescribed format.

Kindly take the aforesaid disclosure on record.

Yours faithfully,



Parul Bimal Thakkar
Promoter

Encl: As Above

Cc: ADF Foods Limited
Marathon Innova, B2, G01,
Ground Floor, G.K. Road, Lower Parel,
Mumbai – 400013.

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

Bhaves Ramesh Thakkar	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhaves Ramesh Thakkar HUF	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
Priyanka Bhaves Thakkar	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA



Signature

Parul Bimal Thakkar

Promoter

Date : 16th September, 2025

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.