



17<sup>th</sup> July, 2025

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication to Shareholders w.r.t web-link including exact path of Annual Report for Financial Year 2024-25.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended with effect from 12<sup>th</sup> December, 2024, please find enclosed a copy of the letter sent by the Company, providing the web-link, including the exact path where the complete details of the Annual Report for Financial Year 2024-25 and Notice of 35<sup>th</sup> AGM is available, to those Shareholders who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

The aforesaid announcement will also be available on the website of the Company at [www.adf-foods.com](http://www.adf-foods.com).

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
**Company Secretary**

*Encl: As Above*



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Email: [nadiadfactory@adf-foods.com](mailto:nadiadfactory@adf-foods.com) CIN: L15400GJ1990PLC014265  
**Corp. Off:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.  
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: [info@adf-foods.com](mailto:info@adf-foods.com), Web: [www.adf-foods.com](http://www.adf-foods.com)



## ADF FOODS LIMITED

CIN: L15400GJ1990PLC014265

**Registered Office:** 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat, India.

**Corporate Office:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai - 400 013, Maharashtra, India.

**Tel.:** 022 6141 5555; **Fax:** 022 6141 5577

**Email id:** [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com); **Website:** [www.adf-foods.com](http://www.adf-foods.com)

Date: 17<sup>th</sup> July, 2025

Dear Shareholder,

**Subject: Notice of 35<sup>th</sup> Annual General Meeting of ADF Foods Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **35<sup>th</sup> Annual General Meeting** ('AGM') of the Shareholders of ADF Foods Limited ('the Company') is scheduled to be held on **Tuesday, 12<sup>th</sup> August, 2025 at 04.00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report and Notice of AGM are available, is required to be sent to those Shareholders who have not registered their email address either with the Company/Registrar & Share Transfer Agent/Depository Participant.

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your folio number/demat account as on the cut-off date i.e. 11<sup>th</sup> July, 2025. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you the web-link, including the exact path where Annual Report and Notice of AGM can be accessed.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 and Notice of 35<sup>th</sup> AGM are available at:

**Website:** <https://adf-foods.com/wp-content/uploads/2025/07/ADFL-35th-Annual-Report-2024-25.pdf>

**Exact path of Annual Report 2024-25:**

[www.adf-foods.com](http://www.adf-foods.com) > Investors > Financial Information > Annual Reports > 2024-25.

Alternatively, you can access the Annual Report 2024-25 by scanning the QR code.



We are pleased to inform you that the Board of Directors of the Company has recommended a final dividend of Rs. 0.60/- (30%) per equity share of face value of Rs. 2/- each, for the Financial Year ended 31<sup>st</sup> March, 2025, subject to the approval of the Shareholders at the ensuing 35<sup>th</sup> AGM to be held on 12<sup>th</sup> August, 2025.

**Key details of the AGM and Dividend are as under:**

Sr. No.	Particulars	Details
1.	Record Date for Final Dividend	Wednesday, 06 <sup>th</sup> August, 2025
2.	E-voting Start date and time	Friday, 08 <sup>th</sup> August, 2025 (09:00 am IST)
3.	E-voting End date and time	Monday, 11 <sup>th</sup> August, 2025 (05:00 pm IST)
4.	Payment Date	within 30 days of AGM

You are welcome to attend the Annual General Meeting of your Company. For more details, kindly refer the Notice of the 35<sup>th</sup> AGM.

To support 'Green Initiative', we request you to please update your KYC including email ID by following below instructions:

- Physical Holding:** Members holding shares in physical form are requested to update KYC and register your email ID in prescribed form ISR-1 with the Company's RTA, MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com).
- Demat Holding:** Member holding shares in demat form are requested to update the e-mail ID with their respective Depository Participant.

Thanking you,

Yours faithfully,  
For **ADF Foods Limited**  
**Sd/-**  
**Shalaka Ovalekar**  
**Company Secretary**