

# SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

July 18, 2025

Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**(Scrip Code: 511571)**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per Regulation 92 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 with respect to Post-Rights Issue - Newspaper Publication.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 92 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, we would like to inform you that the Basis of Allotment for the Rights Issue was finalized on **July 15, 2025**, by the Company and the Registrar to the Issue, in consultation with BSE Limited, the designated stock exchange. Accordingly, on **July 15, 2025**, the Board of Directors approved the allotment of 70,05,579 Equity Shares at an issue price of ₹70 per share (including a premium of ₹60 per share).

The Basis of Allotment advertisement has been published on **Friday, July 18, 2025**, in the following newspapers:

1. *Financial Express* (English – national daily),
2. *Jansatta* (Hindi – national daily), and,
3. *Mana Telangana* (Telugu – regional daily with circulation in Hyderabad, where the Company's Registered Office is situated).

Enclosed herewith are copies of the Post-Issue Advertisement published in the above newspapers.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

**For Som Datt Finance Corporation Limited**

**Neha Agarwal**  
**Company Secretary and Compliance Officer**



## NAGPUR MUNICIPAL CORPORATION E-TENDER NOTICE

Commissioner NMC invites e-tenders for the following work. The details of E-Tender can be download by the Bidder e-tendering Portal ([www.mahatenders.gov.in](http://www.mahatenders.gov.in)). The terms and conditions of e-tenders are available on e-tender Portal ([www.mahatenders.gov.in](http://www.mahatenders.gov.in)). The sale and purchase of e-tenders can be done through Online.

Tender No.	Name of the work	Amount Put to Tender (In Rs)
02/2025-26/ Project-1/ Isolation Hospital	"Construcion of Medicine Store Building of Arogya Vibhag, Nagpur Municipal Corporation Nagpur in the Premises of Isolation Hospital At Jattarodi, Nagpur."	6,86,24,195/-

**Note :- 1)** Tender Submission End Date : **25.07.2025 (16:00 pm)** **2)** Opening Date : **28.07.2025** (If Possible **16: 00 pm**) **3)** Right to reject any or all tenders without assigning any reasons is reserved by the Municipal Commissioner N.M.C. Nagpur. **4)** Eligibility criteria and mode of submission shall be as stated in uploaded tender document. **5)** For any details regarding project, contact Executive Engineer (Project), 5 th floor NMC Building, Civil Lines, Nagpur 440001. **Email ID- eeprojectnmc@gmail.com.**

**Advt No: 285 PR**  
**Date 17.07.2025**  
**Executive Engineer (Project-1)**  
**Nagpur Municipal Corporation, Nagpur.**



### Special Window for Re-lodgement of Transfer Requests of Physical Shares of YES BANK Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent KFIN Technologies Limited, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, Phone No: 040- 6716 2222.

**For YES BANK Limited**  
**Sd/-**  
**Sanjay Abhyankar**  
**Company Secretary**  
**Membership No. ACS 13727**  
**Place: Mumbai**  
**Date: July 17, 2025**



#### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**ENTERPRISE INTERNATIONAL LIMITED**  
Regd. Office: "MALAYALAY" Unit No. 2A(s), 2nd Floor, 3 Woodburn Park, Kolkata-700020  
CIN No. : L27104WB1989PLC047832  
Ph: 033- 4044 8394, Fax No. - 033- 40448615  
Email I'd- [contact@eilgroup.com](mailto:contact@eilgroup.com), Website: [www.eilgroup.co.in](http://www.eilgroup.co.in)

#### NOTICE

Notice is hereby given that a Meeting of The Board Of Directors of The Company Will Be Held On Thursday **The 7th Day Of August, 2025 At 2:00 P.M.** At The Registered Office Of The Company To Approve And Take On Record, Inter alia, The Un-Audited Financial Results (Provisional) For The 1st Quarter Ended On 30th June, 2025.

**FOR ENTERPRISE INTERNATIONAL LTD.**  
**Sd/- GOPAL DAS SARDA**  
**WHOLE TIME DIRECTOR**  
**PLACE : KOLKATA**  
**DATED : 17.07.2025**

**VIMTA LABS LIMITED**  
CIN: L24110TG1990PLC011977  
Registered Office: 142, IDA Phase II, Cherlapally, Hyderabad - 500051, Telangana, India  
Tel:- +91 40 2726 4141; Fax: +91 40 2726 3657  
E-Mail: [mdoffice@vimta.com](mailto:mdoffice@vimta.com), Website: [www.vimta.com](http://www.vimta.com)

### Unaudited Financial Results for the 1<sup>st</sup> Quarter Ended 30<sup>th</sup> June 2025

(In compliance with Regulation 33 and 47 of the SEBI (LODR) Regulations, 2015)

The board of directors on recommendation of the audit committee, at their meeting held on 17<sup>th</sup> July, 2025, approved the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2025.

The Financial Results along with the Limited Review Report, have been posted on the Company's website and can be accessed from the link given below or by scanning the below QR Code. The Financial Results are also available on the website of Stock Exchanges - BSE Limited, weblink:- <https://www.bseindia.com/> and also on the website of National Stock Exchange of India Limited, weblink:- <https://www.nseindia.com/>

Link : <https://vimta.com/wp-content/uploads/Q1-2025-26.pdf>

QR Code :

For and on behalf of the Board of Directors  
**Vimta Labs Limited**  
**Sd/-**  
**Harita Vasireddi**  
**Managing Director**  
**DIN - 00242512**

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

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the Offer Document. All capitalised terms used and not defined herein shall have the same meaning assigned to them in the Letter of Offer dated June 9, 2025, filed with BSE Limited ("BSE") and submitted to Securities and Exchange Board of India ("SEBI").

## SOM DATT FINANCE CORPORATION LIMITED

Our Company was originally incorporated in Kolkata on October 19, 1993, as a public limited company under the Companies Act, 1956, and was granted the certificate of incorporation by the Registrar of Companies, West Bengal. Our Company was granted the Certificate for Commencement of Business on November 03, 1993, by the Registrar of Companies, West Bengal. The Company's Registered Office was shifted to the National Capital Territory (NCT) of Delhi, and a new CIN: L65921DL1993PLC377542 was issued on February 25, 2021, bearing Registration No. 377542. Further, the Company relocated its Registered Office to Telangana on August 13, 2024. The current CIN assigned to the Company is L65921TS1993PLC188494, bearing Registration No. 188494. For further details of our Company please refer to 'General Information' beginning on page 51 of the Letter of Offer.

**Corporate Identity Number:** L65921TS1993PLC188494  
**Registered Office:** 8-2-502/1/A, Ground Floor, JVI Towers, Road No. 7, Banjara Hills, Hyderabad, Telangana - 500 034, India  
**Contact person:** Ms. Neha Agarwal, Company Secretary and Compliance Officer  
**Telephone:** 040 45267248 | **Mobile:** 9810228093 | **E-mail id:** [compliancesdf@gmail.com](mailto:compliancesdf@gmail.com) | **Website:** [www.somdattfin.com](http://www.somdattfin.com)

### PROMOTERS OF OUR COMPANY: DR. BHASKARA RAO BOLLINENI & MR. BHAVANAM RUTHVIK REDDY

**ISSUE OF UP TO 70,05,579 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹70 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹60 PER RIGHTS EQUITY SHARE) AGGREGATING UPTO ₹4,903.91 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 07 (SEVEN) EQUITY SHARES FOR EVERY 10 (TEN) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS JUNE 06, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 07 (SEVEN) TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 182 OF THE LETTER OF OFFER.**

#### BASIS OF ALLOTMENT

We are thankful to our shareholders and investors for their response to the Rights Issue which opened for subscription on Friday, June 20, 2025, and closed on Friday, July 4, 2025 with the last date for On Market Renunciation of Right Entitlement being Monday, June 30, 2025. Out of the total of 984 applications for 87,74,216 Rights Equity Shares through the Application supported by blocked amounts ("ASBA"), 169 applications for 82,163 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications was 813 applications for 86,85,050 Rights Equity Shares, which was 123.97% of the Issue Size. In accordance with the terms of the Letter of Offer, the Basis of Allotment was finalised on July 15, 2025, by the Company and the Registrar in consultation with BSE Limited ("BSE"), the designated stock exchange, and being the only stock exchange where our Company's Equity Shares are listed. The Board of Directors of the Company at its meeting held on July 15, 2025, took on record the statement of approved Basis of Allotment and approved the allotment of 70,05,579 Equity Shares at an issue price of ₹ 70 per Rights Equity Share (including premium of ₹ 60 per Rights Equity Share) to the successful applicants. All valid applications after technical rejections have been considered for allotment. No Rights Equity Shares have been kept in abeyance.

1. Breakup of valid applications received through ASBA (after technical rejections) and allotted is given below:

Category	No. of valid Applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total No. of Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	781	55,98,426	13,58,969	69,57,395
Renouncees*	32	48,184	0	48,184
<b>Total</b>	<b>813</b>	<b>56,46,610</b>	<b>13,58,969</b>	<b>70,05,579</b>

\*The Investors (identified based on PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the Issue Closing Date and have applied in the issue are considered as the Renouncees.

2. Information regarding Applications received:

Category	Total No. of Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	784	79.68	86,36,872	60,45,81,040	98.43	69,57,395	48,70,17,650	99.31
Renouncees	32	3.25	85,820	60,07,400	0.98	48,184	33,72,880	0.69
Not Eligible Equity Shareholder/ Renouncee**	166	16.87	44,521	31,16,470	0.51	0	0	0.00
<b>Sub-Total (a)</b>	<b>982</b>	<b>99.80</b>	<b>87,67,213</b>	<b>61,37,04,910</b>	<b>99.92</b>	<b>70,05,579</b>	<b>49,03,90,530</b>	<b>100.00</b>
Applications- duplicate bids etc.*** (b)	2	0.20	7,003	4,90,210	0.08	0	0	0.00
<b>Grand Total (a+b)</b>	<b>984</b>	<b>100.00</b>	<b>87,74,216</b>	<b>6,14,195,120</b>	<b>100.00</b>	<b>70,05,579</b>	<b>49,03,90,530</b>	<b>100.00</b>

\*\*The investors (identified based on DPID & Client ID) who did not hold the Rights Entitlements ("REs") as on the Issue Closing Date and have applied for the issue are considered 'Not Eligible Equity Shareholder/Renouncee'.

\*\*\*Does not include where Self-Certified Syndicate Banks did not block the amounts on account of duplicate bid etc.

The instructions for unblocking of funds were issued to Self-Certified Syndicate Banks ("SCSB's") and the listing application was approved by the BSE on July 17, 2025 (the only Exchange where the Equity shares of the Company are listed). The dispatch of allotment advice cum unblocking intimation to the investors, as applicable, was given on July 17, 2025, the credit of Equity Shares in dematerialized form to respective demat accounts of Allottees has been completed with NSDL and CDSL on July 17, 2025. No physical shares were allotted in the Rights issue. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on July 17, 2025. The trading in the Equity Shares of the Company issued in the Rights issue shall commence on BSE upon receipt of trading permission, applications for the same are being made, and shall be traded under the same ISIN: INE754C01010 as the existing Equity Shares of the Company. The trading is expected to commence on or about July 21, 2025, subject to receipt of trading approval from BSE.

**DISCLAIMER CLAUSE OF SEBI:** THE PRESENT ISSUE, BEING LESS THAN ₹5,000 LAKHS, OUR COMPANY IS IN COMPLIANCE WITH FIRST PROVISIO TO REGULATION 3 OF THE SEBI (CDR REGULATIONS) AND OUR COMPANY HAS FILED A COPY OF THE LETTER OF OFFER PREPARED IN ACCORDANCE WITH THE SEBI (ICDR) REGULATIONS WITH SEBI FOR INFORMATION AND DISSEMINATION ON THE WEBSITE OF SEBI FOR INFORMATIVE PURPOSES.

**DISCLAIMER CLAUSE OF BSE:** IT IS TO BE DISTINCTLY UNDERSTOOD THAT THE PERMISSION GIVEN BY BSE LIMITED SHOULD NOT IN ANY WAY BE DEEMED OR CONSTRUED THAT THE LETTER OF OFFER HAS BEEN CLEARED OR APPROVED BY BSE LIMITED, NOR DOES IT CERTIFY THE CORRECTNESS OR COMPLETENESS OF ANY OF THE CONTENTS OF THE LETTER OF OFFER. THE INVESTORS ARE ADVISED TO REFER TO THE LETTER OF OFFER FOR THE FULL TEXT OF THE DISCLAIMER CLAUSE OF THE BSE LIMITED.

The investors may contact the Registrar to the Rights Issue in case of any queries or grievances, including for the credit of Rights Equity Shares and unblocking of funds.

REGISTRAR TO THE ISSUE

## RCMC

RCMC Share Registry Pvt. Ltd.  
CIN: U67120DL1950FTCO01854  
Address:- B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020; Telephone: 011-26387320, 21; Mobile: 8527695125; Email: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
Website: [www.rcmcdelhi.com](http://www.rcmcdelhi.com); Investor grievance e-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com); SEBI Registration No.: INR000000429; Contact Person: Mr. Ravinder Dua

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.  
FOR SOM DATT FINANCE CORPORATION LIMITED.

On behalf of the Board of Directors  
**Sd/-**  
**Neha Agarwal**  
Company Secretary and Compliance Officer  
CONCEPT

Place: Hyderabad  
Date: July 17, 2025

**ADF FOODS LIMITED**  
CIN: L15400GJ1990PLC014265  
Regd. Office: 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat  
Tel.: 0268-2551381/82; Fax: 0268-2555068;  
Email: [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com); Website: [www.adf-foods.com](http://www.adf-foods.com)

### NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

**NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of ADF Foods Limited ("the Company") is scheduled to be held on **Tuesday, 12th August, 2025 at 04:00 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM. The AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), read with General Circular No. 9/2024 dated 19th September, 2024 along with all other relevant circulars, issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and circular issued by SEBI dated 3rd October, 2024 along with other applicable circulars issued in this regard (hereinafter collectively referred to as "SEBI Circulars").

The Notice of the 35th AGM and Annual Report for the Financial Year 2024-25 has been sent on 17th July, 2025, only through electronic mode, to those Shareholders whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants.

The Notice of the AGM along with the Annual Report are also available on the following websites:

Company	<a href="http://www.adf-foods.com">www.adf-foods.com</a>
BSE Limited	<a href="http://www.bseindia.com">www.bseindia.com</a>
National Stock Exchange of India Limited	<a href="http://www.nseindia.com">www.nseindia.com</a>
MFUG Intime India Private Limited	<a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>

Further, pursuant to provisions of Regulation 36(1)(b) of the Listing Regulations, as amended with effect from 12th December, 2024, a letter providing the web-link, including the exact path where the complete details of the Annual Report and Notice of AGM are available, is sent on 17th July, 2025 to those Shareholders who have not registered their e-mail address with the RTA of the Company/Depository Participant(s).

**E-Voting Information:**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- The Company is pleased to provide remote e-voting facility and e-voting during AGM to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the AGM.
- The Company has availed the services of MUFG Intime India Private Limited ("MUFG Intime") as the agency for providing remote e-voting, e-voting during the AGM and VC/OAVM facility for conducting the AGM.
- The remote e-voting shall commence on Friday, 8th August, 2025 at 09:00 a.m. (IST) and shall end on Monday, 11th August, 2025 at 05:00 p.m. (IST). The remote e-voting module shall be disabled forthwith by MUFG Intime after the aforesaid end date and time for e-voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- A Member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Wednesday, 6th August, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. 6th August, 2025 may obtain the login ID and password by sending a request at [enotices@in.mrms.mufg.com](mailto:enotices@in.mrms.mufg.com). However, if you are already registered with MUFG Intime for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in>.

**Dividend and Record Date:**

The Company has fixed Wednesday, 6th August, 2025 as the Record Date for determining entitlement of Members to Final Dividend of Rs. 0.60/- (30%) per equity share, as recommended by the Board of Directors of the Company at its meeting held on 14th May, 2025, for the Financial Year ended 31st March, 2025. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 7th August, 2025 to Tuesday, 12th August, 2025 (both days inclusive) for the purpose of holding the AGM of the Company and payment of dividend.

The dividend, if approved by the Shareholders at the ensuing AGM, will be paid within 30 days from the date of declaration, to those Shareholders whose names appear in the Company's Register of Members as on the Record Date in respect of shares held in physical form and to those Shareholders whose names appear in the List of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the Record Date in respect of shares held in dematerialized mode.

Payment of dividend will be subject to deduction of tax at source at applicable rates. For more details, please refer to the Notes to the Notice of the 35th AGM.

**Updation of KYC details:**

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, SEBI has mandated that with effect from 1st April, 2024, dividend to security holders holding securities in physical form shall be paid only through electronic mode. Such payment of dividend shall be made only if the KYC details i.e. PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature are updated in the records of the Company/RTA. Upon updation of KYC details, all dividends declared till the date of updation will automatically be credited through electronic mode to the security holder.

Hence, to receive the dividend on time, Members are requested to update their KYC with their depositories, where shares are held in demat mode and with the Company's RTA, where shares are held in physical mode.

**Members who have not updated their KYC details are requested to follow the below instructions:**

<b>Physical Holding</b>	Register/Update the KYC details with the RTA, MUFG Intime India Private Limited in the prescribed Investor Service Request forms (ISR-1) along with the supporting documents and other relevant forms at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: <a href="mailto:rtm.helpdesk@in.mrms.mufg.com">rtm.helpdesk@in.mrms.mufg.com</a> or lodge the documents through the 'SWAYAM' Portal at <a href="https://swayam.in.mrms.mufg.com">https://swayam.in.mrms.mufg.com</a> .
<b>Demat Holding</b>	Register/Update the details in the demat account as per the process advised by your Depository Participants.

The formats of ISR for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company and the RTA at <https://adf-foods.com/investors/corporate> and <https://web.in.mrms.mufg.com/KYC-downloads.html> respectively.

In case of any queries/grievances, you may refer to the FAQs and Instavote e-voting manual available at <https://instavote.linkintime.co.in> (under help section) or contact Mr. Rajiv Ranjan, Assistant Vice President- e-voting at MUFG Intime [Unit: ADF Foods Limited], e-mail: [enotices@in.mrms.mufg.com](mailto:enotices@in.mrms.mufg.com), Contact No.: 022 - 4918 6000.

**For ADF Foods Limited**  
**Sd/-**  
**Shalaka Ovalekar**  
**Company Secretary**  
**Membership No. A15274**

**Place: Mumbai**  
**Date: 18th July, 2025**







