

30th December, 2025

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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Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

We hereby inform you that as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated Persons shall be closed from Thursday, 1st January, 2026 and the same shall remain closed till the end of 48 hours after the announcement of the Unaudited Financial Results for the Quarter and Nine Months ending 31st December, 2025.

The date of announcement of the Unaudited Financial Results for Quarter and Nine Months ending 31st December, 2025 shall be intimated in due course.

This is for your information and record.

For ADF Foods Limited

Shalaka Ovalekar
Company Secretary