

Agro Tech Foods Limited

20th December, 2024

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ph. No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Newspaper Advertisement for Postal Ballot Notice by Remote E-voting

In continuation of our letter dated 19th December 2024, please find enclosed the copies of newspaper advertisements published in Business Standard (English) and Telugu Prabha (Telugu) on 20th December 2024, with respect to completion of sending of Postal Ballot Notice by e-mail to the Shareholders of the Company as on the cut-off date i.e. 13th December 2024.

The advertisement may also be accessed on the website of the Company at the link <http://www.atfoods.com/paper-publications.aspx>

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Agro Tech Foods Limited

JYOTI
CHAWLA
Digitally signed by
JYOTI CHAWLA
Date: 2024.12.20
11:31:21 +05'30'

Jyoti Chawla
Company Secretary and Compliance Officer

Encl. a/a

