Agro Tech Foods Limited

19th 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,

Sub: <u>Disclosure by Company under Regulation 7(2) of the SEBI</u> (Prohibition of Insider Trading) Regulations, 2015

As required under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received by the Company from Mr. Rajesh Jain, Director (DIN: 10619014) in the Form C on 17th December, 2024.

Please take this on record.

Thanking you,

Yours faithfully, For Agro Tech Foods Limited

Top.

Jyoti Chawla Company Secretary

Encl: a/a

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) Read with Regulation 6(2) – Continual Disclosure]

Name of the company: AGRO TECH FOODS LIMITED

ISIN of the company: INE209A01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons

and other such persons as mentioned in Regulation 7(2).

| and other such p | | | | | | | | | | | | | | |
|--------------------|-------------|--|------------|-----------------|-------|-----------|----------------|---------------------------|--------------|------------------------------------|------------------|---------------------------|----------------------|-----------|
| | | Securities held prior Securities acquired/Disposed | | | | | | Date of allotment advice/ | | Date of intimation | Mode of | Exchange | | |
| | Person | | to | | | | | acquisition/ disposal | | acquisition of shares/ disposal of | | to company | acquisition | on which |
| & address with | (Promoter/ | acquisition/ | lisposal | | | | | | | shares, specify | | | /disposal (on | the trade |
| contact nos. | member of | | | | | | | | | | | | market/ public/ | was |
| | the | | | | | | | | | | | | rights/ preferential | executed |
| | promoter | 1 | | | | | | | | | | | offer/ off market/ | 1 |
| | group/ | | | | | | | | | | | | Inter-se transfer, | |
| | designated | | | | | | | | | | | | ESOPs, etc. | |
| | person/ | | | | | | | | | | | | 20010, 000 | 1 |
| | Director | | | | | | | | | | | | | |
| | s/immediate | Type of | No. and | Type of | N. I | Value | Transaction | Type of | No. and % of | From | T. | <u> </u> | | 1 |
| | relative | securities | NO, and | securities (For | No | value | | securities | share- | From | То | | | 1 |
| | to/others | (For e.g. | % of share | b c | | | (Purchase/sale | | holding | | | | | 1 |
| | etc.) | - Shares | holding | e.g Shares, | 1 | | | - Shares. | notating | | | | | 1 |
| | C(C,) | | | | | | Pledge / | Warrants, | | | | | | |
| | | Warrants, | | Warrants, | | | Revocation / | Convertib | | | | | | 1 |
| | | Convertible | | Convertible | | | Invocation/ | | | | | | | 1 |
| | | Debentures, | | Debentures, | | | Others- please | le , | | | | | | 1 |
| | | Rights | | Rights | | | specify) | Debenture | | | | | | 1 |
| | | entitlements | | entitlement, | | | | s es, | | | | | | 1 |
| | | etc.) | | etc) | | | | Rights | | | | | | 1 |
| | | | | | | | | entitleine | | 1 2 | | | | 1 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | nt, etc.) | 10 | 111 | 12 | 13 | 14 | 15 |
| | | | | | | | | | 0 | 16 th December | 16 th | 17 th December | | NSE |
| Mr. Rajesh Jain, | Director | Equity | 2,000 | Equity | 2,000 | 19,18,000 | Sale | Equity | 0 | | | | Warker Sale | NSE |
| DIN: 10619014, | | Shares | | Shares | | | | Shares | | 2024 | December | 2024 | | |
| | | | | | | | | | | | 2024 | | | |
| ADD: H.No 48, | | | | | | | | | | | | | | |
| Sector 15, Part 1, | | | | | | | | | | 1 | | | | 1 |
| Gurgaon 122001 | | | | | | | | | | | | | | P |
| Gui guon 12200 L | | | | | | | | | | | | | | |
| | | i: | | | | | J. | | | | | | | |
| - | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Lains Jain

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading | Exchange on was executed | which | the | trade | | | | | |
|------------------|--------------------------|-------|---|----------------|----|--|---|--|--|
| Type of contract | Contract specifications | | Buy | | | | | | |
| | | | Number of units (contracts * lot size) | Notional Value | | Number of unit (contracts * lot size) | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 2 | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Designation: Director

Date: 17th December 2024

Place: Gurugram