

Agro Tech Foods Limited

November 11, 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: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on Thursday, the 14th November, 2024

We wish to inform you that pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors (‘the Board’) of the Agro Tech Foods Limited (‘the Company’) is scheduled to be held on Thursday, the 14th November, 2024, inter alia, to consider the proposal for issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned subject to such regulatory / statutory approvals as may be required including approval of shareholders of the Company in this regard.

The Board, if required, would further consider convening an Extra-ordinary General Meeting or postal ballot to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.

We request you to take the above on record.

Thanking you,
Yours faithfully
For Agro Tech Foods Limited

JYOTI CHAWLA
Company Secretary & Compliance Officer