

Agro Tech Foods Limited

23rd August, 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: Intimation of Board Meeting to be held on August 28, 2024

We wish to inform you that a meeting of the Board of Directors of Agro Tech Foods Limited ('the Company') is scheduled to be held on Wednesday, August 28, 2024, inter-alia, to consider and approve the formulation of "Agro Tech Foods Limited Employee Stock Option Plan, 2024" in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021, subject to approval of the shareholders. This is for your information and appropriate dissemination.

Please take the above on record.

Thanking you,

Yours faithfully
For Agro Tech Foods Limited

JYOTI CHAWLA
Company Secretary & Compliance Officer

