

August 21, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01025

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – COFORGE

Subject: Newspaper publication – Notice of 33rd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, the Company has published the "Notice of 33rd Annual General Meeting" in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are attached.

Kindly take the same into record.

Thanking you,

Yours truly,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**

Encl: as above



38th

हमारा प्रयास
हो सबका आवास



राष्ट्रीय
आवास बैंक
NATIONAL
HOUSING BANK

Statutory Body under The Government of India

Core-5A, 3rd - 5th Floor, India Habitat Centre,
Lodhi Road, New Delhi - 110003

Financial Results for the Period Ended June 30, 2025					(₹ in lakhs)
Particulars	FY Ended 30.06.2025	FY Ended 30.06.2024	Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	
	Audited	Audited	Audited	Audited	
1. Total Income from operations ^a	7,69,221	6,47,082	2,02,276	1,76,688	
2. Net Profit/(Loss) for the period (before tax, Exceptional and / or Extraordinary items#)	2,54,844	2,24,762	62,213	57,468	
3. Net Profit/(Loss) for the period before tax, (after Exceptional and /or Extraordinary items#)	2,54,844	2,24,762	62,213	57,468	
4. Net Profit/(Loss) for the period after tax(after Exceptional and /or Extraordinary items#)	1,90,941	1,66,361	48,713	42,917	
5. Total Comprehensive income for the period[comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income(after Tax)]	NA	NA	NA	NA	
6. Paid-up capital (wholly owned by Government of India)	1,45,000	1,45,000	1,45,000	1,45,000	
7. Reserves excluding Revaluation Reserves	15,11,587	13,20,077	15,11,587	13,20,077	
8. Securities Premium Account	NA	NA	NA	NA	
9. Net Worth (₹ in Cr)	15,467	13,386	15,467	13,386	
10. Paid up Debt Capital/Outstanding Debt	97,94,694	94,40,290	97,94,694	94,40,290	
11. Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL	
12. Debt - Equity Ratio *	5.91	6.44	5.91	6.44	
13. Earning Per Share (EPS)	NA	NA	NA	NA	
(a) Basic	NA	NA	NA	NA	
(b) Diluted	NA	NA	NA	NA	
14. Capital Redemption Reserve	NA	NA	NA	NA	
15. Debenture Redemption Reserve	NA	NA	NA	NA	
16. Debt Service Coverage Ratio	NA	NA	NA	NA	
17. Interest Service Coverage Ratio	NA	NA	NA	NA	

^a Income from operations includes Interest Income on Advances, Bank Deposits and Investments.

[#] Exceptional and /or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IndAS Rules/AS Rules, whichever is applicable.

*Debt denotes total Borrowings and Equity denotes Capital plus Reserves and surplus

Notes :

a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 20, 2025 at New Delhi.

b) The above is an extract of the detailed format of quarterly /yearly financial results filed with the Stock Exchange(s) under regulation 52 of the LODR Regulations, 2015. The full format of the quarterly/yearly financial results is available on the websites of the BSE and NSE (www.bseindia.com/www.nseindia.com) and the Bank's Website (www.nhb.org.in).

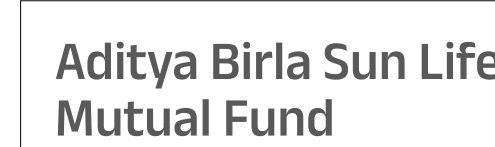
c) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE and NSE and can be accessed on the URL (www.nseindia.com and www.bseindia.com).

d) The impact on net profit/loss, total comprehensive income or any other relevant financial items(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. NIL



For and on behalf of the Board of Directors
Sanjay Shukla
Managing Director

Place: New Delhi
Date: August 20, 2025



ADITYA BIRLA
CAPITAL

MUTUAL FUNDS

Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1,17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Monday, August 25, 2025*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit# on face value of Rs.10/- per unit	NAV as on August 19, 2025 (Rs.)
Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I (An Interval Income Scheme. A relatively low interest rate risk and moderate credit risk)	Institutional Plan – IDCW	The entire distributable surplus at the completion of the interval period shall be distributed.	10.1198
	Regular Plan – IDCW		10.1198

The NAV of the scheme, pursuant to pay out of distribution would fall to the extogt of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I ('the Scheme')

The Specified Transaction Period (STP) for the Scheme is on August 25, 2025 and August 26, 2025. The following shall be applicable for applications received during the STP:

a. For Subscriptions/Purchases including Switch-in:

- In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV** of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.
- In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. August 26, 2025, the closing NAV** of the said second day of STP i.e. August 26, 2025, will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any.

** Pursuant to the provisions of Clause 8.4.6.2 in Chapter 8 of SEBI Master circular SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024 , in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.

b. For Redemptions/Sales including Switch-out:

- In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.
- In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. August 26, 2025, the closing NAV of the said second day of STP will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited
(Investment Manager for Aditya Birla Sun Life Mutual Fund)
Sd/-
Authorised Signatory

Date: August 20, 2025
Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

THE PALANI ANDAVAR MILLS PRIVATE LIMITED
Regd.Off: 236, Dhally Road, Udumalpet-642126
Phone : 04252-223831 Web: www.palaniandavarmills.in
Email: investors@palaniandavarmills.in pamudi@gmail.com
CIN:U40108TZ1933PTC000139

NOTICE TO SHAREHOLDERS
Subject : Launch of "Saksham Niveshak" Campaign — Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,

Pursuant to Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, THE PALANI ANDAVAR MILLS PRIVATE LIMITED are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/ Unclaimed Dividends for any financial year in order to prevent their dividend amounts, shares being transferred to IEPFA.

Shareholder Action Required : Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore 641028. T: +91 422 2314792, 2539835 / 836, 4958995
https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com

Important Advisory : Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For The Palani Andavar Mills Private Limited (Sd/-)
Girija Parthasarathy
Managing Director

Place : Udumalpet
Date : 20.08.2025



A TATA Enterprise

SAKSHAM NIVESHAK

Investor Education and Protection Fund Authority (IEPFA), has launched a 100 Days' Campaign "**Saksham Niveshak**", from **28th July, 2025 to 6th November, 2025**, targeting shareholders whose dividends have remained unpaid/unclaimed.

As per the directions, **Voltas Limited** ("the Company") has initiated the 100 Days' Campaign, "Saksham Niveshak", for shareholders whose dividends are unpaid/unclaimed.

All shareholders who have unpaid/unclaimed dividends or need to update their **Know Your Client (KYC) and nomination details** are requested to download the KYC updation forms from weblink: voltas.in/investors/kyc-forms-physical-shareholder and submit the duly filled and signed form along with KYC documents to the Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Unit: Voltas Limited - C 101, Embassy 247, L B S Marg, Vikhroli (West) Mumbai – 400083, Contact No. +91 810 811 8484. The KYC updation forms can also be downloaded by scanning the QR code.

Shareholders holding shares in dematerialized form should contact their respective **Depository Participant (DP)** to update their KYC details. This campaign aims to help shareholders update their details and claim unpaid/unclaimed dividends to ensure timely receipt and prevent transfer of shares/dividends to IEPF.

Mumbai, 20th August, 2025

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai 400 033.
Website : www.voltas.in
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

For VOLTAS LIMITED
Sd/-
Ratnesh Rukhariyar
Company Secretary &
Compliance Officer



Coforge Limited

CIN: L72100HR1992PLC128382
Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
Ph: 0124-4627837
Email: investors@coforge.com, Website: <https://www.coforge.com>

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Coforge Limited ("the Company") for financial year 2024-25 will be held on **Friday, September 26, 2025 at 04:30 PM** through Video Conference facility (VC)/or Other Audio Visual Means ("OAVM") in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under.

The Annual Report of the Company for the financial year 2024-25 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available at www.coforge.com, stock exchange websites at www.bseindia.com and www.nseindia.com and on the NSDL website at www.evoting.nsdl.com.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Procedure for registration of email addresses and bank details:
Members whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialized shares) or (ii) the Company at investors@coforge.com or Alankit Assignments Limited 4E/2, Jhandewalan Extension, New Delhi - 110055 ("RTA") at rtat@alankit.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company at <https://www.coforge.com/hubs/Form-ISR-1.pdf>) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form.

Further, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA Alankit Assignments Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

In case of any query, members may write to Investor Services at investors@coforge.com or rtat@alankit.com.

Note: The Company has appointed M/s. MUFG Intime India Private Limited as its Registrar & Share Transfer Agent with effect from November 15, 2025 in place of Alankit Assignments Limited. All stakeholders are requested to contact Alankit assignments Limited for any correspondence till November 15, 2025 and post that to MUFG Intime India Private Limited.

For and on behalf of
Coforge Limited
Sd/-
Barkha Sharma
Company Secretary
ACS: 24060

Dated : August 20, 2025
Place : Noida



HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-II Gurugram, Haryana -122002
Tel.: Ph. +91 0124-4503700, Fax +91 0124-4147698
Email Id: investors.mcl@mycem.in; Website: www.mycemco.com



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NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND & UNDERLYING SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim dividend declared for the Financial Year 2018-19 which remained unclaimed for a period of seven years will be due to be credited to the IEPF on 30 November 2025. The underlying shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices have been sent to all the concerned shareholders on 20 August 2025 whose unclaimed dividend & underlying shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website : <https://www.mycemco.com/investor-information>

In this connection, please note the following :

1) In case you hold shares in physical form: Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.

2) In case you hold shares in electronic form: The demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

In the event valid claim is not received on or before 28 November 2025, the Company will proceed to transfer the liable dividend and underlying Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same to Integrated Registry Management Services Private Limited (Registrar and Transfer Agent) or the Nodal Officer of the Company along with the requisite documents enumerated in form IEPF-5.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Harish K, Chief Manager, at M/s. Integrated Registry Management Services Private Limited (HeidelbergCement India Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003, Phone: 080 – 23460815 to 818; Fax: 080 – 23460819; Email: bgista@integratedindia.in & irg@integratedindia.in

For HeidelbergCement India Limited
Sd/-
Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

Place : Gurugram
Date : 20 August 2025



K.S. OILS LIMITED
CIN: L15141MP1985PLC003171
Reg. Off: Khasra no 61,22/1,28/1/2 A. B. Road, Silavati, Guna-473 001, Madhya Pradesh, India
Tel: 0124-4173614 | E-mail: compliance@ksols.in | Website: www.ksols.in

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING ("AGM") OF K.S. OILS LIMITED

This is to inform you that, the 39th Annual General Meeting ("AGM") of K.S. Oils Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11.00 a.m. IST, through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest General Circular No. 09/2024 dated 19th September, 2024, and other related circulars issued by the Ministry of Corporate Affairs (MCA) previously and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI).

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the 39th AGM along with the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members (whether holding shares in physical form or demat form), whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the 39th AGM and Annual Report for FY 2024-25 will also be available on the Company's website at www.ksols.in; website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and CDSL (agency for providing remote e-voting facility/-voting at the AGM) at www.evotingindia.com.

The Company has facilitated the members to participate at the 39th AGM through the VCOAVM facility provided by Central Depository Services Limited ("CDSL"). The Company will provide e-Voting facility to all its members to cast their votes on the resolutions set forth in the Notice and also facility of voting through e-voting system during the AGM, through CDSL. The detailed procedure for casting votes through remote e-Voting/-Voting at the AGM will be provided in the Notice of AGM. The attendance of the members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at compliance@ksols.in mentioning their Folio No./DP ID and Client ID.

Members can obtain the Notice of AGM and Annual Report and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investor@ankitonline.com or the Company's email id at compliance@ksols.in or CDSL at helpdesk.evoting@cdslindia.com. In order to receive the Notice of 39th AGM and the Annual Report for FY 2024-25, Members are requested to register/update their email addresses by following below instructions:

- Members holding shares in physical mode may register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company, i.e., Ankit Consultancy Private Limited at investor@ankitonline.com. The Company has also sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2027 /655 dated November 3, 2027 and SEBI/HO/MIRSD/MIRSD-PoD-IP/CIR/2023/37 dated March 16, 2023. Norms for update are also available at the website of the Company at www.ksols.in.
- Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For KS Oils Limited
Jyoti Sharma
Company Secretary & Compliance Officer
ACS 55135

Place: Gurgaon
Date: 20.08.2025



ADF FOODS LIMITED
CIN: L15400GJ1990PLC014265
Regd. Office: 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat. Tel.: 0268-2551381/82; Fax: 0268-2565068; Email: co_secretary@adf-foods.com; Website: www.adf-foods.com

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - SAKSHAM NIVESHAK

This is to inform you that the Investor Education and Protection Fund Authority ("IEPF Authority"), Ministry of Corporate Affairs, vide its Circular dated 16th July, 2025, requested companies to launch a 100 days Campaign - Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, ADF Foods Limited ("the Company") has initiated this "**100 days campaign - Saksham Niveshak**", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

Action for shareholders: Pursuant to the aforesaid Circular, all shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit below documents:

a) **Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;

b) **Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and

c) **Form SH-13** for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The formats of ISR for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company and the RTA at <https://adf-foods.com/investors/corporate> and <https://web.in.mpms.mufg.com/KYC-downloads.html> respectively.

Shareholders holding shares in physical form are requested to update their KYC details and claim their unpaid dividends by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the RTA of the Company, MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: rt.helpdesk@in.mpms.mufg.com. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC details.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account. The Company has also sent specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

For ADF Foods Limited
Sd/-
Shalaka Ovalekar
Company Secretary
Membership No. A15274

Place: Mumbai
Date: 21st August, 2025

