

PAN: AAWCA4258M

CIN: U51390MH2022PLC375413

GST NO: 27AAWCA4258M1ZV

FSSAI NO: 11522998000419

Date: 21st July, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, MH

BSE Code: 544809

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 24th July, 2026 at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Annual Audited Standalone Results of the Company for the half year and Financial year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 21st July, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.



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Regl. Address: Office No. I-3029, I-wing, 3rd floor, Akshar Business Park, Plot no.3, Sector 25, Vashi, Navi Mumbai, Maharashtra, 400703

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ADON AGRO COMMODITIES LIMITED

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CIN: U51390MH2022PLC375413

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Thanking you,

Yours truly,

For ADON AGRO COMMODITIES LIMITED

SNEHAL GAJANAN MHATRE
COMPANY SECRETARY
M. No.: A52522



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