Agro Tech Foods Limited

24th April, 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

Symbol ATFL, Series EO-Rolling Settlement NSE

Dear Sir/Madam,

Sub: Cancellation of Analyst Call scheduled on April 25, 2024

Please refer to the previous submission made by Company i.e., Agro Tech Foods Limited dated April 17, 2024 in relation to scheduling of an Analyst Call on Thursday, April 25, 2024 at 2.00 PM to discuss the financial results for the financial year ended 31st March 2024.

In this regard, the Company hereby wishes to intimate that the said Analyst Call will be cancelled and will not be held.

This decision is taken by the Company pursuant to the recent changes in senior Management happened and approved in board meeting held today and the said change in management have been notified to the Exchange/s via our letter dated 24 April 2024.

Please take the following on record.

Thanking you,

Yours faithfully For Agro Tech Foods Limited

JYOTI CHAWLA Company Secretary & Compliance Officer

