

CAG-TECH (MAURITIUS) LIMITED

6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Date: 3rd April 2025

To

The Secretary,
BSE Limited,
27th Floor, 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. code1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs

We, CAG-TECH (MAURITIUS) LIMITED, promoter of Agro Tech Foods Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, hereby declare and confirm that the members of promoter and promoter group including persons acting in concern's have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you.

Your faithfully

For CAG TECH (MAURITIUS) LIMITED



Authorised Signatory

CC:

Audit Committee

Agro Tech Foods Limited

31, Sarojini Devi Road, Secunderabad – 500 003, India