

Agro Tech Foods Limited

30th November, 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 Sirs,

SUB: Publication of Corrigendum to the Notice of Extra-ordinary General Meeting (“EGM”) of Members

We enclose herewith copies of the newspaper advertisement regarding Corrigendum to the Notice of the Extra-ordinary General Meeting (“EGM”) of the members of the Company which is scheduled to be held on Wednesday, 11th December 2024 at 11.00 AM (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’) and other related information published on 30th November 2024 in the following newspapers:

Business Standard in English language
Nava Telangana in Telugu language

This is for your information and records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

JYOTI
CHAWLA

Digitally signed by
JYOTI CHAWLA
Date: 2024.11.30
16:38:18 +05'30'

Jyoti Chawla
Company Secretary and Compliance Officer

Encl: as above

Centrum Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Repo Home Finance Limited KHAMMAM BRANCH: 1st Floor, K. R. Plaza, No: 4-2-658/3, Plot No. 9, Sy No: 118, Maratha Hospital Road, Above IOB, Telangana-507 002

pnb PUNJAB NATIONALEN BANK Punjab National Bank

BRANCH OFFICE: CIRCLE SASTRA HYDERABAD Regency Plaza, Maitri Vihar Area, Gayathri Nagar, Plot No.3, Ameerpet, Hyderabad-500038, Phone No:9160247376 E mail: cs4732@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

50 years of opinion that shapes opinions. Business Standard

TATA CAPITAL LIMITED Registered Address : Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013

TATA CAPITAL HOUSING FINANCE LIMITED DEMAND NOTICE Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

UNITY SMALL FINANCE BANK LIMITED POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES) SEE RULE 8(1)

Agro Tech Foods Limited CIN: L15142TG1986PLC006957 Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana. Tel : 91-40-66650240, Fax : 91-40-2780 0947, Web : www.atfoods.com.

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING Agro Tech Foods Limited ("Company") has issued a notice on 19th November 2024

By Order of the Board of Directors For Agro Tech Foods Limited Sd/- Jyoti Chawla Company Secretary & Compliance Officer

UNITY SMALL FINANCE BANK LIMITED POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES) SEE RULE 8(1)

IIFL FINANCE CIN: L67100MH1995PLC093797 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604

PUBLIC NOTICE OF E-AUCTION OF GOLD ORNAMENTS It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers

IIFL FINANCE CIN: L67100MH1995PLC093797 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604

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