

Agro Tech Foods Limited

1st August, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

We would like to inform you that the Period of Exercise for Options granted by Agro Tech Foods Limited (“Company”) to its employees under an existing “Agro Tech Employee Stock Option Plan” (“ESOP Plan”) will come to an end between 25th July 2023 until 23rd July 2025. The total of 5,51,578 options (1 option equivalent to 1 equity share) as on 31st July 2022 which are yet to be exercised by the employees may be exercised any time up to 23rd July 2025, in accordance with the ESOP Plan and subject to compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and/or any other law/rules/regulations as may be applicable. The said ESOP plan is administered by Agro Tech ESOP Trust under the supervision of Nomination and Remuneration Committee of the Board of Directors of the Company.

The Company has granted Options under the ESOP Plan to its employees in different tranches viz, 26th July 2013, 17th July 2014 and 24th July 2015 as disclosed in the Annual Reports of Financial Year 2014, 2015 and 2016 respectively with a period of exercise until 10 years from the Grant date. All the Options were vested within the due timelines.

Considering above, we are providing this information with a view to ensure that investors have latest relevant information about the company.

Please take this into your record.

Yours sincerely,
For Agro Tech Foods Limited



JYOTI CHAWLA
Company Secretary & Compliance Officer

ATFL an affiliate of

