



# ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN : AAWCA4258M

CIN : L51390MH2022PLC375413

GST NO : 27AAWCA4258M1ZV

Dated: 05.08.2026

To  
The Manager – Listing Department  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001 (Maharashtra)

**Scrip Code: 544809; ISIN: INE1SME01017; SYMBOL: ADON**

**Subject: Outcome of the Board Meeting held on Wednesday 5th August 2026**

**Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

With reference to the subject cited above, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday 5th August 2026 has, inter-alia, considered and approved the following business:

- 1) The Board notes and approves the incorporation of a wholly owned subsidiary company in the Republic of Chile, in accordance with the applicable laws and regulations of Chile and all other applicable legal and regulatory requirements.
- 2) The Board approves the disposal by way of liquidation of Adon Agro Trading L.L.C, Company's wholly owned subsidiary incorporated in Dubai, United Arab Emirates, on such terms and conditions as may be finalized by the authorized officers of the Company.

+91 96191 60073

[www.adonagrocommodities.com](http://www.adonagrocommodities.com)  
[www.hungernuts.com](http://www.hungernuts.com)

[customer.care@adonagrocommodities.com](mailto:customer.care@adonagrocommodities.com)

Regi. Address : I-3029, 3rd floor, I-wing, Akshar Business park, Plot No.3, Sector 25, Vashi, Navi Mumbai, Thane, Maharashtra, India 400703.

Warehouse Address :- Shop No. G-17, APMC Market-I, Phase-II, Masala Market, Sec-19, Vashi, Navi Mumbai, 400703

Processing Unit :- Plot No. Gen-65, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, 400710

ISO CERTIFIED

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026, will be disclosed in due course.

The same will also be hosted on the Company's website, at <https://adonagrocommodities.com/>.

The meeting commenced at 05:30 P.M. and concluded at 06:50 P.M.

Request you to take the above information on records.

Thanking you,

Yours faithfully,

**For ADON AGRO COMMODITIES LIMITED**

**Snehal Gajanan Mhatre**  
Company Secretary & Compliance Officer  
ACS: A52522