

September 26, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

SCRIP CODE: 544809; ISIN: INE1SME01017; SYMBOL: ADON

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Adon Agro Commodities Limited ("the Company") has entered into a Leave and License Agreement for taking on license an industrial premises located at Plot No. A-678, TTC Industrial Area, Mahape, Navi Mumbai - 400701, having Plot area 600 sq. meters, for use as office and research lab premises for the purpose of its business operations.

The Company has entered into Agreement with Mr. Subhash Thadomal Khageja and Mr. Thadhomal Santomal Khageja, the lawful owners of the said property, for a term of five (5) years w.e.f. October 01, 2026 to September 30, 2031 (both days inclusive), with a lock-in period of two (2) years. Additionally, details required in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026), is enclosed herewith as **Annexure A**.

The above information is also being hosted on the website of the Company at <https://adonagrocommodities.com/>.

This is for your information and record.

Thanking you,

Yours faithfully,

For ADON AGRO COMMODITIES LIMITED

Snehal Gajanan Mhatre
Digitally signed by
Snehal Gajanan Mhatre
Date: 2026.09.26
16:57:42 +05'30'

Snehal Gajanan Mhatre

Company Secretary & Compliance Officer

ACS: A52522

Encl.: As above



+91 9619160073



www.adonagrocommodities.com
www.hungernuts.com



customer.care@adonagrocommodities.com

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

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

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

Annexure –A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026):

S. No	Details of Events that need to be informed	Information of such events
1.	Name (s) of parties with whom the agreement is executed	Mr. Subhash Thadomal Khageja and Mr. Thadhomal Santomal Khageja
2.	Purpose of entering into the agreement	To take on license an industrial premises located at Plot No. A-678, TTC Industrial Area, Mahape, Navi Mumbai - 400701, having Plot area 600 sq. meters, for use as office and research lab premises for the purpose of its business operations
3.	Size of Agreement	License fee payable in the following escalating structure over the term of five (5) years: 1st term: Rs. 5,50,000/- per month 2nd term: Rs. 5,77,500/- per month 3rd term: Rs. 6,06,375/- per month 4th term: Rs. 6,36,700/- per month 5th term: Rs. 6,68,600/- per month Interest-free refundable Security Deposit of Rs. 16,50,000/- (Rupees Sixteen Lakh Fifty Thousand Only) paid upon execution of the Agreement
4	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Agreement is for a term of five (5) years w.e.f. 01.10.2026 to 30.09.2031, with a lock-in period of two (2) years. Post the lock- in period, either party may terminate the Agreement by giving sixty (60) days' prior written notice. No special rights such as right to appoint directors or share subscription rights are involved.
6	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship.	No <div style="text-align: right;">Snehal Gajanan Mhatre Digitally signed by Snehal Gajanan Mhatre Date: 2026.09.26 16:58:15 +05'30'</div>
7	Whether the transaction would fall	No

ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN : AAWCA4258M

GST NO : 27AAWCA4258M1ZV

	within related party transactions? If yes, whether the same is done at "arm's length."	
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
9	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
10	In case of termination or amendment of agreement: (i) Name of parties to the agreement; (ii) Nature of the agreement; (iii) Date of execution of the agreement; (iv) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

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Gajanan
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