CIN : L51390MH2022PLC375413

ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN : AAWCA4258M

GST NO : 27AAWCA4258M1ZV

October 03, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001

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

Sub.: Proceedings of the 05th Annual General Meeting of the Company held on Saturday, October 03, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 05th Annual General Meeting ("AGM") of the Company was held on Saturday, October 03, 2026 through Physical Mode in accordance with the relevant circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") for transacting the business as mentioned in the Notice of the AGM.

In this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 30, Para A, Part A of Schedule III of SEBI Listing Regulations issued thereunder as Annexure-1.

Additionally, the voting results of the AGM, along with the consolidated Scrutinizer's Report, will be submitted to the stock exchanges upon receipt of the same by the Scrutinizer.

The above information will also be made available on the website of the Company and can be accessed at https://adonagrocommodities.com/.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

For **ADON AGRO COMMODITIES LIMITED**

Snehal Gajanan Mhatre

Digitally signed by Snehal Gajanan Mhatre
DN: c=IN, o=Personal, 2.5.4.20=3587bc2194e1928643da365d5490aa5238bca588baa2ad606e6948af41a158cbc9, postalCode=400601, l=Thane, st=Maharashtra, serialNumber=0ea0e41a54b74baaee6557ec07d3b93329c46d8bd2f7191b2a0b0f98e0e349897b0f, email=sneha.mhatre26@gmail.com, cn=Snehal Gajanan Mhatre
Date: 2026.10.03 14:32:54 +05'30'

Snehal Gajanan Mhatre
Company Secretary & Compliance Officer
ACS: A52522

Encl: As above

Annexure-1

Summary of proceedings of the 05th Annual General Meeting of ADON AGRO COMMODITIES LIMITED ("the Company") Held on Saturday, 03rd October,2026 at 11:00 A.M through Physical Mode at the registered office of the company situated at -3029, I-WING, 3rd Floor, Akshar Business Park, Sector 25, Plot No.3, Janta Market Road, Vashi, Navi Mumbai, Sanpada, Thane, Maharashtra, 400703

The 05th Annual General Meeting ("AGM") of the shareholders of ADON AGRO COMMODITIES LIMITED ("the Company") was held on Saturday, 03rd October,2026 at 11:00 A.M through Physical Mode in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and applicable provisions of the SEBI Listing Regulations and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI.

Ms. Snehal Gajanan Mhatre, Company Secretary and Compliance Officer of the Company, commenced the Meeting with greetings and welcomed all the shareholders and invitees present at the 05th Annual General Meeting of Adon Agro Commodities Limited.

Thereafter, Mr. Narayanswamy Venkitkrishnan, Chairman and Managing Director of the Company, welcomed the Members and invitees on behalf of the Board of Directors and presided over the Meeting as the Chairperson.

Subsequently, Ms. Snehal Gajanan Mhatre introduced the Directors and other Signatories present at the Meeting, namely:

Following Directors/ Key Managerial Personnel/ Auditors attended the AGM:

DIRECTORS IN ATTENDANCE		
Sr. No.	**Name**	**Designation**
1.	Narayanswamy Venkitkrishnan	Managing Director and Chairman
2.	Mr. Shubham Ratan Sharma	Executive Director
3.	Ms. Jigisha Narayanswamy	Executive Director
4.	Ms. Shilpa Bung	Independent Director
5.	Mr. Shubham Jain	Independent Director
6.	Mr. Madhusudan Kushwaha	Independent Director

KMP IN ATTENDANCE		
Sr. No.	**Name**	**Designation**
1.	Ms. Snehal Gajanan Mhatre	Company Secretary & Compliance Officer

OTHER SIGNATORIES		
Sr. No	**Name**	**Designation**
1.	CS Rohini Pimple	Scrutinizer for the Meeting

The Chairperson confirmed that the requisite quorum was present during the meeting. He then shared a few words regarding the Company's growth, achievements, and recent listing on the Stock Exchange.

Thereafter, the Chairperson invited Ms. Jigisha Narayanswamy, Director of the Company, to share her views on the Company's product initiatives. Ms. Jigisha Narayanswamy addressed the Members and highlighted the Company's initiatives and developments. She informed that the Company has recently expanded its roasted nuts range under the Hunger Nuts brand with the introduction of new flavours, namely Almonds in four flavours (Roasted & Salted, Peri Peri, Thai Chilli and Black Pepper) and Cashew Nuts in three flavours (Roasted & Salted, Peri Peri and Thai Chilli), taking the total to seven flavoured roasted nut variants. She further informed that the Company is planning to introduce new products under both the Hunger Nuts and Hunger Chips brands in the coming period, and that details of the same will be shared at the appropriate time.

Following her address, Ms. Snehal Gajanan Mhatre, Company Secretary and Compliance Officer, resumed the proceedings of the Meeting.

a) She informed that the AGM was convened in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder. The Company had taken all necessary steps to facilitate the participation of shareholders in the AGM through Physical Mode.

The shareholders were further informed that the Company had provided the facility of remote e-voting through National Securities Depository Limited (NSDL), enabling the shareholders to cast their votes electronically on the resolutions set out in the Notice of the AGM prior to the AGM. The facility of voting through ballot paper at the AGM venue was also provided to those shareholders who had not cast their votes through remote e-voting.

b) She continued with the proceedings of the meeting and briefed the shareholders about the compliance requirements as mentioned in the AGM Notice.

c) She informed the shareholders that CS Rohini Pimple, Practicing Company Secretary, had been appointed as the Scrutinizer for the voting process at the AGM. She further informed that the Company had

made all feasible efforts to ensure that the shareholders were provided with an opportunity to participate and vote on the resolutions being considered at the AGM. The Scrutinizer was present at the meeting.

d) She informed the shareholders that the Company had provided the facility of remote e-voting through National Securities Depository Limited (NSDL) to its shareholders to cast their votes electronically on all the resolutions set out in the Notice of the AGM. The remote e-voting commenced on Wednesday, September 30, 2026 at 09:00 a.m. (IST) and ended on Friday, October 02, 2026 at 05:00 p.m. (IST). Further, it was informed that the facility of voting through ballot paper was provided at the AGM venue to the shareholders who had not cast their votes through remote e-voting.

e) She further informed that the statutory documents, registers and reports referred to in the Notice of the AGM were available for inspection electronically.

f) Since the Notice of the AGM and Annual Report for Financial Year 2025-26 containing the Board's Report, Management Discussion and Analysis, the Auditor's Report, financial statements and other reports were already circulated to the shareholders through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Company Secretary and Compliance Officer also informed the shareholders that the Statutory Auditors' Report did not contain any qualification or adverse remarks.

g) She proceeded with the agenda items as set out in the Notice convening the AGM. She informed the shareholders that the Company had provided the facility of voting through ballot paper at the AGM venue. Accordingly, the resolutions as set out in the Notice of the AGM were placed before the shareholders for their consideration and approval.

h) The following items of businesses as set out in the Notice convening the 5th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

S. No.	Particulars	Type of Resolution
1.	To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors and Independent Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Narayanswamy Venkitkrishnan (DIN: 03505998), who retires by rotation and being eligible, offers himself for re-appointment:	Ordinary Resolution

i) She informed the shareholders that the voting results of remote e-voting and voting through poll at the AGM venue, along with the consolidated Scrutinizer's Report, shall be submitted to the Stock Exchanges within the stipulated timelines from the conclusion of the meeting and shall also be placed on the website of the Company. She further informed that all the resolutions as set out in the Notice of the AGM shall be deemed to be passed on the date of the AGM i.e. October 03, 2026 subject to receipt of the requisite votes in favor of the resolutions.

j) The Chairperson, thereafter, thanked all the shareholders present at the meeting for their participation.

m) The meeting commenced at 11:00 A.M. (IST) and concluded at 11.15 A.M. (IST).

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **ADON AGRO COMMODITIES LIMITED**

Snehal Gajanan Mhatre

Snehal Gajanan Mhatre
Company Secretary & Compliance Officer
ACS: A52522