CIN : L51390MH2022PLC375413

ADON AGRO COMMODITIES LIMITED

(FORMERLY KNOWN AS ADON AGRO COMMODITIES PRIVATE LIMITED)

PAN : AAWCA4258M

GST NO : 27AAWCA4258M1ZV

October 05, 2026

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

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

Sub: Outcome of Board Meeting held on October 05, 2026

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, Monday, October 05, 2026, has approved the following appointments for the Financial Year 2026-27:

1. Ms. Heena Garg, Company Secretary in whole-time practice, Proprietor of M/s Heena Garg & Company, has been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27.

2. M/s Amit Verma & Company, Chartered Accountants (Firm Registration No. 143975W), has been appointed as the Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure A below.

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

The meeting of the Board of Directors commenced at 05:30 P.M. (IST) and concluded at 06.30 P.M. (IST).

This is for your information and record.

Thanking you,
Yours faithfully,
For ADON AGRO COMMODITIES LIMITED

Snehal Gajanan Mhatre

Snehal Gajanan Mhatre
Company Secretary & Compliance Officer
ACS: A52522

Encl.: As above

Annexure –A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated on January 30, 2026):

S. No	Details of Events that need to be informed	Information of such events	
1.	Name of the Auditor	HEENA GARG, Company Secretary in whole time practice, Proprietor of M/s HEENA GARG & COMPANY	M/s Amit Verma & Company, Chartered Accountants (Firm Registration No. 143975W)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	**A**ppointment of Secretarial Auditor	Appointment of Internal Auditor
3.	Date of Appointment~~/ cessation (as applicable)~~ and terms of appointment	Date of appointment- October 05, 2026 Terms of appointment- HEENA GARG, Company Secretary in whole time practice, Proprietor of M/s HEENA GARG & COMPANY as secretarial auditor of the Company to conduct Secretarial audit for the Financial Year 2026-27.	Date of appointment- October 05, 2026 Terms of appointment-M/s Amit Verma & Company, Chartered Accountants (Firm Registration No. 143975W), has been appointed as the Internal Auditor of the Company for the Financial Year 2026-27.
4.	Brief Profile (in case of appointment)	CS Heena Garg is a Company Secretary in whole-time practice and the Proprietor of M/s Heena Garg & Company, Company Secretaries. She is an Fellow Member of the Institute of Company Secretaries of India and has experience in corporate laws, secretarial audits, SEBI and stock exchange compliances. Her firm is peer reviewed and holds Peer Review Certificate No. 5621/2024.	M/s Amit Verma & Company is a firm of Chartered Accountants (Firm Registration No. 143975W), registered with the Institute of Chartered Accountants of India.
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not applicable	Not applicable

Snehal Gajanan Mhatre