



100 days campaign – “Saksham Niveshak” – July 28, 2025 to November 06, 2025

Request to update details and claim unpaid / unclaimed dividend

Dear Shareholder(s),

NOTICE is hereby given that, pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the July 16, 2025, the shareholders of Heritage Foods Limited (the “Company”) are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a 100 Days campaign / Drive “Saksham Niveshak” starting from the “28th July, 2025 till the 06th November, 2025”.

Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid /unclaimed dividend.

- ❖ **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- ❖ **Action for shareholders:** Shareholders are requested to update their PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with Company or the Registrar & Transfer Agent, M/s. KFin Technologies Limited (“KFin”).

Since the dividend on shares is only payable in electronic mode, dividend will only be credited in shareholders bank account after updating the above information/documents. For the purpose of updating the details, shareholders are advised to submit the documents below:

- Form ISR-1: Filled and signed, with self-attested KYC documents
- Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination.

You can download these forms from Company website at <https://www.heritagefoods.in/static/images/pdf/investor-communication.pdf> or from the website of KFin <https://ris.kfintech.com/clientervices/isc/isrforms.aspx>.

Please fill in and deliver the forms to KFin, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana:

- **By post:** Physical copies, self-attested and dated or;
- **By email:** From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to einward.ris@kfintech.com or;
- **Online:** Upload via KFin’s portal: <https://ris.kfintech.com>

This campaign is all about making it easier for shareholders to update their details and claim what’s rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating /modifying their details with their respective depository participants.

Don’t miss out – please submit your documents before 6th November 2025

Since dividend on shares are only payable in electronic mode, dividend will only be credited in shareholder’s bank account. The Company has sent a letter specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Circular dated March 16, 2023.

Shareholders having any queries relating to unpaid/unclaimed dividend or KYC are requested to contact the Company at hfl@heritagefoods.in / 040-23391221 or KFin at einward.ris@kfintech.com / Toll free: 18003094001 for any assistance.

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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