

Ref: SECT: STOC: 44-22

May 27, 2022

To
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Manufacia 400 001

<u>Mumbai - 400 001</u> Complex, <u>Bandra (East), Mumbai - 400 051</u>

Sub: Submission of information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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The Manager,

Listing Department,

Scrip Code: HERITGFOOD

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra-Kurla

Dear Sir / Madam,

Scrip Code: 519552

We wish to inform that the Board of Directors of the Company at their meeting held on May 27, 2022 recommended a dividend for the year ended March 31, 2022 @ Rs.2.50/- (50%) per equity shares of face value of Rs.5/- each for the Financial Year ended on March 31, 2022 subject to approval of the Shareholders in the ensuing 30th Annual General Meeting for the Financial Year 2021-22. Dividend if declared shall be paid/dispatched on Thursday, 04th August, 2022.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

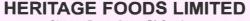
Company Secretary & Compliance Officer

M. No: FCS-6317

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions' viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.39 MW from both Solar and Wind for captive consumption of its dairy factories.





CIN: L15209TG1992PLC014332 AN ISO: 22000 CERTIFIED COMPANY

