



Ref: SECT: STOC: 23-23

21th February, 2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Outcome of the Board Meeting - reg

Dear Sir/Madam,

In Continuation of our letter dated February 15, 2023 and pursuant to the finalization of the basis of allotment of the Rights Issue approved by designated stock exchange i.e. BSE Limited, the Board of Directors of the Company at their meeting held on today i.e. February 21, 2023 considered and approved the allotment of 4,63,98,000 Rights Equity Shares at a price of Rs.5 per Equity Share.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from Rs.23,19,90,000/- divided into 4,63,98,000 equity shares face value of Rs.5/- each to Rs.46,39,80,000/- divided into 9,27,96,000 equity shares face value of Rs.5/- each.”

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 10.50 MW from both Solar and Wind for captive consumption of its dairy factories.



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



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