

Ref: SECT: STOC: 111-23 1st November, 2023

To The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>

Scrip Code: 519552

Dear Sir/Madam,

Sub: Intimation of Analyst/Institutional Investor Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that management of the Company will participate in 'Anand Rathi Annual Conference' on 6th November, 2023 to discuss in detail about the ordinary course of business of the Company and the industry with various investors/analysts.

То

The Manager,

Listing Department,

Scrip Code: HERITGFOOD

National Stock Exchange of India Limited

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

Complex, Bandra (East), Mumbai - 400 051

Pursuant to Regulation 46 of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.heritagefoods.in.

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 10.70 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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