



**Ref: SECT: STOC: 23-25**

March 13, 2025

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**

Dear Sir/Madam,

**Sub: Calendar of Events -reg**

Further to our letter dated March 11, 2025, wherein we informed that the Board of Directors has approved the appointment of Dr. Muddana Sambasiva Rao (DIN: 01887410) as Whole-Time Director for a term of five (5) consecutive years, effective April 1, 2025, subject to approval by the Members, we wish to inform you that the Board has decided to seek Members' consent through a Special Resolutions via the Postal Ballot process.

Accordingly, the Tentative Calendar of Events for the Postal Ballot process is attached herewith for your reference.

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

Encl: a/a

**About Heritage Foods Limited:**

Heritage Foods Limited (NSE: HERITGFOOD; BSE: 519552), founded in the year 1992, is one of the India's leading value-added and branded dairy products companies. Heritage Foods' milk and milk products, such as Curd, Ghee, Paneer, flavored milk, among others, are consumed by more than 1.5 million households in 17 states across India. Heritage Foods enjoys strong brand affinity with its consumers and is primarily known for its product authenticity, quality and freshness. It also enjoys long-term relationships with over 0.3 million farmers and has a vast distribution network across the country, comprising 7,200+ distributors and agents. The Company is ESG responsible and has a total renewable energy generation capacity of 11.70 MW from both Solar and Wind for captive consumption within its dairy factories.



**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.  
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





**TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

| <b>S No</b> | <b>Particulars</b>  | <b>Specimen Date</b>   |
|-------------|---|--|
| a)          | Date of Board Resolution authorizing Company Secretary to be responsible for the entire postal ballot process | 11 <sup>th</sup> March, 2025<br>Tuesday                        |
| b)          | Cut-off date for providing e-voting rights (Determining members to whom Postal Ballot Notice will be sent)    | 28 <sup>th</sup> March, 2025<br>Friday                         |
| c)          | Date of completion of dispatch of postal ballot notice  | 1 <sup>st</sup> April, 2025<br>Tuesday                         |
| d)          | Date of publication of notice in newspaper  | 2 <sup>nd</sup> April, 2025<br>Wednesday                       |
| e)          | Date of Commencement of voting by Electronic Mode   | 2 <sup>nd</sup> April, 2025<br>Wednesday<br>from 9:00 am (IST) |
| f)          | End date of voting by Electronic Modep  | 1 <sup>st</sup> May, 2025<br>Thursday<br>at 5:00 pm (IST)      |
| g)          | Date on which Resolution will be deemed to be passed  | 1 <sup>st</sup> May, 2025<br>Thursday                          |
| h)          | Date of submission of the Report by the Scrutinizer   | On or before 3 <sup>rd</sup> May, 2025<br>Saturday             |
| i)          | Date of declaration of the result by the Chairperson  | On or before 3 <sup>rd</sup> May, 2025<br>Saturday             |
| j)          | Filing of Resolution with ROC   | Within 30 days from<br>declaration of the result               |
| k)          | Last Date for signing of the minutes by the Chairperson   | Within 30 days from<br>declaration of the result               |



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