



Ref: SECT: STOC: 40-25

May 5, 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: Notice of the Board Meeting

This is to inform that, pursuant to Regulation 29, 33, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16, 2025 at the registered office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

1. To Consider and approve the Audited Standalone and Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2025
2. To take note on the Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2025
3. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2025
4. To consider and recommend the appointment of Secretarial Auditor of the Company
5. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company
6. To fix the date, time and venue of 33rd Annual General Meeting
7. To consider and approve the 33rd Annual General Meeting Notice and Directors Report etc., for the financial year ended March 31, 2025.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st April, 2025 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ended on March 31, 2025 (both days inclusive).

The meeting of the Independent Directors of the Company is scheduled to be held on May 16, 2025.

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



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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