

Ref: SECT: STOC: 59-25

May 29, 2025

To

The Secretary The Manager, **BSE Limited** Listing Department,

Phiroze Jeejeebhoy Towers, National Stock Exchange of India Limited

То

Dalal Street, Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,

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

Scrip Code: 519552 Scrip Code: HERITGFOOD

Sub: Intimation of One-on-One meeting with Analyst/Institutional Investor under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 you that the following One-on-One meeting is scheduled with the Analyst/Institutional Investor:

Date of Meeting	Name of Fund / Analysts/ Institutional Investor	Place of Meeting	Meeting/Call Type
June 3, 2025	First Water Fund	Virtual	One on one meeting through Video/Audio Conferencing

Note: The schedule may undergo change due to exigencies on the part of Analyst/Institutional Investor /Company. No unpublished price-sensitive information will be shared during the meeting.

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



