

Ref: SECT: STOC: 63-25 June 9, 2025

To The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u> To The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, <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 12, 2025	Abakkus Asset Manager Private Limited	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 No unpublished price-sensitive information will be shared during the meeting.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

