



Ref: SECT: STOC: 24-26

March 17, 2026

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

Sub: Outcome of Independent Directors Meeting - reg

Dear Sir / Madam,

This is to inform that the Independent Directors of the Company, at their meeting held on March 17, 2026, inter alia, reviewed and deliberated in detail on key business developments, operational performance, and strategic initiatives of the Company. The Directors also discussed various matters concerning governance, regulatory compliance, and overall functioning, and provided their valuable guidance to the affairs of the Company.

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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