General information about company		
Scrip code	519552	
NSE Symbol	HERITGFOOD	
MSEI Symbol	NOTLISTED	
ISIN	INE978A01027	
Name of the entity	HERITAGE FOODS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired, directly or indirectly, shares or voting rights in unlisted subsidiaries in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	h00059
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	APARNA SURABHI	AFVPS8513C	01641633	Non-Executive - Independent Director	Not Applicable		20-08-1967
2	Mr	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	AADPV2016N	05170323	Non-Executive - Independent Director	Not Applicable		30-09-1969
3	Mr	ANGARA VENKATA GIRIJAKUMAR	AGXPG7830M	02921377	Non-Executive - Independent Director	Chairperson		21-05-1960
4	Mrs	NARA BHUVANESWARI	ABEPN6265D	00003741	Executive Director	Not Applicable	MD	20-06-1962
5	Mrs	NARA BRAHMANI	AERPN8112P	02338940	Executive Director	Not Applicable		21-12-1987
6	Mr	MUDDANA SAMBASIVA RAO	AEDPM0491G	01887410	Executive Director	Not Applicable		05-05-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-01-2019	01-04-2024		89.05	3	3	7	2			
2	NA		01-11-2021	01-11-2021		56	3	3	4	2			
3	NA		01-06-2023	01-06-2023		37	1	1	4	0			
4	NA		12-12-1994	01-04-2024			1	0	2	0			
5	NA		22-04-2013	01-04-2024			1	0	2	0			
6	NA		01-04-2025				1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Member	21-01-2022		
3	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		
4	02338940	NARA BRAHMANI	Executive Director	Member	11-05-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Non-Executive - Independent Director	Chairperson	21-01-2022		
2	01641633	APARNA SURABHI	Non-Executive - Independent Director	Member	01-07-2020		
3	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	23-07-2024		
2	00003741	NARA BHUVANESWARI	Executive Director	Member	12-12-1994		
3	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01641633	APARNA SURABHI	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	00003741	NARA BHUVANESWARI	Executive Director	Member	20-10-2014		
3	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003741	NARA BHUVANESWARI	Executive Director	Chairperson	21-03-2014		
2	02921377	ANGARA VENKATA GIRIJAKUMAR	Non-Executive - Independent Director	Member	21-10-2023		
3	01887410	MUDDANA SAMBASIVA RAO	Executive Director	Member	23-03-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003741	NARA BHUVANESWARI	Management Committee	Executive Director	Chairperson	
2	01641633	APARNA SURABHI	Management Committee	Non-Executive - Independent Director	Member	
3	05170323	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Management Committee	Non-Executive - Independent Director	Member	
4	02921377	ANGARA VENKATA GIRIJAKUMAR	Management Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2026				Yes	7	7	4
2	17-03-2026		47		Yes	7	7	4
3		11-05-2026	54		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-01-2026				Yes	4	4	4	0
2	Audit Committee	17-03-2026	47			Yes	4	4	4	0
3	Audit Committee	11-05-2026	54			Yes	3	3	3	0
4	Nomination and remuneration committee	17-03-2026				Yes	4	4	4	0
5	Nomination and remuneration committee	11-05-2026	54			Yes	3	3	3	0
6	Nomination and remuneration committee	16-06-2026	35			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-05-2026				Yes	3	3	2	0
8	Other Committee	17-02-2026		Management Committee		Yes	4	3	2	0
9	Other Committee	29-05-2026	100	Management Committee		Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Umakanta Barik
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Umakanta Barik
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Adjudication Officer, Food Safety Department, Maharashtra	Notice to pay Compounding fee of Rs.75,000 which was paid on June 1, 2026.	27-05-2026	Milk fat content is below the prescribed limt in mixed milk	There are no material impact on financial, operation or other activates of the listed entity.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessment Unit, Income Tax Department	22-09-2022	The Company has received an assessment order with a demand of Rs.2.80 million on account of disallowance of CSR expenditure claimed under Section 80G pertaining to Assessment Year 2020-21. Appeal has filed before the Commissioner of Income Tax (Appeals).	The case is pending for disposal with Commissioner of Income Tax (Appeals).
2	Assessment Unit, Income Tax Department	02-03-2023	The Company has received penalty proceedings u/s 271D with a demand of Rs.2.24 million in respect of acceptance of security deposits in cash pertaining to Assessment Year 2020-21. Appeal has filed before the Commissioner of Income Tax (Appeals).	The case is pending for disposal with Commissioner of Income Tax (Appeals).
3	Assessment Unit, Income Tax Department	11-03-2026	The Company has received Order disallowing the depreciation claimed on non-compete fee of Rs.8.05 million for the Assessment year 2018-19.	The Company has filed an appeal before CIT (Appeals Faceless) on 09-04-2026
4	Andhra Pradesh General Sale Tax Department	07-02-2013	The company has received demand alleging short payment of purchase tax levied on milk amounting to Rs.9.51 million for the financial year 2001-02. The writ petition was filed before the Hon’ble High court of Telangana.	The matter is pending before hon’ble High Court of Telangana
5	Andhra Pradesh General Sales Tax Department	24-04-2014	The company has received demand alleging excess claim of Input Tax Credit amounting to Rs.4.69 million for the financial year 2008-09. The writ petition was filed before the Hon’ble High court of Telangana.	The matter is pending before hon’ble High Court of Telangana

6	The Central Sales Tax Department, Karnataka	01-08-2015	The company has received demand alleging short receipt of 'F' forms amounting to Rs.4.47 million for the financial year from 2010-11 to 2012-13. The Company has submitted letters along with Form-F details to the Assistant Commissioner of Commercial Taxes, Bengaluru (Audit-3.6) on 23-10-2025 and the same is pending before the Assistant Commissioner of Commercial Taxes, Bengaluru (Audit-3.6).	We have received the rectification assessment order dated 29/06/2026 on 01/07/2026 for FY 2010-11. The order reflects a receivable of Rs. 1.2 million, and we are in the process of filing the necessary documentation to claim this refund.
7	Telangana Sales Tax Department	25-02-2020	The company has received demand alleging entry tax on goods in local area amounting to Rs.10.37 million for the financial year from 2011-12 to 2017-18. The writ petition was filed before the Hon'ble High court of Telangana and stayed order granted by the Hon'ble High court of Telangana against deposit of 25% demand amount.	The matter is pending before hon'ble High Court of Telangana
8	Andhra Pradesh Sales Tax Department	20-09-2021	The company has received demand alleging entry tax on goods in local area amounting to Rs.3.77 million for the financial year from 2014-15 to 2017-18. The writ petition was filed before the Hon'ble High court of Andhra Pradesh and stay order granted by the Hon'ble High court of Andhra Pradesh against deposit of 25% demand amount.	The matter is pending before hon'ble High Court of Andhra Pradesh.
9	Additional Commissioner, Central Goods and Services Tax, Tirupati	18-09-2021	Flavoured Milk GST Tariff Litigation: Demand of differential GST of Rs.35.18 million for the period from July 2007 to March 2020, along with a penalty of Rs.35.28 million plus applicable interest. The Hon'ble High court had disposed of the WP in favor of the Company on 29-01-2025 by setting aside the demand and court ruled that flavored milk falls under Tariff Heading No. 0402 9990, which attracted the tax rate of 2.5% CGST and 2.5% SGST and directed to file the refund application for the differential tax already paid. The Company has filed the refund application. The refund withheld order passed on 22/04/2025. The Company filed the petition before the Hon'ble High court of AP against the refund withholding orders during July'2025. Consequent to dismissal of GST Department's SLP by the Hon'ble Supreme Court the Refund claim has been processed on 13/08/2025 amounting Rs.45.34 million plus Interest amount of Rs.0.80 million from the expiry of 60 days from the date of filing of the refund application.	The Company filed an appeal before the Appellate Commissioner CGST on 02/09/2025 for the interest amount of Rs.13.62 million (From the date of deposit of Tax to till the date of filing the refund application) attended the virtual personal hearing on 09/02/2026 and waiting for further orders.

10	Assistant Commissioner, Central Goods and Services Tax, West Division -6, Bengaluru, Karnataka	30-12-2024	The Company has received OIO (Order in Original) dated 23-12-2024 demand of differential GST and penalty amounting to Rs.10.05 million on Flavoured Milk supplies from July'17 to Mar'21. The company has filed an appeal before the Commissioner appeals on 20/02/2025. The appeal has been allowed, and favorable order has been passed by setting the aside the OIO (Order in Original) passed by the Asst. Commissioner, CGST. The Virtual Personal hearing was completed on 18/11/2025 against the appeal and requested to drop the demand since the matter has been already decided in favor of taxpayers by various High Courts and dismissal of GST department SLP by the Supreme Court The GST and interest application to be filed in Karnataka for differential GST paid on Flavoured Milk. We must file two separate applications against order and voluntary period 1.Jul 2017 to Mar 2021 Rs.2.01 million (interest) 2.Apr 2021 to Oct 2021 Rs.0.69 million (0.49 GST + 0.20 Interest)	1. We received the RFD-06 on 27/04/2026 for refund claim of Rs. 5.03 million and rejected the interest claim made by us from the date of payment of tax to till the date of refund. We will be filing an Appeal for the Interest on or before the due date (26/07/2026). 2. We have received refund rejection order in RFD-06 on 29/04/2026 amounting to Rs. 0.49 million towards refund claim of differential tax for the period from Apr'21 to oct'21 plus interest amount on limitation grounds. We will be filling an Appeal on or before the due date (28/07/2026).
11	Telangana state Sales Tax Department	28-02-2025	The Company has received order 06/01/2025 from Addl., Commissioner (ST) Legal, by setting aside the ITC claim of Rs 12.71 million allowing only Rs.7.93 million.	The Company has filed the refund application for Rs.7.93 million and filed an appeal before TG Sales Tax Tribunal for the balance ITC refund claim on 17-02-2025. The appeal has been allowed.
12	Telangana State, CGST	24-09-2025	The Company filed an appeal on 24/09/2025 for the interest amount of Rs.5.05 million (From the date of deposit of Tax to till the date of filing the refund application). Virtual PH was completed on 19/01/2026 with the Additional Commissioner Appeals, CGST.	The Company has received unfavorable order rejecting the appeal on 29/05/2026 through speed post. The order copy is uploaded to the GST portal on 16/06/2026. We will be filing an appeal in Tribunal before the due date (due date is 03 months from the date of receipt of the order).
13	Tamilnadu State, CGST	11-02-2026	The Company filed an appeal on 11/02/2026 for the interest amount of Rs.2.83 million (From the date of deposit of Tax to till the date of filing the refund application).	The Interest appeal is pending before the Additional Commissioner Appeals, CGST.
14	Haryana Entry Tax	23-04-2026	The Company has received order dated 06/04/2026 on 23/04/2026 from Excise and Taxation Officer, Gurugram demanding entry tax amounting to Rs.57,18,511 certain	The Company has submitted the reply dated 29/04/2026 stating that the entry tax is not leviable on the goods transported to Haryana as per the

			notified goods imported to the Haryana. for assessment years FY 2015-16, 2016-17 & 2017-18 (up to Jun 17).	provisions of the Haryana Entry Tax Act and rules made there under along with supporting documents with detailed clarification for rectification/ revision order. The Company is awaiting for further orders from the Authorities.
15	Service Tax, Hyderabad, Telangana	30-06-2026	The Company has received the PH Intimation to attend the PH on 08-07-2026 before the principal commissioner, of Central tax, Hyderabad against the SCN issued during the year 2018 with respect to Service tax on Executive Directors remuneration for Fy 2013-14 to 2017-18 (up to Jun 2017)	The authorized representatives of the Company have attended the PH and reiterated the submissions made in reply to the SCN and also submitted the further documents though written submissions dated 08-07-2026 requested to drop the further proceedings