

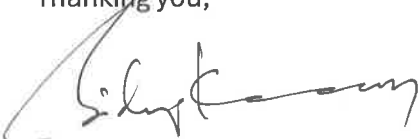
To
The Board of Directors,
Heritage Foods Limited
CIN:L15209TG1992PLC014332
H.No.8-2-293/82/A/1286, Plot No: 1286,
Road No. 1 & 65, Jubilee Hills, Hyderabad,
Telangana, 500033. India

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Mr. Srideep M Kesavan (DP ID: IN303028; Client ID: 56787759), residing at E - 1503, E - Block, My Home Bhooja, Hitech City, Raidurg, Bio Diversity Park, Hyderabad, VTC: Madhapur, PO: Madhapur, District: K. V. Rangareddy, Telangana - 500081., being a member of the Company, hereby propose the candidature of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323), residing at B Block, V Floor, Flat E, CeeDeeYes Regal Palm Gardens, 383 Velachery Main Road, Velachery, Chennai – 600042, for re-appointment as a Non-Executive Independent Director of the Company for a second and final term of five consecutive years, subject to the approval of the members at the ensuing 34th Annual General Meeting of the Company.

Thanking you,



Srideep M Kesavan
DP ID: IN303028
Client ID: 56787759

Date: May 11, 2026
Place: Hyderabad