



Ref: SECT: STOC: 82-26

August 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: Intimation of One-on-One meeting with Analyst/Institutional Investor(s) 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
August 19, 2026	Maximal Capital	Virtual	One on one meeting

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 No unpublished price-sensitive information will be shared during the meeting.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

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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