



Ref: SECT: STOC: 86-26

August 29, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations)

Ref: Update on acquisition of 5.60% equity share capital of Heritage Novandie Foods Limited (HNFL)

Dear Sir/Madam,

This is with reference to our earlier communication dated July 16, 2026, regarding the proposed further acquisition of 5.60% of the equity share capital of Heritage Novandie Foods Limited ("HNFL"), a subsidiary company, by Heritage Foods Limited ("the Company").

We wish to inform you that the transfer of the aforesaid equity shares is currently under process and is expected to be completed within 45 days from the date of this communication.

The Company will continue to monitor the progress of the transaction and shall provide further updates on the status of the transaction, as and when appropriate.

Kindly take the same on record and display the same on the website of the 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

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in

