



Ref: SECT: STOC: 96-26

October 7, 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: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform that, pursuant to Regulation 29, 33, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 15, 2026**, *inter alia*, to consider and approve the following:

- Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended on September 30, 2026.
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended on September 30, 2026.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from October 01, 2026, till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half year ended on September 30, 2026 (both days inclusive).

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **HERITAGE FOODS LIMITED**

UMAKANT
A BARIK

Digitally signed by
UMAKANTA BARIK
Date: 2026.10.07
11:59:24 +05'30'

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.
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