

MBFSL/CS/2026-27

30th October, 2026

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Sub: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Mrs. Bectors Food Specialities Limited (“the Company”) is scheduled to be held on Wednesday, November 04, 2026, through Video- conference / other audio-visual means, inter-alia, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

Trading Window Closure: As intimated vide our letter dated September 23, 2026, the trading window for dealing in the securities of the Company is closed from Thursday, October 1, 2026 till 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 i.e., the trading window shall remain closed upto Friday, 6th November, 2026.

A copy of this intimation is also being made available on the Company’s website at www.bectorfoods.com

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited

ATUL

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Digitally signed
by ATUL SUD
Date: 2026.10.30
16:51:37 +05'30'

Atul Sud

Company Secretary and Compliance Officer

M.No. F10412

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com