Ref: SECT: STOC: 77-26

July 23, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: **Proceedings of 34th Annual General Meeting held on Thursday, July 23, 2026**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby inform you that the 34th AGM of the Company was held on Thursday, July 23, 2026 at 10:00 AM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice dated May 11, 2026 convening the AGM and the said AGM concluded at 11:43 AM IST.

In this regard, please find enclosed herewith summary of the proceedings of the 34th AGM of the Company in accordance with Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

A copy this disclosure is made available on the Company's website at www.heritagefoods.in

Kindly take the same on record.

Yours Faithfully

For Heritage Foods Limited

Umakanta Barik
Digitally signed by Umakanta Barik
Date: 2026.07.23 12:35:05 +05'30'

Umakanta Barik
Company Secretary & Compliance Officer
M. No.: FCS-6317

Encl: a/a

Summary of Proceedings of 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the Members of Heritage Foods Limited was held on Thursday, July 23, 2026 at 10.00 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 11:43 am.

Members Present through Video Conferencing: 92

Directors Present at the venue
(i.e. Registered Office of the Company at H. No. 8-2-293/82/A/1286,
Plot No. 1286, Road No. 1 &65, Jubilee Hills, Hyderabad-500033) **4**

S. No	Name	Designation
1	Sri. A V Girija Kumar	Chairperson, Non-Executive Independent Director
2	Smt. N. Bhuvaneswari	Vice Chairperson & Managing Director
3	Smt. N. Brahmani	Executive Director
4	Dr. M. Sambasiva Rao	Whole-Time Director

Directors Present through Video Conferencing: 2

S. No	Name	Designation	Location
1	Smt. Aparna Surabhi	Non-Executive Independent Woman Director	Hyderabad
2	Sri. M P Vijay Kumar	Non-Executive Independent Director	Chennai

KMP* Present at the Meeting Venue-
(Registered Office of the Company at H.No. 8-2-293/82/A/1286,
Plot No. 1286, Road No. 1 &65, Jubilee Hills, Hyderabad-500033): **3**

Sl.No	Name	Designation
1	Sri. Srideep N Kesavan	Chief Executive Officer
2	Sri. A Prabhakara Naidu	Chief Financial Officer
2	Sri. Umakanta Barik	Company Secretary & Compliance Officer

**KMP Excluding Director*

Auditor's Present through Video Conferencing: 2

S.No	Name	Designation	Location
1	Sri. Sumesh E	Statutory Auditor	Chennai
2	Sri. Ravi Shankar	Secretarial Auditor & Scrutinizer of the 34th AGM	Hyderabad

- Sri Umakanta Barik, Company Secretary & Compliance Officer of the company welcomed all the members to the 34th Annual General Meeting of the company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and rules made there under. He informed the members that the registered office of the Company shall be deemed as the venue for this 34th AGM. He further informed the members that the company has appointed National Securities Depository Limited (NSDL) to conduct the voting by way of remote e-voting and e-voting during the AGM.

- Sri A. V. Girija Kumar, Chairperson and Non-Executive Independent Director of the Company, presided over the meeting, welcomed the members and conducted the proceedings.

- The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the 34th AGM.

- Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

- As the requisite quorum was present, the Chairperson called the meeting to order. The Chairperson welcomed all the Directors and confirmed the presence of the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, and Risk Management Committee at the AGM.

- The Chairperson requested the Directors and Key Executives of the Company attending the meeting to introduce themselves from their respective location.

- The Chairperson acknowledged the presence of Sri. Sumesh E, Partner from M/s. Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditor of the Company and Sri. Ravi Shankar from M/s. Ravi & Subramanyam, Company Secretaries, who is acting as Scrutinizer for the voting in the Meeting to verify and validate the voting results.

- With the permission of the members, the Chairperson took the Notice of the 34th Annual General Meeting, the Boards' Report along with Annexures and the Financial Statements for the year ended March 31, 2026 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

- The Chairperson outlined the Company's outlook for the future, reaffirming its unwavering commitment to executing a growth-focused strategy by strengthening its core businesses, accelerating innovation, enhancing operational efficiencies, and exploring new opportunities. He emphasized that the Company's commitment extends equally to robust Corporate Governance, comprehensive Environmental, Social and Governance (ESG) practices, and a proactive Enterprise Risk Management (ERM) framework, noting that these are not merely regulatory requirements but fundamental pillars for long-term success, resilience, and sustainable value creation for all stakeholders. He further expressed confidence that Heritage is evolving beyond being a dairy company into a nutrition-first food enterprise, with sustainability embedded as a key enabler of its long-term growth and operational resilience.

- Smt. N Bhuvaneswari, Vice Chairperson and Managing Director of the company explained the business performance of the Company during FY 2025-26.

- Smt. N Brahmani, Executive Director of the Company, explained about the business performance and growth of the Wholly Owned Subsidiary Company (i.e. Heritage Nutrivet Limited) and Subsidiaries (i.e. Heritage Novandie Foods Limited and Peanutbutter and Jelly Limited) during FY 2025-26.

- The Chairperson thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.

- The Members raised queries relating to the operations, future growth prospects, and other matters concerning the Company. The Executive Director, Whole-Time Director, Chief Executive Officer, and Chief Financial Officer of the Company responded to the queries raised by the Members.

- The Chairperson thanked the Members for their continuous support and for attending and participating in the Meeting.

- The Whole Time Director of the Company extended vote of thanks to the Chairperson and all the Members.

- Thereafter it was informed to the members that those who have not exercised their vote at the Remote E-Voting which was opened from 9:00 AM on Monday, July 20, 2026 to 5:00 PM on Wednesday, July 22, 2026, can exercise their vote after this meeting for another 15 minutes.

It was informed to the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e www.heritagefoods.in as well as websites of the stock exchanges where the shares of the company are listed and also would be uploaded on the website of NSDL by the end of the day.

The Following items were discussed at the 34th AGM of the Company:

Sl No	Resolutions	Resolution Type
Ordinary Business		
(1)	Adoption of the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026	Ordinary
(2)	Adoption of the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2026	Ordinary
(3)	Declaration of Final Dividend on equity shares at the rate of 50 Percentage i.e. Rs.2.50 per equity share of face value of Rs.5 each for the financial year ended March 31, 2026	Ordinary
(4)	Re-appointment of Director Retiring by Rotation	Ordinary
Special Business		
(5)	Re-Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN:05170323) as Non-Executive Independent Director of the Company	Special

All the resolutions as set forth in the 34th AGM notice are deemed to be passed on July 23, 2026, subject to receipt of requisite majority.

The 34th Annual General Meeting was concluded at 11:43 am (1ST)

Thanking You

For HERITAGE FOODS LIMITED

Umakanta Barik Digitally signed by Umakanta Barik Date: 2026.07.23 12:35:36 +05'30'

Umakanta Barik
Company Secretary & Compliance Officer
M. No.: FCS-6317