



Ref: SECT: STOC: 44-26
May 11, 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: Outcome of Independent Directors Meeting - reg

Dear Sir / Madam,

This is to inform that the Independent Directors of the Company at their meeting held on May 11, 2026, inter alia, evaluated the performance of themselves, Non-Independent Directors, the Board and Committee as a whole and assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board etc.

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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