



Ref: SECT: STOC: 64-26

June 25, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has sent a physical letter containing the web-link to access the 34th Annual Report for FY 2025-26 to those members whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent / Depository Participants.

A copy of the letter is enclosed for your record.

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

Encl: a/a

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





HERITAGE FOODS LIMITED

(CIN: L15209TG1992PLC014332)

Regd. Office: #H. No.8-2-293/82/A/1286 Plot No: 1286, Road No. 1 & 65,

Jubilee Hills, Hyderabad- 500033 Telangana, India

Tel No: 040-23391221, Fax: 040 - 23318090

E-mail: hfl@heritagefoods.in, Website: www.heritagefoods.in

Date: 25.06.2026

Ref: Folio No. / DP-Client ID: 33200 - 1203320001777845

Greetings from HERITAGE FOODS LIMITED

Trust you and your family members are safe and in good health.

Sub: Weblink of 34th Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **34th Annual General Meeting** ('AGM') of the Members of **HERITAGE FOODS LIMITED** ('the Company') will be on Thursday, July 23, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Registrar & Share Transfer Agent (RTA) or Depository Participant of the Company.

As per our records and information available to us, you have not registered your email address. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.heritagefoods.in>

Path of 34th Annual Report for FY 2025-26:

<https://www.heritagefoods.in/uploads/investors/pdf/34th-annual-report-2025-26.pdf>



Scan this QR code to
Access the Annual Report

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at einward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We would also like to draw attention of our shareholders to Senior Citizens Investor Cell which has been formed by our RTA to assist exclusively the shareholders who are senior citizens (above 60 years of age) in redressing their grievances, complaints and queries. The senior citizens wishing to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens

Should you have any queries, please feel free to us at hfl@heritagefoods.in or Tel: +91-40-23391221/2 or to our RTA at einward.ris@kfintech.com or Tel: 1800 309 4001

Furthermore, you are also requested to update your email address at the earliest, either through your Depository Participant(s) for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage the Green Initiative.

We look forward to your participation at the AGM.

Best Regards

For **HERITAGE FOODS LIMITED**

Sd/-

UMAKANTA BARIK

Company Secretary & Compliance Officer

Membership No. 6317