

MBFSL/CS/2024-25

April 2, 2024

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

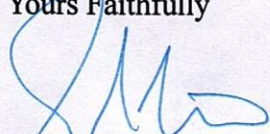
Respected Sir/Madam,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, myself, Anoop Bector, Promoter of the Company along with Promoter group and Persons Acting in Concert hereby declare that as on 31st March, 2024, we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

You are requested to take the Document on your records.

Thanking You,
Yours Faithfully



Anoop Bector
(Promoter)
(for and on behalf of Promoters and Promoter Group)

CC:

To,
Board of Directors
Mrs. Bectors Food Specialities Limited
Theing Road, Phillaur, 144410, Punjab

Chairman
Audit Committee
Mrs. Bectors Food Specialities Limited
Theing Road, Phillaur, 144410, Punjab