

MBFSL/CS/2025-26

12th December, 2025

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

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI LODR Regulations**”), the senior management of the Company will be interacting with Institutional Investors on December 18, 2025, December 19, 2025 and December 22, 2025.

The details of the interactions is provided below:

Date and time	Particulars	Type of meeting	Mode
December 18, 2025, Thursday	Virtual meeting between senior management of the Company and Institutional Investor /Analyst	One-to-one	Virtual
December 19, 2025, Friday	In-person meeting between senior management of the Company and Institutional Investor /Analyst	One-to-one	Physical
December 22, 2025, Monday	Virtual meeting between senior management of the Company and Institutional Investor /Analyst	One-to-one	Virtual

The meeting schedule is subject to changes, if any, due to exigencies on the part of an Institutional Investor or the Company.

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company www.bectorfoods.com for your information and for the information of your members and the public at large.

Request you to kindly take the same on record.
Thanking You,

Yours faithfully,
For **Mrs. Bectors Food Specialities Limited**

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

Mrs. Bectors Food Specialities Ltd.

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