

MBFSL/CS/2025-26

19th September, 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,

Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 30th Annual General Meeting of Mrs. Bectors Food Specialities Limited held on 19th September, 2025

Respected Sir/Madam,

The 30th Annual General Meeting ('AGM') of the Members of **Mrs. Bectors Food Specialities Limited** (the 'Company') was held on Friday 19th Day of September 2025 at 11.00 AM IST by way of Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The meeting commenced at 11:00 am IST and welcome speech was delivered by Mr. Atul Sud, Company Secretary and Compliance Officer of the Company and he introduced all the Members panelist and confirmed from where they are joining this meeting.

It was confirmed that Mr. Rajiv Dewan, Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee is present at the meeting.

Further, Mr. Tarun Gupta and Mr. Shanoy Bhutani from- Walker Chandiook & Co LLP, Chartered Accountants, as Statutory Auditors of the Company and Mr. Bhupesh Gupta, Practising Company Secretary, representative of B.K. Gupta & Associates as scrutinizer were also present at the Meeting.

As per the records of attendance, 59 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Atul Sud took the Notice of the 30th Annual General Meeting together with the Financial statements as on March 31, 2025 and Directors' Report be taken as read.

He informed that as per the Companies Act, 2013, and applicable Secretarial Standards by Institute of Company Secretaries of India, the Auditors Report and Secretarial Audit Report are required to be read only when there are qualifications or adverse observations or comments in the Report and there were no qualifications, observations or comments in the Audit Report and Secretarial Audit Report.

The Company had provided remote e-voting facility through **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited). The remote e-voting period commenced on 9.00 A.M. on

Mrs. Bectors Food Specialities Ltd.

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16th September, 2025 and ended on 18th September, 2025 at 5.00 P.M. Further, B.K. Gupta & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Combined results of remote e-voting, and Online-Voting conducted at the meeting, would be declared by Chairman of this meeting, within 2 days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the Website of MUFG Intime.

Further, Mr. Atul Sud invited Mr. Ashish Agarwal, Chairman to address the members.

The Chairman then delivered his official address to the Members:

Good morning all,

A very warm welcome to our shareholders, directors and investors to the 30th Annual General Meeting. It gives me immense pleasure to place before you the key highlights of your Company's performance for the FY 2025

FY2025 was a year of challenges and opportunities that allowed us to emerge stronger and better prepared for the future. It was a period of continued transformation during which we remained committed to innovation, customer centricity and operational excellence. This enabled us to adopt a reflective approach to business management as we sought new opportunities by harnessing our diversified and differentiated portfolio.

Despite a challenging environment, both our core business categories - biscuits and bakery under Cremica and English Oven brands, respectively, recorded steady and resilient growth during the year. This demonstrates their salience, especially among our channel and trade partners who are confident in the value we bring to their shelves.

In FY2025, the company registered a revenue of ₹ 1,873.9 crores, vs. ₹ 1,623.9 crores in the prior year, thus delivering a healthy YoY growth of 15.4%. EBITDA for the year stood at ₹ 251.5 crores, as against ₹ 242.4 crores in FY2024, marking a YoY growth of 3.7%, with EBITDA margin of 13.4%. Net profit for the year stood at ₹ 143.2 crores, as compared to ₹ 140.4 crores, with a PAT margin of 7.6%.

I am pleased to share that our recent product innovations continue to gain acceptance in the market. Our focus remains on driving premiumization through differentiated offerings that deliver meaningful value addition and align with evolving consumer preferences.

In line with this strategy, under biscuits, we launched our new health-focused shortbread cookies in the premium indulgence segment. Further, in kids snacking category, we introduced health-oriented animal-shaped crackers under the brand Teddies. The initial response to these launches has been encouraging, which pushes our enthusiasm to develop product extensions under this platform.

Likewise on the bakery side too we are piloting products in the ready-to-eat segments with the launch of muffins, brownies and Choco-lava cakes under English Oven. The intent is to make indulgence easy, a space that we believe holds tremendous potential. We also introduced zero-maida pav during the year, appealing to wellness focused consumers and strengthening our health-centric portfolio. Brand innovation initiatives are underway for select legacy products to align with contemporary taste and packaging trends.

In our quest to build a premium health-focused and clean label portfolio, we launched our NaturBaked brand in May 2025. Though it is too early to assess the impact, we believe this launch times well with the health revolution we are witnessing in the country.

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Performance of our biscuit export portfolio continued to be strong, further reinforcing our position as a trusted partner to leading international chains. Despite the threat of potential tariff changes, we remain confident in the strength of our global partnerships and our ability to navigate market dynamics while maintaining growth momentum.

On the distribution side, quick-commerce (q-comm) continues to perform well, especially with newer product formats. To capitalize on the q-comm revolution, we are partnering with major brands, focusing on rapid innovation, launching impulse-friendly products and ensuring agile supply chains with city-level inventory planning. On the traditional trade front, we remain focused on expanding our distribution footprint, ensuring calibrated manpower deployment for continuous growth.

We remain firmly committed to our capex roadmap. In May 2025, we commenced operations at our Indore facility. This will augment our manufacturing capability, especially for differentiated products, and will play a vital role in our growth strategy.

On the bakery side too, we are focused on expanding our footprint. We are progressing well with our two key projects, the new bakery facilities in Kolkata and Maharashtra. These production units are strategically aligned with our vision to make English Oven a truly pan-India brand. They will also enable us to serve QSRs and business partners that are currently beyond our reach due to supply constraints. These additions will boost our nationwide servicing capabilities and enhance our competitiveness.

Your company's business is one in which winning in the market day in and day out is crucial for success. In this regard, the company has achieved its stated objective of doubling direct coverage to 3 lakh+ outlets in two years, making its products more accessible to a larger consumer base. On the export front too, the Cremica brand has marked its presence in 70+ countries around the world. Unleashing the full value of the company's products and distribution network, It will continue to adopt a calibrated expansion strategy in both its domestic and international markets.

Your Managing Director, Anoop Bector, along with his team and all the employees of your company, deserve appreciation for their outstanding efforts in achieving consistent growth over the years.

One of the enduring strengths and key differentiators of your company is its world-class manufacturing that enables it to produce high-quality biscuit and bakery products that consumers have come to love and accept.

Your company remains deeply committed to making a positive impact on society through its Corporate Social Responsibility (CSR) initiatives. Our initiatives are aimed at

- *promoting health care,*
- *promoting education,*
- *women health and empowerment to promote wellness and equality among women and*
- *water conservation in around our operations for the benefit of the society.*

As we look into the future, I am excited by the opportunities that lie ahead for the company. With your support and the efforts of the management, I am sure that the company will reach newer heights and will be able to deliver sustained value creation for its shareholders and investors.

Stay safe and remain protected.

Now I request the Company Secretary and Compliance officer Mr. Atul Sud to please proceed...

Mr. Atul Sud confirmed that members who had not cast their votes electronically earlier, were also permitted to cast their votes during the meeting through the e-voting system provided by MUFG Intime India Private Limited as detailed in the Notice.

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In terms of the Notice, the following items of business were transacted at the Meeting:

Sl.No.	Items Transacted	Resolution
Ordinary Business		
1	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	Ordinary
2	To confirm Interim Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2025.	Ordinary
3	To Appoint Director in place of Mr. Anoop Bector, Director (DIN: 00108589) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
4	To appoint M/s. B.K. Gupta & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5 (five) consecutive years, and fix their remuneration in this regard	Ordinary
5	To Re-Appoint Mr. Anoop Bector (Din 00108589) as Managing Director of the Company for a period of Five Years	Special
6	To Re-Appoint Mr. Ishaan Bector (Din 02906180) as Wholetime Director of the Company for a period of Five Years	Special
7	To Re-Appoint Mr. Suvir Bector (Din 08713694) as Wholetime Director of the Company for a period of Five Years.	Special
8	To Re-Appoint Mr. Parveen Kumar Goel (Din 00007297) as Whole-Time Director of the Company for a Period of Five Years	Special
9	To Consider and Approve the Amendment to the Clause Relating to the Authorized Share Capital of The Company	Ordinary
10	Approval of Split of Equity Shares	Special

Members who had registered and conveyed their desire to speak at the meeting as per the Notice, were sequentially invited to ask questions, provide suggestions or seek clarifications, if any, from the Company. In response, necessary clarifications were provided by Mr. Anoop Bector, Managing Director and Mr. Manu Talwar, CEO of the Company, to the queries raised by the Members. Post the question-and-answer session, Mr. Anoop Bector authorized Mr. Atul Sud to proceed further.

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Mr. Atul Sud further confirmed that the requisite quorum was present throughout the meeting and e-voting process will continue for 15 minutes. The e-voting facility was made available for 15 minutes post the conclusion of the proceedings to enable members to cast their votes.

All resolutions set out in the Notice were passed by the Members with requisite majority.

Since there was no other business to transact, with the permission of Chairman, the meeting was concluded at 12.24 PM.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited

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

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