

20<sup>th</sup> August, 2025

MBFSL/CS/2025-26

<b>To,</b> <b>Department of Corporate Relations,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>To,</b> <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, C- 1, Block G,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai– 400051</b>
<b>Scrip Code: 543253</b>	<b>Scrip Symbol: BECTORFOOD</b>

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 August 25, 2025, and August 26, 2025.

The details of the interactions are provided below:

<b>Date and time</b>	<b>Particulars</b>	<b>Type of meeting</b>	<b>Mode</b>
August 25, 2025, Monday	Virtual meeting between senior management of the Company and Institutional Investor /Analyst	One-to-one	Virtual
August 26, 2025, Tuesday	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](http://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.**

**Corporate Office:** 1<sup>st</sup> Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com