

MBFSL/CS/2025-26

26th May, 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

Sub: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Mrs. Bectors Food Specialities Limited (“the Company”) is scheduled to be held on Thursday, May 29, 2025, through Video- conference / other audio-visual means, inter-alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025 and take on record the Auditor’s Report on Financials;
2. Consider and recommend final dividend, if any, on equity shares of the Company for the Financial Year ended March 31, 2025;

Trading Window Closure: As intimated vide our letter dated March 25, 2025; the trading window for dealing in the securities of the Company is closed from Tuesday, April 1, 2025 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter & financial year ended March 31, 2025 i.e., the trading window shall remain closed upto Saturday, May 31, 2025.

A copy of this intimation is also being made available on the Company’s website at www.bectorfoods.com

Request you to kindly take the above information 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: 1st 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