



**Ref: SECT: STOC: 30-25**

April 2, 2025

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra-Kurla  
Complex, Bandra (East), Mumbai - 400 051

**Scrip Code: 519552**

**Scrip Code: HERITGFOOD**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on March 31, 2025.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**

Company Secretary & Compliance Officer  
M. No: FCS-6317

Encl: a/a

**About Heritage Foods Limited:**

Heritage Foods Limited (NSE: HERITGFOOD; BSE: 519552), founded in the year 1992, is one of the India's leading value-added and branded dairy products companies. Heritage Foods' milk and milk products, such as Curd, Ghee, Paneer, flavored milk, among others, are consumed by more than 1.5 million households in 17 states across India. Heritage Foods enjoys strong brand affinity with its consumers and is primarily known for its product authenticity, quality and freshness. It also enjoys long-term relationships with over 0.3 million farmers and has a vast distribution network across the country, comprising 7,200+ distributors and agents. The Company is ESG responsible and has a total renewable energy generation capacity of 11.70 MW from both Solar and Wind for captive consumption within its dairy factories.



**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**



Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.  
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in

01<sup>st</sup> April, 2025

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Dear Sir / Madam,

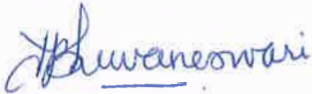
**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011**

With reference to the above captioned subject, we Promoters/Promoters group/PAC (Person acting in concert) of the Company hereby declare that we are holding 3,83,27,742 (41.30 %) shares (list attached in Annexure-1) of Heritage Foods Limited as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours sincerely



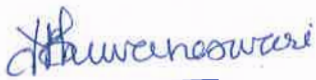
**NARA BHUVANESWARI**  
Authorized Signatory

CC: M/s. Heritage Foods Limited

**Annexure-1**

**Shareholding of the Promoter and Promoter Group as on 31/03/2025**

<b>Category of shareholder</b>	<b>Entity Type</b>	<b>Total nos. shares held</b>	<b>% of Shareholding</b>
Bhuvaneshwari Nara	Promoter	2,26,11,525	24.37
Nara Lokesh	Promoter	1,00,37,453	10.82
Megabid Finance and Investment Private Limited	Promoter	51,90,937	5.59
Brahmani Nara	Promoter Group	4,30,952	0.46
Devaansh Nara	Promoter Group	56,075	0.06
Ramakrishna Nandamuri	Promoter Group	800	0.00
V Naga Raja Naidu	Promoter Group	-	-
N Balakrishna	Promoter Group	-	-
<b>Total</b>		<b>3,83,27,742</b>	<b>41.30</b>



**NARA BHUVANESWARI**  
Authorized Signatory