



Ref: SECT: STOC: 29-26

April 3, 2026

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, 2026.

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

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



2nd April, 2026

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

Scrip Code: 519552

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: HERITGFOOD

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, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

This is for your information and record.

Thanking you,

Yours sincerely



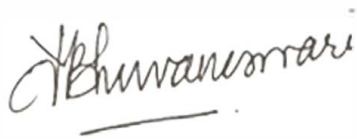
NARA BHUVANESWARI
Authorized Signatory

CC: M/s. Heritage Foods Limited

Annexure-1

Shareholding of the Promoter and Promoter Group as on 31/03/2026

Name of shareholder	Category Type	Total nos. Shares held	% of Shareholding
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	-	-
Total		3,83,27,742	41.30



NARA BHUVANESWARI

Authorized Signatory