



Ref: SECT: STOC: 76-25

July 04, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories.

A copy of the letter is enclosed for your record.

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

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





HERITAGE FOODS LIMITED

(CIN: L15209TG1992PLC014332)

Regd. Office: # H.No.8-2-293/82/A/1286, Plot No: 1286, Road No. 1 & 65,
Jubilee Hills, Hyderabad, Telangana, 500033, Tel No: +91-040-23391221/2

E-mail: hfl@heritagefoods.in , Website: www.heritagefoods.in

July 04, 2025

Dear _____,

Ref: Folio No. / DP-Client ID: _____

Greetings from Heritage Foods Limited

Trust you and your family members are safe and in good health.

Sub: Notice of 33rd Annual General Meeting (AGM) of the Members of HERITAGE FOODS LIMITED and Annual Report for the Financial Year 2024-25;

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of **HERITAGE FOODS LIMITED** ('the Company') will be on Thursday, July 31, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Registrar & Share Transfer Agent (RTA) or Depository Participant of the Company.

As per our records and information available to us, you have not registered your email address. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.heritagefoods.in>

Exact path of 33rd AGM Notice along with Annual Report for FY 2024-25:

[https://www.heritagefoods.in/uploads/investors/pdf/17515278770Annual_Report_2024-25_\(1\).pdf](https://www.heritagefoods.in/uploads/investors/pdf/17515278770Annual_Report_2024-25_(1).pdf)



Scan this QR code to
Access the Annual
Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company M/s. KFin Technologies Limited, as on the cut-off date i.e. June 30, 2025.

Should you have any queries, please feel free to us at hfl@heritagefoods.in or Tel: +91-40-23391221/2 or to our RTA at einward.ris@kfintech.com or Tel: 1800 309 4001

Furthermore, you are also requested to update your email address at the earliest, either through your Depository Participant(s) for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage the Green Initiative.

We look forward to your participation at the AGM.

Best Regards
For **HERITAGE FOODS LIMITED**

Sd/-
UMAKANTA BARIK
Company Secretary & Compliance Officer