



Ref: SECT: STOC: 133-25

November 05, 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 regarding receipt of prestigious award ‘Golden Peacock Award for Excellence in Corporate Governance 2025’

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has been awarded the prestigious Golden Peacock Award for Excellence in Corporate Governance 2025 by the Institute of Directors (IOD), India, at the IOD Annual London Global Convention on Corporate Governance & Sustainability held on Tuesday, November 04, 2025 in London (UK).



The award was received on behalf of the Company by Smt. Bhuvaneswari Nara, Vice-Chairperson & Managing Director and Sri. Umakanta Barik, Company Secretary & Compliance Officer of the Company.

We request you to take the above information on your records and disseminate the same on your respective websites.

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

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