



**Ref: SECT: STOC: 118-25**

October 06, 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: Announcement - Smt. Bhuvaneshwari Nara selected for IOD's Distinguished Fellowship - 2025 - Reg.**

Dear Sir/Madam,

We are delighted to inform you that the Institute of Directors (IOD), India has selected Smt. Bhuvaneshwari Nara, Vice Chairperson & Managing Director of the Company, to be conferred with the prestigious "IOD's Distinguished Fellowship - 2025".

The award recognizes her outstanding contribution to business, corporate leadership, and commitment towards promoting good governance and sustainability. The Fellowship will be presented to her at a special ceremony during the IOD Annual London Global Convention on Corporate Governance & Sustainability, scheduled to be held from November 4, 2025 at London (UK).

For more details about the event, please refer to the IOD's official link: [click here](#)

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**

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