



Ref: SECT: STOC: 34-26

April 10, 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

Sub: Commencement of Second 100-Day Campaign “Saksham Niveshak”

Dear Sir / Madam,

Pursuant to the directive received from the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, we wish to inform you that the Company has launched the “**Second 100-Day Campaign – Saksham Niveshak**”, effective from **April 01, 2026** to **July 09, 2026**.

The primary objective of this special outreach initiative is to facilitate shareholders in:

- i. **Updating KYC Details:** Including bank account mandate, nomination registration, PAN and contact details (email address, mobile number and postal address).
- ii. **Claiming Unpaid Entitlements:** Enabling shareholders to claim unclaimed dividends directly from the Company, thereby preventing the transfer of such unpaid/unclaimed dividends and underlying shares to the IEPFA, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

In this regard, please find enclosed herewith the notice issued for creating awareness and encouraging proactive engagement with shareholders. The said notice is also available on the Company’s website at www.heritagefoods.in.

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

Enc: 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





SECOND 100 DAY CAMPAIGN - “SAKSHAM NIVESHAK”

April 01, 2026 to July 09, 2026

(An initiative under the guidance of IEPF Authority, Ministry of Corporate Affairs)

Dear Shareholder(s),

NOTICE is hereby given that, pursuant to the directives of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Heritage Foods Limited (“the Company”) is pleased to launch the Second 100 Days Special Outreach Campaign titled “Saksham Niveshak”, effective from April 01, 2026 to July 09, 2026.

This initiative aims to safeguard shareholders’ investments by facilitating the updating of KYC records and enabling shareholders to claim their rightful entitlements directly from the Company in a seamless and timely manner.

Objectives of the Campaign:

- i. To enable shareholders to update their KYC details, including bank account mandates, nomination, PAN details and contact information (email ID, mobile number, and address)
- ii. To engage with shareholders and prevent the mandatory transfer of unpaid/unclaimed dividends and corresponding shares to the Investor Education and Protection Fund (“IEPF”)
- iii. To facilitate direct settlement of unpaid/unclaimed dividends through the Company.

Benefit to shareholders:

- i. **Avoid Transfer of unclaimed dividend & shares to IEPF:** Dividends remaining unclaimed for seven consecutive years, along with underlying shares, are required to be transferred to the IEPF as per statutory provisions;
- ii. **Direct Claim Settlement:** Shareholders can claim unpaid dividends directly from the Company, thereby avoiding the lengthy and procedural IEPF recovery process;
- iii. **Seamless Credit of Dividends:** Updated KYC details ensure timely credit of future dividends directly to the shareholder’s bank account.

Action Required from Shareholders:

Since dividends are payable only through electronic mode, shareholders with unpaid or unclaimed dividends are requested to ensure that their bank account and KYC details are duly updated. The dividend amount will be credited only after submission of the required information and documents.

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Shareholders holding shares in physical form are particularly requested to update their KYC details at the earliest by submitting the prescribed forms along with supporting documents. The relevant forms for updating PAN, KYC details, bank mandates, and nomination—namely Forms ISR-1, ISR-2, ISR-3, and SH-13 are available on the Company's website: <https://www.heritagefoods.in/static/images/pdf/investor-communication.pdf> and on the website of the Registrar and Transfer Agent ('RTA') at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Mode of Updating Details:

Shareholders are requested to intimate any changes in their details such as name, address, email ID, mobile number, PAN, bank account details (including IFSC/MICR), nomination, etc., as follows:

- a. For shares held in electronic (demat) form:

Kindly update details with your respective Depository Participant (DP)

- b. For shares held in physical form:

Submit the prescribed Form ISR-1 along with supporting documents to the Company or its RTA at

HERITAGE FOODS LIMITED

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Plot No. 1286, Road No-1 & 65,
Jubilee Hills, Hyderabad - 500033,
Telangana, India
Tel: +91-40-23391221/2
E-mail: hfl@heritagefoods.in

REGISTRAR AND TRANSFER AGENTS (RTA)

KFIN Technologies Limited
Unit: HERITAGE FOODS LIMITED
Selenium Tower-B, Plot No 31 & 32, Gachibowli,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana
Tel No: +9140-67162222 / 79611000
E-mail: einward.ris@kfintech.com

Important Advisory:

Shareholders are advised that dividends remaining unclaimed for a period of seven consecutive years, along with the corresponding shares, are liable to be transferred to the IEPF in accordance with applicable provisions of law.

Accordingly, all shareholders are strongly encouraged to take prompt action during the campaign period to safeguard their investments and ensure compliance with regulatory requirements.

This notice is also available on the Company's website at www.heritagefoods.in and on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Shareholders having any queries relating to unpaid/unclaimed dividend or KYC are requested to contact the Company at hfl@heritagefoods.in / 040-23391221 or KFin at einward.ris@kfintech.com / Toll free: 18003094001 for any assistance.

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