



Ref: SECT: STOC: 43-26

May 11, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (LO&DR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 16, 2026 to Thursday, July 23, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of final dividend for FY 2025-26, if declared at the 34th Annual General Meeting, scheduled to be held on July 23, 2026.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 519552 NSE: HERITGFOOD	Equity	Thursday, July 16, 2026	Thursday, July 23, 2026	Wednesday, July 15, 2026	a) 34 th Annual General Meeting b) Declaration of Final Dividend for FY 2025-26

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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