



Ref: SECT: STOC: 42-26

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: Submission of information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Dividend update

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on May 11, 2026 recommended a final dividend @ Rs.2.50/- (50%) per equity shares of face value of Rs.5/- each for the Financial Year 2025-26 subject to approval of the Shareholders in the ensuing 34th Annual General Meeting. The said dividend, if approved by shareholders will be paid on Thursday, July 30, 2026, subject to deduction of tax at source as applicable.

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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