



Ref: SECT: STOC: 98-25

August 12, 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: Investor Education and Protection Fund Authority 100 days Campaign “Saksham Niveshak”

Dear Sir/Madam,

The Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has vide its Circular dated July 16, 2025 requested the Companies to launch a 100 days Campaign – “**Saksham Niveshak**” an initiative to reach out to shareholders whose dividend remain unpaid / unclaimed.

In view of the above-referred circular, please find enclosed the notice for creating awareness amongst shareholders to update their details and claim any unpaid/unclaimed dividends from the Company to avoid the same being transferred to the Investor Education and Protection Fund (IEPF) as per the provisions of the Companies Act, 2013 and rules made thereunder. The said communication will also be made available on the website of the Company 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

Encl: 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





100 days campaign – “Saksham Niveshak” – July 28, 2025 to November 06, 2025

Request to update details and claim unpaid / unclaimed dividend

Dear Shareholder(s),

NOTICE is hereby given that, pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the July 16, 2025, the shareholders of Heritage Foods Limited (the “Company”) are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a 100 Days campaign / Drive “Saksham Niveshak” starting from the “28th July, 2025 till the 06th November, 2025”.

Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid /unclaimed dividend.

- ❖ **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- ❖ **Action for shareholders:** Shareholders are requested to update their PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with Company or the Registrar & Transfer Agent, M/s. KFin Technologies Limited (“KFin”).

Since the dividend on shares is only payable in electronic mode, dividend will only be credited in shareholders bank account after updating the above information/documents. For the purpose of updating the details, shareholders are advised to submit the documents below:

- Form ISR-1: Filled and signed, with self-attested KYC documents
- Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination.

You can download these forms from Company website at <https://www.heritagefoods.in/static/images/pdf/investor-communication.pdf> or from the website of KFin <https://ris.kfintech.com/clientervices/isc/isrforms.aspx>

Please fill in and deliver the forms to KFin, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana:

- **By post:** Physical copies, self-attested and dated or;
- **By email:** From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to einward.ris@kfintech.com or;
- **Online:** Upload via KFin’s portal: <https://ris.kfintech.com>

This campaign is all about making it easier for shareholders to update their details and claim what’s rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating /modifying their details with their respective depository participants.

Don’t miss out – please submit your documents before 6th November 2025

Since dividend on shares are only payable in electronic mode, dividend will only be credited in shareholder’s bank account. The Company has sent a letter specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Circular dated March 16, 2023.

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.

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



SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 2 July 2025, a special window only for re-lodgement of transfer deeds, has been opened from 7 July 2025 till 6 January 2026. This window is only for those transfer deeds which were lodged prior to 1 April 2019 and re-logged/returned/not attended to due to deficiency in the documents/33/2007 or otherwise. No re-logged/returned will be accepted after 6 January 2026. Further the securities that are relogged will be issued only in demat mode.

For more details, please reach out to Company's RTA at toll free no. 1800-309-4001 or email at enward.rs@kfintech.com or Company's email at investors@bhil.in.

CIN: L65100PN19ASPLC004666
 Regd. Office: C/o. Bata Auto Limited, Mumbai-Pune Road, Pune - 411035
 Tel: (020) 7502 5792 / Fax: (020) 7507 6066
 Email ID: investors@bhil.in / Website: www.bhil.in

POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF HEALTHCARE GLOBAL ENTERPRISES LIMITED

Registered Office: HCG Tower, No. 8, P. Jangam Road, Samsing Rama Nagar, Bangalore, Karnataka, 560027, India. Corporate Identification Number (CIN): L15200KA1999PLC023489
 Tel: +91 80 4660 7700, Website: www.hcgonline.com

Open offer for acquisition of up to 3,79,90,327 (three Crores seventy lakhs ninety thousand three hundred and twenty seven fully paid up equity shares of face value of INR 10 (Indian Rupees Ten) each (the "Equity Shares") of HealthCare Global Enterprises Limited (the "Target Company"), representing 28.00% (twenty-eight per cent) of the Expanded Voting Share Capital, from the Public Shareholders of the Target Company by Hecor Asia Holdings I Pvt. Ltd. (the "Acquirer") together with Hecor Asia Holdings I Pvt. Ltd. ("PAC 1"), KKR Asia IV Fund Investments Pte. Ltd. ("PAC 2") and KIA EBT II Scheme I ("PAC 3"), in their capacity as persons acting in concert with the Acquirer for the purpose of the Open Offer, pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations") (the "Open Offer").

This post-offer advertisement ("Post-Offer Advertisement") is being issued by Kotak Mahindra Capital Company Limited ("Manager" or "Manager to the Open Offer"), for and on behalf of the Acquirer and the PACs, in connection with the Open Offer to the Public Shareholders of the Target Company in accordance with regulation 18(12) of the SEBI (SAST) Regulations. This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:

- public announcement dated February 23, 2025 ("Public Announcement" or "PA");
- detailed public statement dated March 01, 2025, which was published on March 03, 2025 in the following Newspapers: Financial Express (English- all editions), Janasatta (Hindi- all editions), Navshakti (Marathi- Mumbai edition), Vishwamitra (Kannada- Bengaluru edition) ("Detailed Public Statement" or "DPS");
- the letter of offer dated July 10, 2025 ("Letter of Offer" or "LO"); and
- pre-offer advertisement-cum-compendium to the PA and the DPS dated July 10, 2025, which was published on July 18, 2025 in the following Newspapers: Financial Express (English- all editions), Janasatta (Hindi- all editions), Navshakti (Marathi- Mumbai edition), Vishwamitra (Kannada- Bengaluru edition) ("Pre-Offer Advertisement cum Compendium").

This Post-Offer Advertisement is being published in all such newspapers in which the Detailed Public Statement was published. Capitalist terms used but not defined in this Post-Offer Advertisement shall have the same meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sl. No.	Particulars	Proposed in the Offer Document	Actuals
1.	Name of the Target Company	HealthCare Global Enterprises Limited	
2.	Name of the Acquirer(s) and PACs	Acquirer: Hecor Asia Holdings I Pvt. Ltd. PAC 1: Hecor Asia Holdings I Pvt. Ltd. PAC 2: KKR Asia IV Fund Investments Pte. Ltd. PAC 3: KIA EBT II Scheme I	
3.	Name of the Manager to the Offer	Kotak Mahindra Capital Company Limited	
4.	Name of the Registrar to the Offer	KFin Technologies Limited	
5.	Open Offer Details		
	(a) Details of Opening of the Open Offer	July 21, 2025 (Monday)	
	(b) Date of Closure of the Open Offer	August 01, 2025 (Friday)	
6.	Date of payment of Consideration	August 07, 2025 (Thursday)	
7.	Details of Acquisition:		

Sl. No.	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price (per Equity Share)	INR 504.41	INR 504.41
7.2	Aggregate number of shares tendered	3,79,90,327 ⁽¹⁾	318
7.3	Aggregate number of shares accepted	3,79,90,327 ⁽¹⁾	318
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	INR 187,871,842.07 ⁽¹⁾	INR 1,60,402.38
7.5	Shareholding of the Acquirer before Agreements / Public Announcement (No. & %)	• Acquirer: Nil (0.00%) • PAC 1: Nil (0.00%) • PAC 2: Nil (0.00%) • PAC 3: Nil (0.00%)	• Acquirer: Nil (0.00%) • PAC 1: Nil (0.00%) • PAC 2: Nil (0.00%) • PAC 3: Nil (0.00%)
7.6	Shares Acquired by way of Agreements	• Number: Up to 61,79,59,005 • % of Expanded Voting Share Capital: Up to 53.39%	7,19,28,035 ⁽²⁾ 50.42% ⁽²⁾
7.7	Shares Acquired by way of Open Offer	• Number: 3,79,90,327 ⁽¹⁾ • % of Expanded Voting Share Capital: 28.00% ⁽¹⁾	318 0.00%
7.8	Shares acquired after Detailed Public Statement	• Acquirer: Nil (0.00%) • PAC 1: Nil (0.00%) • PAC 2: Nil (0.00%) • PAC 3: Nil (0.00%)	• Acquirer: Nil (0.00%) ⁽³⁾ • PAC 1: Nil (0.00%) • PAC 2: Nil (0.00%) • PAC 3: Nil (0.00%) ⁽³⁾
7.9	Post-offer shareholding of Acquirer and PACs (Number of Equity Shares and % of Expanded Voting Share Capital)	Acquirer: 10,87,68,318 (76.25%) ⁽¹⁾ PAC 1: Nil PAC 2: Nil PAC 3: 250,044 (0.18%) ⁽¹⁾	Acquirer: 17,16,78,309 (50.25%) PAC 1: Nil PAC 2: Nil PAC 3: 250,044 (0.18%)
7.10	Pre & Post-offer shareholding of the Public	Pre-offer: 5,55,71,040 ⁽⁴⁾ Post-offer: 1,84,80,713 ⁽⁴⁾ • % of the Voling Share Capital: 38.95% ⁽⁴⁾ / 12.95% ⁽⁴⁾	Pre-offer: 5,55,71,040 ⁽⁴⁾ Post-offer: 1,84,80,713 ⁽⁴⁾ • % of the Voling Share Capital: 38.95% ⁽⁴⁾ / 38.95% ⁽⁴⁾

Notes:

- Assuming full acceptance under the Open Offer.
- As disclosed in paragraph 6 of Part A (Background) to the Open Offer in Section 10 (Details of the Open Offer) of the LOF, on July 30, 2025, the Acquirer and PAC 3, upon the completion of all the conditions precedent for acquisition of the First Tranche Shares, including procurement of the Required Statutory Approvals, in compliance with Regulation 22(2) of the SEBI (SAST) Regulations, completed purchase of the First Tranche Shares from the Seller in accordance with the terms of the Share Purchase Agreement. The Acquirer and PAC 3 have, respectively, acquired 71,57,991 Equity Shares (50.25% of the Expanded Voting Share Capital) and 2,50,044 Equity Shares (0.18% of the Expanded Voting Share Capital) from the Seller as part of the First Tranche Shares.
- Apart from the Equity Shares specified in S. nos. 7.6 and 7.7, the Acquirer and PACs have not acquired any other Equity Shares. The Acquirer and PAC 3, pursuant to the Share Purchase Agreement, have acquired 7,19,28,035 Equity Shares of the Target representing 50.42% of the Expanded Voting Share Capital as of May 30, 2025. Further, the Acquirer has acquired 318 Equity Shares of the Target representing 0.00% of the Expanded Voting Share Capital pursuant to the Open Offer.
- The pre-offer shareholding of the public is based on the shareholding as of July 07, 2025 (i.e., Identified Date, as disclosed in the LOF). The shareholding including 1,22,06,043 Equity Shares held by the Seller, Form 1 of Regulation 31A of the SEBI (LODR) Regulations, has been reclassified as a "public shareholding" of the Target Company in terms of Regulation 31A of the SEBI (LODR) Regulations.
- Including 32,39,732 ESOPs considered for determining Expanded Voting Share Capital.
- The number of shares held by public shareholders including the 32,39,732 ESOPs considered for determining the Expanded Voting Share Capital, at 5,23,90,960 Equity Shares representing 37.54% share of the current outstanding share capital.
- The Acquirer and PACs along with their respective directors severally and jointly accept full responsibility for the information contained in this Post-Offer Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company (and/or the Seller)) and also for the obligations under the SEBI (SAST) Regulations.
- A copy of this Post-Offer Advertisement is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), NSE (www.nseindia.com) and of the registered office of the Target Company.

Hecor Asia Holdings I Pvt. Ltd. (Acquirer)	Hecor Asia Holdings I Pvt. Ltd. (PAC 1)	KKR Asia IV Fund Investments Pte. Ltd. (PAC 2)	KIA EBT II Scheme I (PAC 3)
Sd/-	Sd/-	Sd/-	Sd/-

Place: Singapore / Mumbai
 Date: August 11, 2025

Issued by the Manager to the Open Offer
 For and on behalf of the Acquirer and the PACs

Hecor Asia Holdings I Pvt. Ltd. (Acquirer)	Hecor Asia Holdings I Pvt. Ltd. (PAC 1)	KKR Asia IV Fund Investments Pte. Ltd. (PAC 2)	KIA EBT II Scheme I (PAC 3)
Sd/-	Sd/-	Sd/-	Sd/-

Place: Singapore / Mumbai
 Date: August 11, 2025

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

CIN: L26942TG1979PLC002485 Website: www.kakatiyacements.com
 1-10-140/1, "GURUKRUPA" ASHOK NAGAR, HYDERABAD - 500020
 Extract of the Unaudited Financial Results for the Quarter ended 30.06.2025 (Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter ended 30.06.2025 (Un-audited)	Quarter ended 30.06.2024 (Un-audited)	Quarter ended 30.06.2024 (Un-audited)	Year ended 31.03.2025 (Un-audited)
1.	Total Income from Operations (net)	2555.98	1985.09	3002.84	8922.29
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(321.55)	(783.52)	(174.34)	(1358.25)
3.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) (after Extraordinary Items)	(321.55)	(783.52)	(174.34)	(1358.25)
4.	Net Profit / (Loss) for the period after Extraordinary Items (after Extraordinary Items)	(322.28)	(786.58)	(154.02)	(1330.53)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(322.28)	(844.43)	(154.02)	(1338.38)
6.	Equity Share Capital	777.39	777.39	777.39	777.39
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	20125.62	-	20125.62
8.	Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations) - 1. Basic; (Rs.) 2. Diluted; (Rs.)	(4.15)	(10.12)	(1.98)	(17.12)

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 11.08.2025.
- These Financial Results are published pursuant to Regulation 17 (1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- In terms of Sec-133 of the Companies Act, 2013, the company has adopted Indian Accounting Standards (Ind AS) w.e.f. 1st April 2017 and these financial results have been prepared in accordance with the aforesaid Ind AS.

The above is an extract of detailed format of Financial Results for the Quarter ended 30.06.2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the said Quarter and Year ended 30.06.2025 Financial Results are available on the website of BSE Ltd (www.bseindia.com), National Stock Exchange of India Ltd (www.nseindia.com) and the company's website at www.kakatiyacements.com.

Place: Hyderabad
 Date: 11.08.2025

FOR KAKATIYA CEMENT SUGAR & INDUSTRIES LTD.
 Sd/- P. VEERANAI
 CHAIRMAN AND MANAGING DIRECTOR

JORABAT SHILLING EXPRESSWAY LIMITED

Registered Office: 504 & 505, Windsor Off CST Road, Kalma Santacruz (E), Mumbai - 400099
 E: je@roads-sf.com | T: +91 22 6841 7000 | F: +91 22 6841 7077
 W: www.jeel.co.in | CIN: U45203MH2010PLC024456

Extract of Unaudited Financial Results for the quarter ended June 30, 2025 (Rs. in Millions)

Sl. No.	Particulars	Quarter ended June 30, 2025 (Un-audited)	March 31, 2025 (Un-audited)	Quarter ended June 30, 2024 (Un-audited)	Year ended March 31, 2025 (Un-audited)
1.	Total Income	159.08	399.79	483.17	1,604.40
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(31.19)	(101.45)	11.14	(91.78)
3.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items) (after Exceptional and/or Extraordinary Items)	(31.19)	(101.45)	11.14	(91.78)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(31.19)	(101.45)	11.14	(91.78)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	(31.20)	(101.50)	11.14	(91.83)
6.	Paid-up equity share capital (face value - ₹ 10 per share)	840.00	840.00	840.00	840.00
7.	Reserves (excluding revaluation Reserve)	652.96	894.16	986.80	894.16
8.	Securities Premium Amount	-	-	-	-
9.	Net worth	1,692.96	1,724.16	1,826.80	1,724.16
10.	Paid-up Debt Capital/ Outstanding Debt	5,043.42	4,988.98	5,552.52	4,988.98
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt/Equity Ratio (number of times)	2.98	2.88	3.04	2.88
13.	Earnings per share (of ₹ 10/- each) :				
	(*) Not audited				
	(a) Basic	(0.37)	(1.21)	0.13	(1.09)
	(b) Diluted	(0.37)	(1.21)	0.13	(1.09)
14.	Capital Redemption Reserve	-	-	-	-
15.	Debiture Redemption Reserve	816	816	816	816
16.	Debt Service Coverage Ratio (DSCR) (number of times)	0.79	0.11	1.07	0.45
17.	Interest Service Coverage Ratio (ISCR) (number of times)	0.79	0.32	1.07	0.38

Notes:

- The above is an extract of the detailed format of results filed for quarter ended on June 30, 2025 with National Stock Exchange (NSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the website of the NSE - www.nseindia.com and the company's website at www.jeel.co.in.
- For the items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the pertinent disclosures have been made to NSE and can be accessed on the website www.nseindia.com and on the Company's website - www.jeel.co.in.
- The above results are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/MD/D/69/2016 dated August 10, 2016.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2025 and has been reviewed by the Statutory Auditor of the Company.

For and on behalf of the Board
JORABAT SHILLING EXPRESSWAY LIMITED
 J K Mishra
 Whole time Director
 DIN: 10560340

Place: Guwahati
 Date: August 11, 2025

HERITAGE FOODS LIMITED
 CIN: L15297TG1999PLC04332
 REGD. OFFICE: H-10-2/33/2012/1286, Plot No: 1292, Road No: 1, 8, 9, Jubilee Hills, Hyderabad, Telangana, 500033.
 Tel: +91-40-23391212; e-mail: hrf@heritagefoods.in Visit us: www.heritagefoods.in

NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN / DRIVE TITLED "SAKSHAM NIVESHAK"

NOTICE is hereby given that, pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (Circular dated 17.06.2025) and the shareholders of Heritage Foods Limited (the "Company") are hereby informed that in compliance with the directions of the aforesaid Central, your Company has initiated a 100 Days Campaign / Drive "Saksham Niveshak" starting from the 28th of July, 2025 till the 06th November, 2025.

Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid/unclaimed dividend.

*** Purpose of the campaign :** To create awareness among shareholders to update their details and claim any unpaid/unclaimed dividend before they get transferred to Investor Education and Protection Fund (IEPF).

*** Action for shareholders :** Shareholders are requested to update their PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with Company or the Registrar & Transfer Agent, M/s. KFin Technologies Limited ("KFin").

Since the dividend on shares is only payable in electronic mode, dividend will only be credited in shareholders bank account after updating the above information/documents. For the purpose of updating the details, shareholders are advised to submit the documents below:

- Form ISR-1: Filled and signed, with self-attested KYC documents
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- Form SR-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination.

You can download these forms from Company website at <https://www.heritagefoods.in/static/images/pdf/investor-communication.pdf> for the website of KFin Technologies Limited (www.kfin.com) or clientservices@herform.com. Please fill in and send filled forms to KFin, Saksham Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

By post : Physical copies, self-attested and dated; or
By email : From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to enward.rs@kfintech.com; or
Online : Upload via KFin's portal: <https://rs.kfintech.com>

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs. Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating/modifying their details with their respective depository participants.

Don't miss out – please submit your documents before 6th November 2025.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholders bank account after updating the above information/documents. For the purpose of updating the details, shareholders are advised to submit the documents below:

Heritage Foods Limited
 Saksham Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Umanika Barik
 Company Secretary & Compliance officer
 M No: FCS No - 6317

JK AGRI GENETICS LTD.

CIN: L14400WB009PLC091268
 Regd. Office: Kollam, 700 001
 Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor, B-6, Bahadur Shah Zafar Marg, New Delhi - 110 002.
 Tel: +91 33 67038411
 Website: www.jkagri.com, Email: jkagris@rediffmail.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September 2025 at 3:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) dated 19th September 2024 ("Call-off Date") and in compliance with the Notice of AGM. The procedure for attending the AGM through VCOAVM is well explained in the notes to the Notice of AGM. Members participating in the AGM through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

On 11th August 2025, the Annual Report for the Financial Year 2024-25 and the Notice convening the AGM have been sent to the Members and other persons so entitled, whose e-mail addresses are registered with the Company / RTA / DPs. A letter, providing the web-link, and exact path where Annual Report and Notice of AGM is available is being sent to those shareholders who have not registered their e-mail address with the Company / RTA / DPs. The aforesaid documents are also available and can be downloaded from the website of the Company at www.jkagri.com. Stock Exchange i.e. BSE Ltd at www.bseindia.com and CDSL at www.evotingindia.com.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form, the facility to cast their votes electronically on the facility to exercise their right to vote by electronic means, in the following manner: In respect of the resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL.

(a) **Remote e-Voting:** The remote e-Voting period commences on Tuesday, 2nd September 2025 (10.00 A.M.) and ends on Thursday, 27th September 2025 (6.00 P.M.). The remote e-Voting shall not be allowed beyond the said date and time.

(b) **e-Voting at the AGM:** The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their votes by remote e-Voting and are attending the AGM through VCOAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses, instructions and procedures relating to Login ID and Password for e-Voting, are provided in the Notice of AGM.

The Members who have already cast their vote by remote e-Voting prior to the date of AGM, may also attend the AGM through VCOAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off Date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

Manager of registration/ updation of PAN & KYC details receiving Annual Report and AGM Notice electronically:

(a) **For Shares held in Demat Form:** Please register/update PAN & KYC details with your respective DPs.

(b) **For Shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SR-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA, Anil Kumar Assignments Limited at Alankhi House, 4E/2, Jhansiwala Extension, New Delhi-110055 or E-mail: rtad@anil.com. Said Forms are available on the website of the Company at <https://jkagri.com/investor-relations/investor-services/>.

With reference to the ongoing Saksham Niveshak Campaign initiated by the MCA and the Investor Education and Authority (IEPFA), we request all shareholders to (i) update your KYC PAN, Specimen Signatures, Bank Mandates (Bank Name, Branch Name & address, Bank Account Number, IFSC Code) and Contact Information (postal address, email & telephone numbers); (ii) verify your holdings and claim any unpaid dividends or shares that may have been transferred to IEPF.

For JK Agri Genetics Ltd., Sd/-
 Date: 11.08.2025 Anoop Singh Guin
 Place: New Delhi Company Secretary & Compliance Officer

MILESTONE GLOBAL LIMITED

CIN: L19306KA1999PLC110882
 Regd. Off: 54-B, Herblock Industrial Estate, K. J. Admi, Chintamani Road, Hoskote - 562 114, Karnataka, India, Phone: 0811-27971133
 Website: www.milestonegloballimited.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE AND E-VOTING INFORMATION

Members are informed that the 35th

