



Ref: SECT: STOC: 97-23

13th September 2023

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

Dear Sir/Madam,

Sub: Clarification with regard to news item related to Heritage Foods

With reference to the above-mentioned subject, we would like to clarify about the news article appearing in print-media/electronic-media about our Company with regard to purchase of land near Guntur in the state of Andhra Pradesh during the year 2014.

As part of the business expansion program in various states for FY 2014-15, the Board had approved setting-up of a milk packing station near Guntur/Vijayawada, Andhra Pradesh to meet the demand of milk products in and around Vijayawada – Guntur in Andhra Pradesh during March 2014.

The company subsequently purchased 9.67 acres with a total cost of Rs.77.36 lakhs (including registration, stamp duty & other expenses it is Rs.82.01 Lakhs), in Kantheru Village in Guntur District of Andhra Pradesh from the private parties and the registration of the same was done during July & August 2014 at Sub Registrar Office, Tadikonda, Guntur.

During August 2022, Andhra Pradesh CID sought from the Company the copies of the Sale deeds of the above land and the certified copy of the concerned minutes of the Board/Committee meetings, which the Company duly submitted.

These allegations in news media articles are highly speculative in nature.

We assure you that our company is committed to maintaining the highest standards of corporate governance and transparency. We understand the importance of providing accurate and up-to-date information to the investing public.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

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Date: 2023.09.13
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UMAKANTA BARIK

Company Secretary & Compliance Officer

M.No: FCS-6317



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

