



**Ref: SECT: STOC: 36-26**

April 16, 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 One-on-One meeting with Analyst/Institutional Investor(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the One-on-One meeting is scheduled with the following Analyst/Institutional Investors:

Date of Meeting	Name of Fund / Analysts/ Institutional Investor	Place of Meeting	Mode of Meeting	Meeting Type
April 23, 2026	Nikko Asset Management	Singapore	One-on-One	In-Person Meeting
	Verition Fund Management	Singapore	One-on-One	In-Person Meeting
	Tantallon Capital Advisors	Singapore	One-on-One	In-Person Meeting

Note: The schedule may undergo change due to exigencies on the part of Analyst/Institutional Investor /Company. No unpublished price-sensitive information will be shared during the meeting.

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**

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

