



**Ref: SECT: STOC: 66-25**

June 16, 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: Update on Acquisition of Shares of M/s. Heritage Novandie Foods Private Limited - reg**

Dear Sir / Madam,

Further to our letter No. SECT: STOC: 44-25 dated May 16, 2025, regarding the acquisition of 71,00,000 equity shares of face value Rs.10/- each in M/s. Heritage Novandie Foods Private Limited ("Target Company") by Heritage Foods Limited, we are pleased to inform you that the said acquisition has been completed today, i.e., June 16, 2025. Heritage Foods Limited has completed the acquisition of the aforementioned 71,00,000 equity shares by remitting the total consideration of Rs.8.50 crore (Rupees Eight Crore and Fifty Lakh only) to the concerned shareholder, in accordance with the terms and conditions of the Share Purchase Agreement.

Pursuant to this acquisition, Heritage Foods Limited now holds 1,50,95,339 equity shares of Rs.10/- each, representing 94.40% of the total paid-up equity share capital of the Target Company, out of the total 1,59,90,678 equity shares of Rs.10/- each. As per the provisions of Section 2(71) of the Companies Act, 2013 the Target Company becomes a deemed public Company.

We further inform you that, pursuant to this acquisition, M/s. Heritage Novandie Foods Private Limited has become a subsidiary of Heritage Foods Limited wef. June 16, 2025.

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.  
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