



Ref: SECT: STOC: 104-26

October 16, 2026

To
The Manager
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 additional 5.60% equity share capital of M/s. Heritage Novandie Foods Limited - reg

Dear Sir/Madam,

Further to our intimations dated July 16, 2026, August 29, 2026 and October 10, 2026, regarding the acquisition of an additional 5.60% of the equity share capital of M/s. Heritage Novandie Foods Limited ("HNFL") (CIN: U74999TG2017PLC120860), having its registered office at Part-C, 3rd Floor, H. No. 8-2-293/82/A/1286, Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad, Telangana, India – 500033, a subsidiary of M/s. Heritage Foods Limited ("the Company"), we wish to inform you that the equity shares forming part of the said acquisition have been duly credited to the Company's demat account today, i.e., October 16, 2026.

Consequently, the acquisition has been completed and the Company's shareholding in HNFL has increased from 94.40% to 100%. Accordingly, HNFL has become a wholly owned subsidiary of the Company with effect from October 16, 2026.

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

Thanks & Regards,

For HERITAGE FOODS LIMITED

UMAKANT
A BARIK

Digitally signed by UMAKANTA
BARIK
Date: 2026.10.16 17:23:43 +05'30'

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

