

Ref: SECT: STOC: 136-25

November 26, 2025

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The Secretary The Manager, **BSE Limited** Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

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 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 following One-on-One meeting is scheduled with the Analyst/Institutional Investor:

Date of Meeting	Name of Fund / Analysts/ Institutional Investor	Place of Meeting	Meeting/Call Type
November 29, 2025	Demeter Advisor	Hyderabad	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 No unpublished price-sensitive information will be shared during the meeting.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

