



**Ref: SECT: STOC: 39-26**

April 30, 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 receipt of ISO 27001:2022 Certification for Information Security Management System (ISMS)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Heritage Foods Limited has been awarded the **ISO 27001:2022 Certification** for its **Information Security Management System (ISMS)** by **ISOQAR Limited**.

The certification reflects the Company's commitment to implementing internationally recognized standards for information security management and to safeguarding the confidentiality, integrity and availability of critical information assets across its business functions.

The Company has adopted and implemented the ISO 27001:2022 framework to systematically identify, assess, and manage information security risks in a structured and effective manner. The certified ISMS includes established policies, procedures, and control mechanisms designed to strengthen the Company's overall information security posture and ensure secure handling of sensitive organizational data.

This achievement demonstrates the Company's proactive approach towards strengthening cybersecurity practices, mitigating information security risks, and ensuring operational resilience. It further reinforces the trust and confidence of customers, employees, business partners and other stakeholders who rely on the Company's secure and efficient management systems.

This certification is a significant milestone in the Company's ongoing efforts to align its internal processes with global best practices in information security and data governance.

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**

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