



Ref: SECT: STOC: 129-25

October 31, 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: Clarification w.r.t Press Release issued on October 27, 2025 by the Company.

Ref: Press Release – Acquisition of a majority stake in M/s. Peanutbutter and Jelly Private Limited dated October 27, 2025

Dear Sir/Madam,

We wish to clarify that the statement in our press release dated October 27, 2025, reading “Heritage Foods has acquired a controlling 51% shareholding in the Company” should be read and understood as “Heritage Foods Board approved the proposal to acquire 51% shareholding in the M/s. Peanutbutter and Jelly Private Limited through secondary buyouts from existing investors.” Further we wish to clarify that the above transaction is subject to closing of the share purchase agreement and necessary corporate approvals, if any.

This clarification is being issued to avoid any misinterpretation of the Disclosure [under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 made by the Company on October 27, 2025 for the above proposed transaction.

We regret the inconvenience caused in this regard.

Kindly request you to take this clarification on record and publish the same on the website of the 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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