

MBFSL/CS/2025-26

April 1, 2025

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

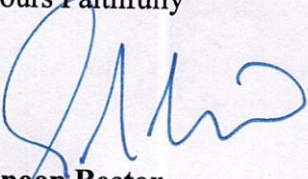
Respected Sir/Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for myself and on behalf of the Promoters of the Company**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, myself, Anoop Bector, Promoter of the Company along with Promoter group and Persons Acting in Concert hereby declare that as on March 31, 2025, has not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

You are requested to take the Document on your records.

Thanking You,  
Yours Faithfully



**Anoop Bector**  
**(Promoter)**  
**(for and on behalf of Promoters and Promoter Group)**

**CC:**

To,  
Board of Directors  
Mrs. Bectors Food Specialities Limited  
Theing Road, Phillaur, 144410, Punjab

Chairman  
Audit Committee  
Mrs. Bectors Food Specialities Limited  
Theing Road, Phillaur, 144410, Punjab