

01st April, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519552

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: HERITGFOOD

Dear Sir / Madam,

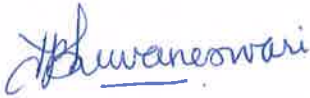
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

With reference to the above captioned subject, we Promoters/Promoters group/PAC (Person acting in concert) of the Company hereby declare that we are holding 3,83,27,742 (41.30 %) shares (list attached in Annexure-1) of Heritage Foods Limited as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours sincerely

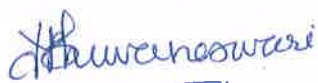


NARA BHUVANESWARI
Authorized Signatory

CC: M/s. Heritage Foods Limited

Annexure-1**Shareholding of the Promoter and Promoter Group as on 31/03/2025**

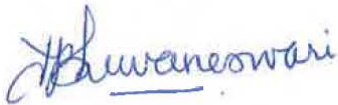
Category of shareholder	Entity Type	Total nos. shares held	% of Shareholding
Bhuvaneshwari Nara	Promoter	2,26,11,525	24.37
Nara Lokesh	Promoter	1,00,37,453	10.82
Megabid Finance and Investment Private Limited	Promoter	51,90,937	5.59
Brahmani Nara	Promoter Group	4,30,952	0.46
Devaansh Nara	Promoter Group	56,075	0.06
Ramakrishna Nandamuri	Promoter Group	800	0.00
V Naga Raja Naidu	Promoter Group	-	-
N Balakrishna	Promoter Group	-	-
Total		3,83,27,742	41.30



NARA BHUVANESWARI
Authorized Signatory

Shareholding of the Promoter and Promoter Group with PAN as on 31/03/2025

Category of shareholder	PAN	Entity Type	Total nos. shares held	% of Shareholding
Bhuvaneshwari Nara	ABEPN6265D	Promoter	2,26,11,525	24.37
Nara Lokesh	ACBPN2492G	Promoter	1,00,37,453	10.82
Megabid Finance and Investment Private Limited	AACCM1232H	Promoter	51,90,937	5.59
Brahmani Nara	AERP8112P	Promoter Group	4,30,952	0.46
Devaansh Nara	AZQPN9971L	Promoter Group	56,075	0.06
Ramakrishna Nandamuri	AAXPN3217H	Promoter Group	800	0.00
V Naga Raja Naidu	AAZPV1250G	Promoter Group	-	-
N Balakrishna	ACSPN8634M	Promoter Group	-	-
Total			3,83,27,742	41.30



NARA BHUVANESWARI
Authorized Signatory