

6th April, 2026

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

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

Dear Sir/Madam,

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, 2026, have not made any encumbrance of shares of Mrs. Bectors Food Specialities Limited, directly or indirectly, during the Financial Year 2025-26.

You are requested to kindly take the same on record.

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

Encl: Annexure – 1

Annexure-1

Promoter along with Persons Acting in Concert of Mrs. Bectors Food Specialities Limited as on 31.03.2026

Sr. no.	Name	Promoter/ Promoter Group
1	ANOOP BECTOR	Promoter
2	RASHMI BECTOR	Promoter Group
3	SUVIR BECTOR	Promoter Group
4	MS. NEENA RAMESHKUMAR AGGARWAL	Promoter Group
5	MR. ABHAY RAMESHKUMAR AGGARWAL	Promoter Group
6	MR. UDAY RAMESHKUMAR AGGARWAL	Promoter Group
7	ANOOP BECTOR (HUF)	Promoter Group
8	ANOOP BECTOR (AB FAMILY TRUST)	Promoter Group
9	ISHAAN BECTOR (IB FAMILY TRUST)	Promoter Group
10	SUVIR BECTOR (SB FAMILY TRUST)	Promoter Group
11	ISHAAN BECTOR	Promoter Group

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