

MBFSL/CS/2024-25

30<sup>th</sup> December, 2024

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

Dear Sir/Madam,

**Subject: Submission of Newspaper Publication for Outcome of Postal Ballot for the appointment of Independent Director of the Company**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of newspaper publication of outcome of Postal Ballot for the appointment of Independent Director of the Company published in “Financial Express” and “Desh Sewak” newspapers.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Mrs. Bectors Food Specialities Limited**

**Atul Sud**  
**Company Secretary and Compliance Officer**  
**M.No. F10412**



