

MBFSL/CS/2024-25

19th August, 2024

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

Dear Sir/Madam,

**Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015 - Schedule of Analyst / Institutional Investor meetings**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI LODR Regulations**”), the senior management of the Company will be interacting with Institutional Investors on August 22, 2024 and August 23, 2024 in a physical meeting at Mumbai, India.

The details of the interactions are provided below:

Date and time	Particulars	Type of meeting	Mode
August 22, 2024 and August 23, 2024 10.00 a.m. onwards	Physical meeting between senior management of the Company and Institutional Investors / Analysts	One-to-one / Group	Physical

The meetings schedule is subject to changes, if any due to exigencies on the part of an Institutional Investor or the Company.

The discussion will be under the purview of Investor Presentation uploaded vide Ref. No.: MBFSL/CS/2024-25 on August 16, 2024 to the exchange, which has already been uploaded on the websites of BSE Limited and National Stock Exchange of India Limited and also on the Company's website at www.bectorfoods.com .

This is for your information and records.

Thanking You,

Yours faithfully,

For **Mrs. Bectors Food Specialities Limited**

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

Mrs. Bectors Food Specialities Ltd.

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