

Ref: SECT: STOC: 11-25 24th January, 2025

То The Manager **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

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: 519552

Scrip Code: HERITGFOOD

Dear Sir/Madam,

Sub: Intimation of One-on-One meeting with Analyst/Institutional Investor under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

То

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following meeting is scheduled with the Analyst/Institutional Investor:

Date of Meeting	Name of Fund / Analysts/ Institutional Investor	Place of Meeting	Meeting/Call Type
February 03, 2025	WhiteOak Capital Mutual	Virtual	One on one meeting through
At 11:00 am (IST)	Fund		Video/Audio Conferencing

The information which is already in the public domain will be shared with Investor/Analyst.

Pursuant to Regulation 46 of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.heritagefoods.in.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer M No: FCS-6317

About Heritage Foods Limited:

Heritage Foods Limited (NSE: HERITGFOOD; BSE: 519552), founded in the year 1992, is one of the India's leading value-added and branded dairy products companies. Heritage Foods' milk and milk products, such as Curd, Ghee, Paneer, flavored milk, among others, are consumed by more than 1.5 million households in 17 states across India. Heritage Foods enjoys strong brand affinity with its consumers and is primarily known for its product authenticity, quality and freshness. It also enjoys long-term relationships with over 0.3 million farmers and has a vast distribution network across the country, comprising 7,200+ distributors and agents. The Company is ESG responsible and has a total renewable energy generation capacity of 11.70 MW from both Solar and Wind for captive consumption within its dairy factories.

ALTH AND HAT?



CIN: L15209TG1992PLC014332 AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: H.No. 8-2-293/82/A/1286, Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in