



**Ref: SECT: STOC: 76-24**

18<sup>th</sup> September, 2024

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

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: 519552**

**Scrip Code: HERITGFOOD**

**Sub: Intimation under Reg 30 of SEBI (LO & DR) Regulations, 2015 – Approval for Setting up New Ice Cream facility at Shamirpet.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company, at its meeting held on 18<sup>th</sup> September, 2024, has approved the proposal for setting up a new ice cream manufacturing facility at Shamirpet, Telangana.

The new facility is intended to cater to the growing demand for ice cream in the region and expand our production capacity to better serve our consumers. The facility is expected to be commissioned by November, 2025 and will involve a capital investment of approximately Rs.204 crores (Rupees Two Hundred and Four Crores only).

Further updates regarding the progress of the facility will be provided in due course, as required under applicable laws.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure –A.

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

Yours Faithfully,

For **HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**

Company Secretary & Compliance Officer

M.No: FCS-6317



**HERITAGE FOODS LIMITED**

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



**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,  
read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September 2015:**

<b>SI. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Location	Shamirpet, Telangana, India
2	Existing capacity	Not Applicable
3	Existing capacity utilization	Not Applicable
4	Proposed capacity addition	Ice-cream manufacturing facility
5	Period within which the proposed capacity is to be added	By November 2025
6	Investment required	Rs. 204 Crs
7	Mode of financing	Debt and Internal accruals.
8	Rationale	To cater ice cream demand



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