

MBFSL/CS/2024-25

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

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

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board Meeting**

Dear Sir,

- We wish to inform you that pursuant to the approval accorded by the board of directors of the Mrs Bectors Food Specialities Limited (the “**Board**”), at its meeting held on June 21, 2024 and special resolution passed by the members of the Company at the EGM held on July 26, 2024, the Board has, at its meeting held today, *i.e.*, September 5, 2024, *inter-alia*, considered and approved the following:
  - approval and adoption of the preliminary placement document dated September 5, 2024 and the application form dated September 5, 2024 in connection with the proposed qualified institutions placement of equity shares of ₹ 10 each (“**Equity Shares**”, and such qualified institutions placement, the “**Issue**”); and
  - authorisation of the opening of the Issue today, *i.e.*, September 5, 2024.
- We further wish to inform you that the Board has fixed the ‘Relevant Date’ for the purpose of the Issue, in terms of Regulation 171 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”), as September 5, 2024 and accordingly the floor price in respect of the aforesaid Issue based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations is ₹ 1,577.85 per Equity Share approved by the Board. Pursuant to Regulation 176(1) of the SEBI ICDR Regulations, the Company may offer a discount of not more than 5% (five percent) on the floor price so calculated for the Issue.

In this relation, we will file the preliminary placement document dated September 5, 2024 with the BSE Limited and National Stock Exchange of India Limited.

Also, the copy of the Preliminary Placement Document dated September 5, 2024 will be made available on the website of our Company at [www.bectorfoods.com](http://www.bectorfoods.com).

The meeting of the Board of Directors commenced at 8.00 p.m. and concluded at 10:00 p.m.

**Mrs. Bectors Food Specialities Ltd.**

**Corporate Office:** 1<sup>st</sup> Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

We request you to take the above on record pursuant to compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,  
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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