

MBFSL/CS/2024-25

21st June, 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

Sub: Intimation of outcome of Board Meeting held on June 21, 2024

Dear Ma'am/Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance of our intimation dated June 18, 2024 we wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board of Directors of the Company approved and took on record, inter-alia, the following items:

- a. Approved proposal for raising of funds of upto and not exceeding Rs. 4,000 million (Rupees Four Thousand Million only) by way of issuance of any instrument or security including equity shares, fully or partly convertible debentures, non-convertible debenture, warrants, any other equity based instruments or securities or any combination thereof in one or more tranches including by way of a further public issue, preferential allotment or a private placement (including one or more Qualified Institutions Placements (QIP)) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required. The Board has authorised the Fund Raise Committee of the Board to take all the necessary decisions in this regard.
- b. Approved the notice convening meeting of the shareholders of the Company for seeking shareholders' approval.
- c. The Board meeting commenced at 11:00 A.M. and concluded at 11:27 A.M. We request you to take the above information on record and oblige.

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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