

MBFSL/CS/2023-24

27th October, 2023

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

Respected Sir/Madam,

Sub: Clarification: Market Rumors- Mrs. Bectors Food Specialities Ltd.

This is to bring to your notice that we have become aware of certain rumors and speculative reports regarding an Income tax search conducted on Mrs. Bectors Food Specialities Limited that have emerged in certain sections of media/social media in recent days, which have caused some concern among our shareholders and the broader investing community.

We would like to state that no such search has been conducted and such rumors are baseless and do not merit any disclosure by the Company. However, we wish to inform that one of our independent directors, was subjected to an income tax search on October 17, 2023 which is entirely unrelated to or associated with Mrs. Bectors Food Specialities Limited. We want to clarify that this incident has no direct or indirect association with our listed company, and it does not affect the company's operations, finances, or management.

We would like to emphasize that in accordance with our disclosure policies and relevant regulations, any material information that may impact our company's financial condition or stock performance will be promptly and adequately disclosed through the appropriate channels.

We encourage all stakeholders to rely on official communications from the company or information provided through the Stock Exchanges to make informed investment decisions.

We request you to take the above information on record.

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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