

MBFSL/CS/2024-25

July 19, 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

Respected Sir/Madam,

**Sub: Adjournment of Extra Ordinary General Meeting (“EGM”)**

We refer to our letter dated June 25, 2024 intimating your office about the Extra Ordinary General Meeting (“EGM”) of Mrs. Bectors Food Specialities Limited (“the Company”) scheduled to be held on Friday 19, 2024. We regret to inform that the Extra Ordinary General Meeting (“EGM”) EGM of the Members of Mrs. Bectors Food Specialities Limited (“the Company”) the Company that was supposed to be held on Friday the 19th July 2024 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”) was adjourned due to technical issues.

Cybersecurity platform CrowdStrike was down worldwide, and many of the window users were experiencing Blue Screen of Death errors (BSOD) or they were logged out of systems. The outage was worldwide affecting machines running various CrowdStrike sensor versions and as a result we were not able to host the EGM.

This Extra Ordinary General Meeting (“EGM”) EGM of the Members of the Company Mrs. Bectors Food Specialities Limited (“the Company”) will now be held on **Friday the 26<sup>th</sup> July 2024 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”).”

We request you to kindly take the above on record and bring to the notice of all concerned.

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.**

**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