



Ref: SECT: STOC: 50-26

May 12, 2026

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: Non-applicability of Annual Disclosure to be made by an entity identified as a Large corporate.

Dear Sir/Madam

In reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosures and Compliances thereof by such Large Corporates (LC), we hereby confirm that Heritage Foods Limited ("the Company") does not qualify as a Large Corporate as on March 31, 2026 as per the specified framework under the aforesaid circulars.

Accordingly, the requirement for submission of Annual Disclosure for the financial year ended March 31, 2026, is not applicable to the Company.

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

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

Company Secretary & Compliance Officer
M. No: FCS-6317

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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