

MBFSL/CS/2025-26

4th February, 2026

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 Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, through Video- conference / other audio visual means, inter alia

1. To consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. To Consider declaration of 1st Interim dividend, if any to the equity shareholders of the Company for the current financial year 2025-26. We further inform you that in case the said interim dividend is declared by the Board of Directors, the Record Date for the purpose of payment of such interim dividend will be February 17, 2026.

Trading Window Closure: As intimated vide our letter dated December 29, 2025, the trading window for dealing in the securities of the Company is closed from Thursday, January 1, 2026 till 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 i.e., the trading window shall remain closed upto Friday, February 13, 2026.

A copy of this intimation is also being made available on the Company's website at www.bectorfoods.com

Request you to kindly 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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