



**Ref: SECT: STOC: 134-25**

November 05, 2025

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: Intimation - Smt. Bhuvaneshwari Nara conferred with “IOD’s Distinguished Fellowship – 2025”**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that **Smt. Bhuvaneshwari Nara, Vice Chairperson & Managing Director of the Company**, has been conferred with the prestigious “IOD’s Distinguished Fellowship – 2025” by the Institute of Directors (IOD), India, at the IOD Annual London Global Convention on Corporate Governance & Sustainability being held on Tuesday, November 04, 2025 in London (UK).

This recognition honours her exceptional leadership, business acumen, and commitment to advancing corporate governance and sustainability practices.



We request you to take the above information on your records and disseminate the same on your respective websites.

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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