

MBFSL/CS/2025-26

7th August, 2025

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 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 Tuesday, August 12, 2025, through Video- conference / other audio-visual means, inter alia to:

1. Consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended June 30, 2025.
2. Consider and approve split of shares as may be determined by the Board of Directors, subject to approval of the shareholders of the Company.

Trading Window Closure: As intimated vide our letter dated June 28, 2025, the trading window for dealing in the securities of the Company is closed from Tuesday, July 1, 2025 till 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended June 30, 2025 i.e., the trading window shall remain closed upto Thursday, August 14, 2025.

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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