



Ref: SECT: STOC: 114-25

September 26, 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 for wining of “Golden Peacock Award for Excellence in Corporate Governance 2025” – Reg.

Dear Sir/Madam,

We are delighted to share that the Company has been declared the winner of the **‘Golden Peacock Award for Excellence in Corporate Governance’ for the year 2025** by the Institute of Directors (IOD).

The Awards will be presented at a specially organized ‘Golden Peacock Awards Presentation Ceremony & Banquet’ on Tuesday, November 04, 2025 at London (UK) during IOD India’s 2025 Annual London Global Convention on Corporate Governance & Sustainability.

This recognition is a testament to our unwavering commitment to transparency, accountability, and ethical practices in all spheres of our operations. It reflects the collective efforts of each one of you in upholding our values and strengthening the trust of all stakeholders.

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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