

Ref: SECT: STOC: 36-24

15th May, 2024

To
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
<u>Mumbai - 400 001</u>

Scrip Code: 519552

To The Manager, Listing Department,

National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, <u>Bandra (East)</u>, <u>Mumbai – 400 051</u>

Scrip Code: HERITGFOOD

Sub: Disclosures pursuant to SEBI Circular Reference No SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 - Fund raising by issuance of debt securities by Large entities

Dear Sir/Madam

With reference to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 on Fund raising by issuance of Debt Securities by Large Entities, we wish to inform that Heritage Foods Limited (the Company) does not qualify as Large Corporate as on 31st March 2024 in terms of the criteria specified in the aforesaid SEBI Circular.

Accordingly, the requirement for submission of Annual Disclosure in the format "Annexure-B-2" under the aforesaid circular 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



