Ref: SECT: STOC: 110-26
November 25, 2026

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519552

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: HERITGFOOD

Sub: Intimation regarding change in Corporate Office Address of KFIN Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has received an intimation from KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company, regarding the shifting of its Corporate Office from its existing premises to a new address with effect from **December 1, 2026**. The existing and revised Corporate Office addresses are set out below:

Existing Corporate Office Address	**New Corporate Office Address (with effect from December 1, 2026)**
KFin Technologies Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India	KFin Technologies Limited 6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District Hyderabad, Telangana – 500075, India

All future correspondence by the investors/stakeholders related to the Corporate Office of the RTA should be sent to the new address of RTA Corporate Office with effect from 1st December 2026.

Please note that the Registered Office of the RTA remains unchanged.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **HERITAGE FOODS LIMITED**

UMAKANT A BARIK
Digitally signed by UMAKANTA BARIK
Date: 2026.11.25 10:19:00 +05'30'

UMAKANTA BARIK
Company Secretary & Compliance Officer
M No: FCS-6317