

MBFSL/CS/2025-26

11<sup>th</sup> September, 2025

|                                                                                                                                                             |                                                                                                                                                                             |
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| <b>To,</b><br><b>Department of Corporate Relations,</b><br><b>BSE Limited,</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Mumbai – 400001</b> | <b>To,</b><br><b>National Stock Exchange of India Ltd,</b><br><b>Exchange Plaza, C- 1, Block G,</b><br><b>Bandra Kurla Complex, Bandra (East),</b><br><b>Mumbai– 400051</b> |
| <b>Scrip Code: 543253</b>                                                                                                                                   | <b>Scrip Symbol: BECTORFOOD</b>                                                                                                                                             |

Dear Sir/Madam,

**Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI LODR Regulations**”), the senior management of the Company will be interacting with Institutional Investors on September 22, 2025 and September 23, 2025.

The details of the interactions is provided below:

| <b>Date and time</b>        | <b>Particulars</b>                                                                           | <b>Type of meeting</b> | <b>Mode</b> |
|-----------------------------|----------------------------------------------------------------------------------------------|------------------------|-------------|
| September 22, 2025, Monday  | Virtual meeting between senior management of the Company and Institutional Investor /Analyst | One-to-one             | Virtual     |
| September 23, 2025, Tuesday | Virtual meeting between senior management of the Company and Institutional Investor /Analyst | One-to-one             | Virtual     |

The meeting schedule is subject to changes, if any, due to exigencies on the part of an Institutional Investor or the Company.

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company [www.bectorfoods.com](http://www.bectorfoods.com) for your information and for the information of your members and the public at large.

Request you to kindly take the same 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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