

Date: March 08, 2025

To

The Board of Directors

Heritage Foods Limited

H. No. 8-2-293/82/A/1286, Plot No. 1286,

Road No-1 & 65, Jubilee Hills,

Hyderabad - 500033, Telangana, India

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, N. Brahmani, R/o. Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500033, member of the Company (DPID: IN300214 CLID:38311673) , hereby propose the candidature of Dr. M Sambasiva Rao (DIN: 01887410) residing at H. No. 242, Lane - 12, Prashasan Nagar, Road No. 72, Jubilee hills, Hyderabad-500 033 to be appointed as a Director of the Company for the approval of members at the ensuing General Meeting of the Company.

Thanking you,

Yours faithfully,



N Brahmani