

MBFSL/CS/2026-27

4<sup>th</sup> August, 2026

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

**Sub: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Mrs. Bectors Food Specialities Limited (“the Company”) is scheduled to be held on Friday, August 07, 2026, through Video- conference / other audio-visual means, inter-alia, to Consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended June 30, 2026.

**Trading Window Closure:** As intimated vide our letter dated June 25, 2026; the trading window for dealing in the securities of the Company is closed from Wednesday, July 1, 2026 till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended June 30, 2026 i.e., the trading window shall remain closed upto Sunday, August 09, 2026.

A copy of this intimation is also being made available on the Company's website at [www.bectorfoods.com](http://www.bectorfoods.com)

Request you to kindly take the above information 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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