

MBFSL/CS/2026-27

23rd May, 2026

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

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 Wednesday, May 27, 2026, through Video- conference / other audio-visual means, inter-alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 and take on record the Auditor’s Report on Financials;
2. Consider and recommend final dividend, if any, on equity shares of the Company for the Financial Year ended March 31, 2026;

Trading Window Closure: As intimated vide our letter dated March 28, 2026; the trading window for dealing in the securities of the Company is closed from Wednesday, April 1, 2026 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter & financial year ended March 31, 2026 i.e., the trading window shall remain closed upto Friday, May 29, 2026.

A copy of this intimation is also being made available on the Company’s website at 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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