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**REF: LTF/SE/2025-26/** **Date: 30.09.2025**

To,

| | |
|---|---|
| The Department of Corporate Relations<br>**BSE Limited**<br>Phiroze Jeejebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001 | The Secretary<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai. |

**Sub: Proceedings of 35th Annual General Meeting of the Company held on September 30, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the business(es), as set out in the Notice of the AGM.**

**Ref. Code: 532783, Scrip ID: LTFOODS**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the 35th Annual General Meeting ('AGM') of the Company was held on September 30, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Ltd. ('NSDL').

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:23 P.M.(IST) (including the time allowed for evoting at AGM).

Request you to kindly take the above information on records.

Thanking You,

Yours faithfully,
For **LT Foods Limited**

ASHWANI KUMAR ARORA Digitally signed by ASHWANI KUMAR ARORA Date: 2025.09.30 15:55:56 +05'30'

**Ashwani Kumar Arora**
Managing Director & CEO
DIN: 01574773

## **Proceedings of 35th Annual General Meeting of LT Foods Limited**

The 35th Annual General Meeting (AGM) of the members of LT Foods Limited ("the Company") was held on Tuesday, September 30, 2025 at 11:30 A.M (IST) through VC/ OAVM platform provided by National Securities Depository Limited ("NSDL"). Mrs. Archisha Tyagi (Corporate Secretarial team member) introduced herself and further informed that Ms. Monika Chawla Jaggia, Company Secretary of the Company, was unable to attend this meeting due to unavoidable circumstances. In her absence, she will conduct the proceedings of the 35th AGM on her behalf.
Ms. Archisha Tyagi welcomed Chairman, all Directors and shareholders who were present for the AGM. Mr. Satish Chander Gupta, Independent Director, was unable to join the meeting due his personal commitments. She further informed that the AGM was held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). Thereafter, she requested all Directors to introduce themselves.

Mr. Vijay Kumar Arora- Chairman & Managing Director; Mr. Ashwani Kumar Arora- Managing Director & CEO; Mr. Surinder Kumar Arora- Managing Director; Mr. Alrumaih Sulaiman Abdulrahman S- Non Executive & Non Independent Director; Mr. Abhiram Seth- Independent Director, Chairman-Audit & Nomination and Remuneration Committee; Mr. Raju Lal-Independent Director; Ms. Neeru Singh- Independent Director, Chairperson of Stakeholders Relationship Committee and CSR & ESG Committee Meeting; Ms. Ambika Sharma- Independent Director. Further Mr. Sachin Gupta, Chief Financial Officer also attended the AGM.

Partners of M/s MSKA & Associates, Chartered Accountants (Statutory Auditors) and Mr. D Dixit & Associates (Secretarial Auditors) were also present for the AGM through Video Conferencing.

Ms. Archisha Tyagi requested Mr. Vijay Kumar Arora, Chairman to take the chair and start with the proceedings of the AGM. Mr. Vijay Kumar Arora, Chairman, chaired the meeting and welcomed all the Shareholders to the 35th Annual General Meeting and thereafter requested Mrs. Archisha Tyagi to assist him in conducting the meeting.
The requisite quorum being present, the Chairman called the meeting to order.

Ms. Archisha Tyagi briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. She informed that:

a. Facility for joining this meeting through audio-visual means is made available for the members on a first-come-first-serve basis.

b. The statutory Registers and documents referred to in the AGM Notice will be made available during the meeting for inspection, as per requests, if any, made by the Members. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.

c. The Company has received requests from few members to register them as speakers at the meeting. Accordingly, the floor will be open for those members to ask questions or express their views. The moderator will facilitate this session once the Chairman opens the floor for questions and answers. It may be noted that the Company reserves the right to limit the number of members asking questions depending on the availability of time for the AGM. We request the shareholders to be brief and limit their questions / views to 1 minute.

d. In compliance with the provisions of the Companies Act and SEBI Listing Regulations, the Company had provided to all the shareholders, holding shares as on the cut-off date of

September 23, 2025, the facility to exercise their voting right on all the resolutions, as set out in the Notice of the 35th AGM through remote e-voting. The remote e-voting facility was available to shareholders from Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday¸ September 29, 2025 at 05:00 P.M.

Further, in terms of the Act and LODR, members attending the AGM, who did not vote through Remote E-voting facility are also given the facility to cast their vote electronically at the meeting. The members are also informed that there would be no voting by show of hands.

The Chairman then presented key highlights of the performance of the Company for FY25 with his speech.

The Notice of the Annual General Meeting dated July 24, 2025 was taken as read. The members were informed that there were no qualifications, reservations, adverse remarks and disclaimer in the Auditors' Report and Secretarial Audit Report for the year ended 31st March, 2025, hence, Independent Auditor's Reports and Secretarial Audit report were taken as read at the Meeting.

With the permission of the Chairman, the following businesses/ the resolutions as per the notice of the AGM were read at the meeting:

| **S.no.** | **Particulars** | **Resolution Type** |
|---|---|---|
| **A.** | **ORDINARY BUSINESSES** | |
| 1 | To consider and adopt:<br>(a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon; and<br>(b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, and the Auditor's Report thereon. | Ordinary |
| 2 | Declare final dividend of Rs. 1/- (100%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2025 and to confirm the interim dividend of Re. 2 (200%) per equity share, already paid during the financial year 2024-25. | Ordinary |
| 3 | To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773) who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment. | Ordinary |
| 4 | To reappoint M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. FRN: 105047W) as the Statutory Auditors of the Company and to fix their remuneration. | Ordinary |
| **B.** | **SPECIAL BUSINESSES** | |
| 5 | Appointment of M/s D Dixit & Associates, Practicing Company Secretary (FCS No. 7218, CP No. 7871) as Secretarial Auditors of the Company. | Ordinary |
| 6 | To approve and adopt employee stock option scheme called “LT Foods ESOP Scheme 2025”. | Special |

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| 7 | To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'LT Foods Employee Stock Option Scheme 2025' | Special |
| 8 | Approval of secondary acquisition of Shares through trust route for the implementation of 'LT Foods Employee Stock Option Scheme 2025' | Special |
| 9 | Approval for provision of money by the Company for purchase of its own shares by the trust/trustees for the benefit of eligible employees under the "LT Foods ESOP Scheme, 2025" (hereinafter referred to as the "ESOP 2025"). | Special |

Thereafter, the Moderator announced the name of the members who had registered themselves as speakers, to ask questions at the AGM. Queries raised by the members were addressed by the Management. Further, members were also provided the facility to ask questions through e-mail id at ir@ltgroup.in which will be answered within 15 days from the AGM.

The Company Secretary informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their vote and authorized Company Secretary and Scrutinizer to complete necessary formalities in that regard.

The members were informed that the Results would be declared after receiving the consolidated report from the Scrutinizers within the stipulated timeline and shall be simultaneously submitted to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) and shall be uploaded on the website of the Company and the website of NSDL. It was further informed that the voting results shall also be displayed at the registered office and corporate office of the Company.

The AGM ended at 12:23 p.m. (IST) including 15 minutes provided for e-voting.
There being no other business to be transacted, Ms. Archisha thanked the Shareholders who joined this AGM and closed the proceedings of the meeting on behalf of Chairman.