

Ref-LTF/ SE/ 2025-26/

Date: October 30, 2025

To,

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b>
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Ref. Code: 532783. Scrip ID: LTFOODS

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Infusion of 5 Million pounds in LT Foods UK Limited (Step-Down Subsidiary).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e., Thursday, 30<sup>th</sup> October, 2025 have approved additional Equity Infusion of 5 Million Pounds in LT Foods U.K Limited, a Step-Down Subsidiary of the Company, as follows:

- 2 million from LT Foods Limited; and
- 3 million from LT Foods Americas Inc. (Wholly owned subsidiary)

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is given in Annexure A.

You are requested to take the above information on record.

Thanking you.  
Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary**  
Membership No. F5150  
Encl: a/a

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## Annexure -A

1.	Name of the Target Entity, details in brief such as size, turnover, etc.	LT Foods U.K Limited is a step down subsidiary of LT Foods Limited; net worth of the company as per the last financials as on March 31, 2025 is 5.4 Million and turnover 21 million.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	LT Foods U.K Limited is a related party to the Company as it step down subsidiary of LT Foods Limited.
3.	Industry to which the entity being acquired belongs;	The entity is in speciality rice and rice food manufacturing and distribution business.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Additional equity infusion is proposed to further improve the financial ratios of the Company and expand speciality rice and rice food manufacturing business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Equity infusion is proposed to be completed by December, 2025.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	To be determined

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9.	Percentage of shareholding / control acquired and / or number of shares acquired;	LT Foods UK Limited will continue to be the subsidiary of the LT Foods Limited						
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>LT Foods UK Limited was incorporated on 17<sup>th</sup> July 2023 in the United Kingdom as a wholly owned subsidiary of LT Foods Europe Holding Limited, with its ultimate parent company being LT Foods Limited, India. The company deals in speciality rice and rice food manufacturing and distribution business.</p> <p>The company was incorporated on 17<sup>th</sup> July 2023, production commenced in July 2024.</p> <p>Last three year's Turnover of LT Foods U.K Limited</p> <table border="1" data-bbox="852 987 1390 1169"> <thead> <tr> <th>Financial Year</th> <th>Turnover (in Millions)</th> </tr> </thead> <tbody> <tr> <td>FY 2023-24 (first partial year)</td> <td>NIL</td> </tr> <tr> <td>FY 2024-25</td> <td>GBP 22 million</td> </tr> </tbody> </table>	Financial Year	Turnover (in Millions)	FY 2023-24 (first partial year)	NIL	FY 2024-25	GBP 22 million
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FY 2023-24 (first partial year)	NIL							
FY 2024-25	GBP 22 million							

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