www.ltfoods.com

LT FOODS LIMITED
MVL - I Park, 4th Floor Sector-15,
Gurugram - 122001, Haryana, India.
T: +91-124-3055100 | F: +91-124-3055199
Email: info@ltfoods.com
CIN NO.: L74899DL1990PLC041790

REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1,
Saket District Center, Saket,
New Delhi-110017, India.
T: +91-11-29565344 | F: +91-11-29563099

Ref-LTF/ SE/ 2026-27 **Date: July 02, 2026**

To,

BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai- 400001**	**National Stock Exchange of India Ltd.** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051**

Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Corrigendum to Postal Ballot Notice

Dear Sir/Madam,

In continuation to our earlier intimation dated June 17, 2026 regarding Postal Ballot Notice, seeking approval of the Members for the appointment of Mr. Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company, please note that the proposed resolution is to be treated as a "Special Resolution" instead of an Ordinary Resolution, as inadvertently mentioned in the said Notice.

Accordingly, a Corrigendum to the Postal Ballot Notice is being circulated to the members of the Company a copy of which is enclosed herewith for your information. On and from the date hereof, the said Postal Ballot Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at www.ltfoods.com and the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Please note that apart from the changes mentioned in the Corrigendum, all other contents / information of Postal Ballot Notice shall remain unchanged.

Kindly take the same on record.

Yours truly,
For **LT Foods Limited**

MONIKA JAGGIA
Digitally signed by MONIKA JAGGIA
Date: 2026.07.02 17:37:36 +05'30'

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

Our Trusted Brands

www.ltfoods.com

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CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED MAY 14, 2026

This Corrigendum is being issued by LT FOODS Limited ("Company") to the Postal Ballot Notice dated June 17, 2026 seeking approval of the Members for the appointment of Mr. Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company. This Corrigendum is to be read in conjunction with the said intimation dated June 17, 2026 for Postal Ballot Notice as available on the websites of the Company, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"). The said Postal Ballot Notice was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions on June 17, 2026 whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent (RTA) as on the Cut-off date.

This corrigendum is being issued to amend a typographical error in the notice as follows:

The resolution for appointment of Mr. Raj Kumar Jain as an Independent Director of the Company was proposed as “Ordinary Resolution” instead of “Special Resolution” in the Notice. The Members are requested to read it as “Special Resolution” wherever appearing in the Postal Ballot notice, its notes, annexures and any other communication in this regard. All other contents of the Notice, save and except as modified by this Corrigendum, shall remain unchanged.

This corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has already been circulated to the shareholders of the Company and on and form the date hereof, the Postal Ballot Notice shall always be read in conjunction with the Corrigendum.

For **LT Foods Limited**

MONIKA JAGGIA
Digitally signed by MONIKA JAGGIA
Date: 2026.07.02 17:38:04 +05'30'

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Our Trusted Brands