

**REF: LTF/SE/2025-26/****Date: 07.05.2025**

To,

The Department of Corporate Relations  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai.

**Sub: Intimation of the Board Meeting to be held on Thursday, 15<sup>th</sup> May, 2025.****Ref. Code: 532783, Scrip ID: LTFOODS**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15<sup>th</sup> May, 2025 to, inter alia, consider:

1. Approval of the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025 and reports of the Auditors thereon.
2. Recommendation of final dividend, if any, on the Company's equity shares for the financial year ended 31<sup>st</sup> March, 2025, for the approval of the Members at the ensuing Annual General Meeting of the Company.

Request you to kindly take the above information on records.

Thanking You,

Yours faithfully,  
For **LT Foods Limited**Monika Chawla Jaggia  
**Company Secretary & Compliance Officer**  
Membership No. – F5150

Our Trusted Brands

