

REF: LTF/SE/2025-26/**Date: 16.07.2025**

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, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai.

Sub: Intimation of the Board Meeting to be held on Thursday, 24th July, 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, 24th July, 2025 to, inter alia, consider:

1. Approval of the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2025.
2. Consider declaration of an interim dividend to the equity shareholders.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, July 30, 2025, which is the Record Date fixed for the purpose.

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

