

REF: LTF/SE/2025-26/**Date: 16.10.2025**

To,

The Department of Corporate Relations BSE Limited Phiroze Jeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai.
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Sub: Intimation of the Board Meeting to be held on Thursday, 30th October, 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, 30th October, 2025 to, inter alia, consider and approval the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended 30th September, 2025 along with the Limited Review Report of the Auditors thereon.

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**