



@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/2025-26/ Date: 16.10.2025

To.

The Department of Corporate Relations	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejebhoy Towers,	Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block
Dalal Street, Fort,	Bandra-Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai.

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













