

Ref-LTF/ SE/ 2025-26/

Date: January 20, 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
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of a wholly owned subsidiary company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that we are in the process of incorporating a new wholly owned subsidiary of LT Foods Limited, to be named **LTF Global Investments L.L.C.** ("Wholly Owned Subsidiary").

In accordance with Regulation 30 of the Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, the disclosures related to the proposed subsidiary are enclosed as **Annexure - I** to this letter.

You are requested to kindly take the above information on record.
Thanking you.

Yours faithfully,
For **LT Foods Limited**

MONIKA JAGGIA Digitally signed by
MONIKA JAGGIA
Date: 2026.01.21
16:54:21 +05'30'

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Encl: a/a

Our Trusted Brands



Annexure-1

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	L T F Global Investments L.L.C., Dubai UAE, a wholly owned subsidiary company of LT Foods Limited Capital: AED 3Mn
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The investment in the wholly owned subsidiary would be a Related Party Transaction. The investment shall be made on arms' Length basis.
3.	Industry to which the entity being acquired belongs	Food Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS intends to provide Global Strategic Services to LT Foods group's International businesses in USA, UK, Europe and other parts for better operating efficiencies and synergies
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition.	Not applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Subscription to 100% of the equity in WOS, to be paid in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	Not Applicable
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable since the company is yet to be incorporated. The object of the entity is to provide Global Strategic Services to LT Foods group's International businesses.

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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Statutory Auditors of the Company, **M/s MSKA & Associates**, Chartered Accountants, have converted into a Limited Liability Partnership under the provisions of the Limited Liability Partnership Act, 2008 and shall henceforth be known as **M/s MSKA & Associates LLP**, Chartered Accountants, w.e.f. 13th January, 2026.

There is **no change in the audit engagement, scope of work, or responsibilities**, and the audit continues to be carried out by the same audit team.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **LT Foods Limited**

MONIKA Digitally signed by
MONIKA JAGGIA
JAGGIA Date: 2026.01.20
15:30:38 +05'30'

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

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