

REF: LTF/SE/2025-26/**Date: 26.06.2025**

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: Trading Window Closure Intimation**Ref. Code: 532783, Scrip ID: LTFOODS**

Dear Sir,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons in the Securities of LT Foods Limited (the "Company") framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by designated persons, including all Directors, Designated Employees, Insiders and their Immediate Relatives is closed from Tuesday, July 01, 2025 and shall remain closed till the completion of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. – F5150

Our Trusted Brands