



**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center  
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

**Date: 20<sup>th</sup> January, 2026**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

**Sub : Intimation of the Board Meeting - Regulation 29 of the SEBI (LODR) Regulations, 2015**

**Re : Westlife Foodworld Limited (the 'Company')  
Scrip Code - [BSE : 505533] and [NSE : WESTLIFE]**

Dear Sirs,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> February, 2026 to consider, inter alia, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Westlife Foodworld Limited**

**Dr Shatadru Sengupta**  
**Company Secretary**