

Ref-LTF/ SE/ 2025-26/

Date: January 21, 2026

To,

The Department of Corporate Relations  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Ref. Code: 532783. Scrip ID: LTFOODS

**Subject: Intimation of the Board Meeting to be held on Wednesday, 28<sup>th</sup> January, 2026**

Dear Sir/Madam,

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 a meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026 to, inter-alia, consider and approve the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.
2. Declaration of 2<sup>nd</sup> Interim Dividend for the financial year 2025-26, if any.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, February 02, 2026, which is the Record Date fixed for the purpose.

Request you to kindly take the above information on records.

Thanking you.

Yours faithfully,  
For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary**  
Membership No. F5150

**Our Trusted Brands**