

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, 28th 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 2nd 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
