

**REF: LTF/SE/2025-26/****Date: 26.12.2025**

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, 5<sup>th</sup> 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 Thursday, January 01, 2026 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 December 31, 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**