

Ref-LTF/ SE/ 2024-25/

Date: July 18, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 Board Meeting

Dear Sir,

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 Thursday, July 25, 2024 to, *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 and to consider declaration of 2nd Interim Dividend for the financial year 2024-25, if any.

You are requested to take the above information on your record.

Yours truly,

For **LT Foods Limited**

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