

Ref-LTF/ SE/ 2024-25/

Date: October 25, 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
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Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Corrigendum – Revised Record Date for 3rd Interim Dividend

Dear Sir/ Madam,

This has reference to our letter dated October 24, 2024 pertaining to declaration of 3rd Interim Dividend of Rs. 0.50/- (50%) per share of face value of Re. 1 each for the financial year 2024-25 and fixed Monday, November 04, 2024 as the Record Date for the purpose of payment of Interim Dividend.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the revised Record Date for the purpose of payment of 3rd Interim Dividend is fixed as Wednesday November 06, 2024.

We sincerely regret the inconvenience caused.

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

Thanking you.
Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Our Trusted Brands

