

Ref-LTF/ SE/ 2024-25/

Date: August 31, 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: Disclosure of event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our earlier letter dated August 30, 2024, we hereby confirm that the Company had received the Notice on August 30, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that the company has received a notice to show cause why you should not be prosecuted in violation of Section 18(1) and 36(1) of the Legal Metrology Act, 2009 and Rule 8(1) of the Legal Metrology (Packaged Commodities) Rules, 2011.

Further details required under the aforesaid provisions are mentioned below:

1. Name of the authority

Senior Inspector, Legal Metrology (Weights and Measures) Gorakhpur.

2. Nature and details of the action(s) taken, initiated or order(s) passed

The case can be controlled without initiating a case in the court. That is why a show cause notice has been issued.

3. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;

August 30, 2024



LT Foods

LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001,

Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,

New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

4. Details of the violation(s)/contravention(s) committed or alleged to be committed;

Alleged violation as per Section 18(1) and 36(1) of the Legal Metrology Act, 2009 and Rule 8(1) of the Legal Metrology (Packaged Commodities) Rules, 2011.

5. Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Fine which may extend to twenty-five thousand rupees. For the second offence, fine which may extend to fifty thousand rupees, which may further extend to a fine which shall not be less than fifty thousand rupees but which may extend to one lakh rupees or with imprisonment for a term which may extend to one year or with both.

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