

**Ref-LTF/ SE/ 2024-25/**

**Date: October 24, 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: Declaration of Interim Dividend and fixing of Record Date**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today *inter-alia*, considered, approved and declared 3<sup>rd</sup> 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. The said Interim Dividend shall be paid to the shareholders of the Company, as on the Record Date of Monday, November 04, 2024, within a period of 30 days from the date of declaration.

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

Thanking you.  
Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary**  
Membership No. F5150