



WESTLIFE FOODWORLD LTD.
[Formerly known as Westlife Development Ltd.]
Regd. Off.: 1001, Tower-3 • 10th Floor • One International Center •
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
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To,
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

9th May, 2023

Sub: Intimation of recommendation of dividend by the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited)

Re : Westlife Foodworld Ltd. (the Company) [formerly known as Westlife Development Ltd.] : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we would like to inform you that the Board of Directors of the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited) in its meeting held today i.e. 9th May, 2023, has recommended to the members of such subsidiary for their approval, payment by such subsidiary of (final) dividend of Rs. 705/- per equity share of face value of Rs. 1,000/- each i.e. of over 70%, for the financial year 2022-2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary