

Ref-LTF/ SE/ 2024-25/

Date: May 17, 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: Corrigendum to the Note 6 of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024

Dear Sir/ Madam,

This has reference to our letter dated May 17, 2024 enclosing the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024. Post submission of the results to the Exchanges, an inadvertent error has been noticed in Note no. 6 of the Standalone Audited Financial Results and Consolidated Audited Financial Results wherein the dividend per share for the financial year 2023-24 has been incorrectly mentioned as Rs. 0.50 per share instead of Rs. 1.00 per share.

The revised Note no. 6 of the Standalone Audited Financial Results and Consolidated Audited Financial Results should be read as under:

***“Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Board of Directors at their meeting held on May 17, 2024 recommended a final dividend of 1.00 per equity share of 1 each of the Company, making a total dividend of 1.50 per equity share of 1.00 each for the financial year 2023-24, including interim dividend of 0.50 per equity share declared earlier during the financial year 2023-24. The Final Dividend is subject to the approval of the shareholders. The Board of Directors at their meeting held on May 17, 2024, also declared an interim dividend of 0.50 per equity share, of 1 each of the Company.*”**



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

The Interim dividend and final dividend shall be paid/ dispatched within the period as stipulated in the Companies Act, 2013. The Company shall be required to deduct tax at Source (TDS) at the time of making the payment of dividend."

We sincerely regret the inconvenience caused to you.

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

www.ltgroup.in

