

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

Website: www.westlife.co.in | E-mail id: shatadru@westlife.co.in

13th April, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sub: Intimation of further grant of stock options under the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021 ['the ESOS Trust Scheme 2021']

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

Dear Sirs,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company, pursuant to the Westlife Development Limited Stock Option (Trust) Scheme 2021, has granted 100,000 (one lakh) options to an employee of Hardcastle Restaurants Private Limited (the subsidiary company), which options may be exercised in various stages after one year of the grant, on terms as mentioned in the said scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Kenymore

For Westlife Foodworld Ltd.

Dr Shatadru Sengupta Company Secretary