

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: Declaration of Interim and Final Dividend, fixing of Record Date for Interim Dividend

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*, recommended payment of Final Dividend for the financial year ended on March 31, 2024 at the rate of Re. 1 (100%) per share of face value of Re. 1 each. The payment of Final Dividend is subject to approval of the shareholders at the Annual General Meeting of the Company for the financial year ended March 31, 2024, to be held during the financial year 2024-25.

Further, the Board of Directors of the Company also considered, approved and declared an Interim Dividend of Rs. 0.50 (50%) per share of face value of Re. 1 each for the financial year 2024-25 and fixed Thursday, May 30, 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 Thursday, May 30, 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