

Ref-LTF/ SE/ 2022-23/

Date: 24<sup>th</sup> February, 2023

To,

**The Bombay Stock Exchange (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: DAAWAT

Dear Sir/Madam,

**Subject: Intimation of Postal Ballot, Calendar of Events and Cut Off Date.**

Pursuant to Section 110 of the Companies Act, 2013 (the Act), and other applicable provisions of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable rules under the Act, the Company proposed to conduct postal ballot/E-voting for obtaining the approval of members by way of Ordinary Resolutions for:

- (1). Approval of Material Related Party Transactions with Daawat Foods Limited for the Financial Year 2023-24.
- (2). Approval of Material Related Party Transactions of the Subsidiaries of LT Foods Limited with LT Foods Americas Inc. (Wholly Owned Subsidiary of LT Foods Limited) for the Financial Year 2023-24 and
- (3). To increase remuneration of Mr. Ritesh Arora, CEO-India & Far East Business of the Company.

Cut-off Date (Record Date) for reckoning entitlement of members to get notice and voting by means of postal ballot/E-voting has been fixed as Friday, 17<sup>th</sup> February, 2023.

CS Debasis Dixit, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors to conduct the postal ballot/E-voting process in a fair and transparent manner.

Please find attached herewith the tentative Calendar of Events for postal ballot/E-voting process.

This is for your kind information & record.

Thanking You,

Yours truly,  
**For LT Foods Limited**

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

### Calendar of Events- Postal Ballot-2023

S. No	Activity	Target Days
1.	Cut-off date for sending Notices and Eligible for e-voting	Friday, 17 <sup>th</sup> February, 2023
2.	Notice of the Postal Ballot to be sent to the members, auditors, directors through E-mail.	27 <sup>th</sup> February, 2023
3.	Intimation of Postal Ballot Notice to BSE & NSE.	27 <sup>th</sup> February, 2023
4.	Place the Notice on the website of the Company forthwith after the notice is sent and shall remain thereon till the last date for receipt of the postal ballots.	27 <sup>th</sup> February, 2023
5.	News Paper Advertisement regarding postal ballot & e-voting.	28 <sup>th</sup> February, 2023
6.	Send copies of the News Paper publication to the Stock Exchanges where the shares are listed.	28 <sup>th</sup> February, 2023
7.	Opening of the E-voting Process.	Monday, 27 <sup>th</sup> February, 2023 at 9.00 A.M. (IST)
8.	Closing of the E-voting Process.	Tuesday, 28 <sup>th</sup> March, 2023 at 5.00 P.M. (IST)
9.	Unblocking of the e-votes by the scrutinizer in presence of two witness, not in the employment of the company and prepare the scrutinizer report and also updates the register of postal ballot maintained.	29 <sup>th</sup> March, 2023
10.	Declaration of result.	On or before 30 <sup>th</sup> March, 2023
11.	Intimation to the BSE and NSE about the result.	On or before 30 <sup>th</sup> March, 2023
12.	The Result, Scrutinizer Report shall be placed in the Company's Website & also in Agency's website.	On or before 30 <sup>th</sup> March, 2023