



**WESTLIFE FOODWORLD LTD.**

[Formerly known as Westlife Development Ltd.]

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center

Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

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CIN No. : L65990MH1982PLC028593

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27<sup>th</sup> June, 2023

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

To,  
The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

**Sub: Intimation of declaration 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 (BSE) and WESTLIFE (NSE)**

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 members of the Company's wholly-owned subsidiary (i.e. Hardcastle Restaurants Private Limited) in their annual general meeting held today i.e. 27<sup>th</sup> June, 2023, have declared 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, to the members of such subsidiary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Westlife Foodworld Limited**

**Dr Shatadru Sengupta**  
Company Secretary