

Ref-LTF/ SE/ 2024-25/

Date: September 03, 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
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Ref. Code: 532783. Scrip ID: LTFOODS

Sub: Book Closure for 34th Annual General Meeting and Final Dividend

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we hereby wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from **Thursday, September 19, 2024 to Thursday, September 26, 2024** (both days inclusive) for the purpose of 34th Annual general meeting ("AGM") and also for the payment of Final Dividend to the shareholders of the Company for the financial year ended on March 31, 2024 at the rate of Re. 1 (100%) per share of Re. 1 each, as recommended by the Board of Directors of the Company at their meeting held on July 25, 2024. The payment of Final Dividend is subject to the approval of the shareholders at the 34th AGM.

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