



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

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27th July, 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 interim dividend and fixing the Record Date by the Company

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, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 27th July, 2023 have declared payment by the Company of interim dividend of Rs. 3.45/- per equity share of face value of Rs. 2/- each i.e. of over 172%, for the financial year 2023-2024, to the members of the Company, and 8th August, 2023 has been fixed as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid interim dividend declared by the Board.

Further, such interim dividend amount shall be paid to the shareholders on or before 26th August, 2023.

The Meeting commenced at 12.00 noon and concluded at 1.45 pm.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary