

Ref-LTF/ SE/ 2024-25/

Date: October 21, 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

Subject: Dividend Update

Dear Sir,

In continuation to our earlier letter dated October 17, 2024, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Thursday, October 24, 2024, the Board of Directors may consider declaration of 3rd Interim Dividend for the financial year 2024-25, if any.

You are requested to take the above information on your record.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150