

LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199 CIN No.: L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

REF: LTF/SE/2024-25/ Date: August 29, 2024

To,

| The Department of Corporate Relations | The Secretary | |
|---------------------------------------|--|--|
| BSE Limited | National Stock Exchange of India Limited | |
| Phiroze Jeejebhoy Towers, | Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block | |
| Dalal Street, Fort, | Bandra-Kurla Complex | |
| Mumbai – 400001 | Bandra (E), Mumbai. | |

Sub: Intimation of Schedule of Analysts / Institutional Investor's meeting(s) / conference(s).

Ref. Code: 532783, Scrip ID: LTFOODS

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the VP-Finance & Strategy and Chief Financial Officer of the Company would be attending following Analyst / Investor's meetings / conference call:

| Meeting Type | Investors/Analysts | Date & Time |
|------------------|--------------------|--------------------|
| Physical Meeting | Bowhead | August 30, 2024 |
| | | From 04:00 PM |
| Physical Meeting | Dolat Capital | September 19, 2024 |
| | | From 10:00 AM |

Further, in the above meeting / conference call, the Company will be discussing the information which are already disclosed in the public domain.

Kindly take the same in your records and oblige.

Thanking You,

Yours faithfully, For LT Foods Limited

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









