

Ref-LTF/ SE/ 2022-23/

Date: 21st December, 2022

To,

**The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001****National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051****Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments to Memorandum & Articles of Association.****Ref. Code: 532783. Scrip ID: DAAWAT**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Shareholders of the Company in Extraordinary General Meeting held on 07th December, 2022 by way of special resolution approved the resolutions for the alteration of Memorandum & Articles of Association of the Company. Further, the same has been registered with the statutory authority on 21st December, 2022.

You are requested to take the same on your record.

Thanking You,

Yours truly,

For LT Foods Limited**Monika Chawla Jaggia
Company Secretary
Membership No. F5150**

AMENDMENT OF THE MEMORANDUM OF ASSOCIATION

Memorandum of Association of the Company was altered by merging the Objects of the Company mentioned under Clause III (C) – “Other Objects” with Clause III (B) – “Objects Incidental or Ancillary to the attainment of the Main Objects” of the Memorandum of Association of the Company.

AMENDMENT OF THE ARTICLES OF ASSOCIATION

Articles of Association of the Company was altered by deleting Articles No. 5a, 5b, 5c and 5d, Article No. 60A, Article No. 60B and Article 60C and further, ‘Part B’ has been added to the Articles of the Association of the Company.