

REF: LTF/SE/2026-27**Date: 30.07.2026**

To,

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai.

Ref. Code: 532783, Scrip ID: LTFOODS

Dear Sir/ Madam,

Sub: Intimation of date of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

As informed earlier, the Board of Directors at its meeting held on Thursday, May 14, 2026, had recommended a final dividend of Rs.1/- per equity share of face value of Rs. 1/- each of the Company for approval by the shareholders at the Annual General Meeting ("AGM") scheduled to be held on September 29, 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 18, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on to the entitled shareholders within 30 days from the date of declaration.

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

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Our Trusted Brands