

**WESTLIFE FOODWORLD 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
Website: www.westlife.co.in | E-mail id :shatadru@mcdonaldsindia.com

30th July, 2026

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)
Scrip Code-505533 (BSE) and WESTLIFE (NSE)**

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III and Regulation 42 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. 30th July, 2026 have declared payment by the Company of interim dividend of Rs. 0.40/- per equity share of face value of Rs. 2/- each on the basis of the quarterly financial performance ended on 30th June, 2026 [financial year 2026-27], to the members of the Company, and 7th August, 2026 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 29th August, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary