LT FOODS
NURTURING GOODNESS

Great Place To Work. Certified FEB 2024-FEB 2025 INDIA

www.ltfoods.com

LT FOODS LIMITED
MVL - I Park, 4th Floor Sector-15,
Gurugram - 122001, Haryana, India.
T: +91-124-3055100 | F: +91-124-3055199
Email: info@ltfoods.com
CIN NO.: L74899DL1990PLC041790

REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1,
Saket District Center, Saket,
New Delhi-110017, India.
T: +91-11-29565344 | F: +91-11-29563099

Ref-LTF/ SE/ 2026-27 **Date: September 16, 2026**

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**

Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of additional equity stake in Kameda LT Foods (India) Private Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has entered into a Share Purchase Agreement with Kameda Seika Co., Ltd. for the acquisition of its entire 49% equity stake in Kameda LT Foods (India) Private Limited ("KLT"), an existing joint venture of the Company.

Upon completion of the proposed transaction, the Company's shareholding in KLT will increase from 51% to 100% and KLT will become a wholly owned subsidiary of the Company. The acquisition is pursuant to the execution of the Share Purchase Agreement on September 16, 2026 which envisages the proposed sale by Kameda Seika Co., Ltd. of its entire 49% equity stake in KLT to the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024 (as amended) are enclosed as **Annexure A**.

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

Yours faithfully,
For **LT Foods Limited**

MONIKA JAGGIA Digitally signed by MONIKA JAGGIA Date: 2026.09.16 15:29:50 +05'30'

Monika Chawla Jaggia
Company Secretary
Membership No. F5150
Encl: a/a

www.ltfoods.com

LT FOODS LIMITED
MVL - I Park, 4th Floor Sector-15,
Gurugram - 122001, Haryana, India.
T: +91-124-3055100 | F: +91-124-3055199
Email: info@ltfoods.com
CIN NO.: L74899DL1990PLC041790

REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1,
Saket District Center, Saket,
New Delhi-110017, India.
T: +91-11-29565344 | F: +91-11-29563099

Annexure-A

Sr.no.	Particulars	
1.	Name of the target entity, details in brief such as size, turnover etc.	Kameda LT Foods (India) Private Limited, a company incorporated in India. The Company currently holds a 51% equity stake and, upon completion of the proposed acquisition of the remaining 49% stake from Kameda Seika Co., Ltd., the entity will become a wholly owned subsidiary of LT Foods Limited.
2.	Whether the acquisition would fall within related party transaction(s)and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The transaction does not constitute a related party transaction. The acquisition is being undertaken from Kameda Seika Co., Ltd., the existing joint venture partner of the Company. Promoter/promoter group/group companies do not have any interest in the transaction other than through their shareholding in LT Foods Limited.
3.	Industry to which the entity being acquired belongs	Food Processing, primarily focused on manufacturing, distributing and marketing of rice based snacks.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is being undertaken pursuant to the agreed exit of Kameda Seika Co., Ltd. from the joint venture. Upon completion, Kameda LT Foods (India) Private Limited will become a wholly owned subsidiary of LT Foods Limited, enabling complete ownership and control of the business
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	The acquisition is subject to applicable requirements under the Foreign Exchange Management Act, 1999 and other customary regulatory filings, if applicable.

www.ltfoods.com

LT FOODS LIMITED
MVL - I Park, 4th Floor Sector-15,
Gurugram - 122001, Haryana, India.
T: +91-124-3055100 | F: +91-124-3055199
Email: info@ltfoods.com
CIN NO.: L74899DL1990PLC041790

REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1,
Saket District Center, Saket,
New Delhi-110017, India.
T: +91-11-29565344 | F: +91-11-29563099

6.	Indicative time period for completion of the acquisition.	December 31, 2026
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired.	Cost of acquisition is ₹1.12 crore for the proposed acquisition of 2,80,26,726 equity shares representing 49% of the equity share capital of Kameda LT Foods (India) Private Limited
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	Proposed acquisition of 2,80,26,726 equity shares representing 49% of the equity share capital of Kameda LT Foods (India) Private Limited. Consequently, upon completion of the proposed acquisition, the shareholding of LT Foods Limited will increase from 51% to 100% and the target entity will become a wholly owned subsidiary.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Kameda LT Foods (India) Private Limited is an Indian company incorporated under the Companies Act, 2013 and was established on March 14, 2017 as a joint venture between LT Foods Limited and Kameda Seika Co., Ltd. The Kameda LT Foods (India) Private Limited is engaged in the manufacture and sale of rice-based snack products, including products such as Kaki Kari, KRiSPY HOPU and Okaki. The entity primarily operates in India.

www.ltfoods.com

LT FOODS LIMITED
MVL - I Park, 4th Floor Sector-15,
Gurugram - 122001, Haryana, India.
T: +91-124-3055100 | F: +91-124-3055199
Email: info@ltfoods.com
CIN NO.: L74899DL1990PLC041790

REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1,
Saket District Center, Saket,
New Delhi-110017, India.
T: +91-11-29565344 | F: +91-11-29563099

		Turnover details for the last three financial years are as under: 1. As on March 31, 2026: Rs. 1403 lakhs 2. As on March 31, 2025: Rs. 1432 lakhs 3. As on March 31, 2024: Rs. 736 lakhs.