

REF: LTF/SE/2026-27**Date: 23.07.2026**

To,

The Department of Corporate Relations
BSE Limited
Phiroze Jeejbhoy 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.

Sub: Intimation of the Board Meeting to be held on Thursday, 30th July, 2026.**Ref. Code: 532783, Scrip ID: LTFOODS**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2026 to, inter alia, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report of the Auditors thereon.

Request you to kindly take the above information on records.

Thanking You,

Yours faithfully,
For **LT Foods Limited**Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. - F5150

Our Trusted Brands

