



**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> 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

**18<sup>th</sup> June, 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 final dividend by the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited)**

**Re : Westlife Foodworld Limited ("the Company")  
Scrip Code - 505533 (BSE) and WESTLIFE (NSE)**

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we would like to inform you that the members of the Company's wholly-owned subsidiary (i.e. Hardcastle Restaurants Private Limited) in their Annual General Meeting held today i.e. 18<sup>th</sup> June, 2026, have declared payment by such subsidiary of (final) dividend of Rs. 72/- per equity share of face value of Rs. 1,000/- each, for the financial year 2025-26, to the members of such subsidiary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Westlife Foodworld Limited**

**Dr Shatadru Sengupta**  
Company Secretary