

Ref-LTF/ SE/ 2026-27

Date: June 23, 2026

To,

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai - 400 051</b>
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Ref. Code: 532783. Scrip ID: LTFOODS

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Incorporation of a wholly owned subsidiary Company in Australia.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) and in continuation of our earlier communication dated 15<sup>th</sup> June, 2026, we wish to inform you that a new wholly owned subsidiary of LT Foods Limited has been incorporated under the name "**LT FOODS AUSTRALIA PTY LIMITED**" (Wholly Owned Subsidiary) in Australia, vide Australian Company No. **699 353 805** dated 23<sup>rd</sup> June, 2026.

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

Thanking you.

Yours faithfully,  
For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary**  
Membership No. F5150

Our Trusted Brands

