

REF: LTF/SE/2026-27

Date: 07.05.2026

To,

The Department of Corporate Relations BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai.
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Sub: Intimation of the Board Meeting to be held on Thursday, 14th May, 2026.

Ref. Code: 532783, Scrip ID: LTFOODS

Dear Sir,

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, 14th May, 2026 to, inter alia, consider:

1. Approval of the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended 31st March, 2026 and reports of the Auditors thereon.
2. Recommendation of final dividend, if any, on the Company's equity shares for the financial year ended 31st March, 2026, for the approval of the Members at the ensuing Annual General Meeting of the Company.

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



The FINEST