



WESTLIFE FOODWORLD LTD.

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
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22nd July, 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: Pursuant to Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') - Intimation of the Board Meeting for declaration of interim dividend and fixing the Record Date for the said purpose by the Company respectively.

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

Dear Sirs,

With reference to our communication dated 9th July, 2026, regarding intimating of the meeting of the Board of Directors of the Company scheduled to held on 30th July, 2026, to consider and approve, inter alia, unaudited financial results of the Company for the quarter ended 30th June, 2026, further to that, in compliance with Regulation 29 of the Regulations, we would like to inform you that the Board of Directors in its aforesaid meeting may consider declaration of interim dividend basis on the financial performance ended on 30th June, 2026.

Further, in compliance with Regulation 42 of the Regulations, 7th August, 2026 shall be reckoned as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary