



WESTLIFE FOODWORLD LTD.

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center
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CIN No. : L65990MH1982PLC028593
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7th May, 2026

To
The BSE Ltd ('the BSE')
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
The National Stock Exchange of India Ltd
(('the NSE'))
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Sub: Intimation of recommendation of final dividend by the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited)

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

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 Board of Directors of the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited) in its meeting held today i.e. 7th May, 2026, has recommended to the members of such subsidiary for their approval, 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.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary