

REF: LTF/SE/2026-27

Date: 14.05.2026

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, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai.

Ref. Code: 532783, Scrip ID: LTFOODS

Sub: Outcome of the Board Meeting held on Thursday, 14th May, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. May 14, 2026, has *inter-alia* considered the following:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Accordingly, pursuant to Regulation 33 of the Listing Regulation, copy of the Audited Financial Results (Standalone & Consolidated) along with the Audit Report of the Statutory Auditors thereon are enclosed herewith. It is hereby further confirmed that the Statutory Auditors have issued the Audit Report on the aforesaid Audited Financial Results with unmodified opinion- **Annexure I**. Aforesaid Audited Financial Results will also be available on the website of the Company, www.ltfoods.com

2. Recommended a final equity dividend for the financial year 2025-26 of Re. 1 (@100%) per equity share of face value of Re. 1 each, subject to approval of the shareholders at the ensuring Annual General Meeting ("**AGM**") of the Company for the financial year ended March 31, 2026.
3. Based on the recommendation of the Nomination and Remuneration Committee, and subject to approval of shareholders, the Board considered and approved the appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Additional Independent Director of the Company for a term of five consecutive years effective from May 14, 2026 to May 13, 2031.
Seeking approval of shareholders of the Company by way of postal ballot for the aforesaid appointment. The process, timelines and other requisite details of the postal ballot will be communicated in due course.

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, for the aforementioned matter, is provided in **Annexure II**.

Our Trusted Brands





www.ltfoods.com

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Email: info@ltfoods.com
CIN NO.: L74899DL1990PLC041790

REGISTERED OFFICE
Unit - 134, 1st Floor, Rectangle-1,
Saket District Center, Saket,
New Delhi-110017, India.
T: +91-11-29565344 | F: +91-11-29563099

4. Reconstitution of various Committees of Board with effect from May 14, 2026, as provided in **Annexure III**.

The Board meeting commenced at 12:30 p.m (IST) and concluded at 3:20 p.m. (IST).

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

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

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Annexure- II

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Independent Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Additional Director, in the category of 'Non-Executive Independent', with effect from May 14, 2026 to May 13, 2031.
Brief profile (in case of appointment)	Attached as Annexure A
Disclosure of relationships between directors (In case of appointment of a director).	Not related to any Director
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Raj Kumar Jain is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority

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Raj Jain



Raj Jain is currently the Managing Director of Clicktech Retail Private Limited. Clicktech is a Premium Pro seller of Electronics and other merchandise on E-commerce platforms within India.

Raj founded Bounce Inc. in 2020. Bounce Inc. is a boutique management and operations consulting firm helping clients with India market entry, operating efficiency improvement and 'phygital' transformation initiatives.

Prior to founding Bounce Inc., Raj was Chief Executive Officer, The Times of India Group, India's largest Media Company across Print, Television, Out of Home and Digital Business.

In year 2006 Raj spearheaded entry of Walmart Inc. into India through a JV with Bharti Group. He lead the business to establish a Pan India Wholesale Cash & Carry, Multi format Retail and Supply Chain Business.

Prior to Walmart, Raj was APAC Head, Marketing & Supply Chain at Whirlpool Corporation based in Shanghai, China. During his 10 years at Whirlpool, he also served as MD & CEO of Whirlpool India Ltd. and launched the Whirlpool Brand in India.

Raj started his career at Hindustan Lever Ltd. His successful and distinctive career spanning over 16 years in Unilever India and U.K. included several key managerial positions in Sales, Marketing, and Supply Chain.

Raj is Ex-Chairperson of the Board of American Chamber of Commerce & Industry (AMCHAM), served on the advisory board of HOPE Foundation. He also served on the Board of ASCI (The Advertising Standards Council of India).

Raj holds an Engineering Degree from Delhi College of Engineering, and MBA from Kellogg School of Business. He lives with his spouse in Delhi NCR region, is an avid golfer and deeply associated with Sabhyata Foundation which is dedicated to preservation of historical monuments and cultural Heritage of India.