

Ref-LTF/ SE/ 2025-26/

Date: February 20, 2026

To,

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| <b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai- 400001</b> | <b>National Stock Exchange of India Ltd.</b><br><b>Exchange Plaza, C-1, Block G,</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (E)</b><br><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 Dubai, UAE.**

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 21<sup>st</sup> January, 2026, we wish to inform you that a new wholly owned subsidiary of LT Foods Limited has been incorporated under the name "**LTF Global Investments L.L.C.**" (Wholly Owned Subsidiary) in Dubai, UAE, vide License No. **1601550** dated 19<sup>th</sup> February, 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

