

REF: LTF/SE/2025-26/

Date: 22.07.2025

To,

The Department of Corporate Relations BSE Limited Phiroze Jeebhoy 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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Ref. Code: 532783, Scrip ID: LTFOODS

Sub: Intimation of revision in Record Date for Interim Dividend, if any

Ref: Intimation dated July 16, 2025 regarding Board Meeting date and Record date

Dear Sir,

The Company had filed intimation pursuant to regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on July 16, 2025. We would like to inform that the date of Board meeting i.e. July 24, 2025 remains same.

However, the interim dividend, if declared, shall be payable to those shareholders of the Company whose names appear in the Register of Members or as beneficial owners in the records of the Depositories as on Friday, August 1, 2025 (revised from the earlier date of Wednesday, July 30, 2025), which has been fixed as the new Record Date for this purpose.

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

