

REF: LTF/SE/2025-26/

Date: 26.02.2026

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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Sub: Outcome of the Board Meeting held on Thursday, 26th February, 2026.

Ref. Code: 532783, Scrip ID: LTFOODS

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. February 26, 2026, and subject to approval of the members through Postal Ballot, inter-alia considered and approved the following:

1. Re-Appointment of Mr. Abhiram Seth (DIN: 00176144), on recommendation of Nomination & Remuneration Committee, as an Independent Director of the Company for a second term of 5 (five) years effective from July 22, 2026 to July 21, 2031.
2. Re-Appointment of Mrs. Ambika Sharma (DIN: 08201798), on recommendation of Nomination & Remuneration Committee, as an Independent Director of the Company for a second term of 5 (five) years effective from March 10, 2026 to March 9, 2031.
3. Appointment of Ms. Rima Gupta (DIN: 00360408), on the recommendation of Nomination & Remuneration Committee, as an Independent Director of the Company for 5 (five) consecutive years effective from 8th April, 2026 to 7th April, 2031.
4. Appointment of Mr. Ashok Kumar Arora (DIN: 02259429), on the recommendation of Nomination & Remuneration Committee, as the Whole Time Director of the Company for 3 (three) consecutive years effective from 8th April, 2026 to 7th April, 2029.
5. Alteration of the Object Clause of the Memorandum of Association of the Company:

Change in the existing Object Clause III(A) of the Memorandum of Association of the Company by insertion of following new sub-clauses III(A)(5) after existing sub-clause III(A)(4):

“To acquire, promote, establish, maintain, conduct and run testing laboratory, research laboratory, experimental workshops, scientific laboratory, and other organizations for examination, analysis, investigations, test, experiment & research on behalf of government, semi government, local authorities, private bodies and general public for all kinds of food items, chemicals, edible oils, agricultural raw material and products, industrial raw material and products, water materials, including, chemicals, agricultural products, edibles, and other items of industrial, domestic or commercial use.”

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The afore-mentioned Directors are not debarred from holding office as Director pursuant to any SEBI order or any other authority.

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, for appointment and re-appointment of directors are enclosed as an **Annexure**.

Further, the Cut-off date for the purpose of reckoning the Members for sending out the Postal Ballot Notice electronically and for the purpose of e-Voting shall be, Friday, 6th March, 2026.

The Board Meeting commenced at 2:30 P.M (IST) and concluded at 3:40 P.M (IST).

You are requested to kindly take the information on record.

Thanking You,

Yours faithfully,
For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. - F5150

Encl a/a:

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Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

S. NO.	PARTICULARS	MR. ABHIRAM SETH	MS. AMBIKA SHARMA	MR. ASHOK KUMAR ARORA	MS. RIMA GUPTA
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Upon expiry of current term on July 21, 2026. Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years	Upon expiry of current term on March 9, 2026. Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years	Appointment as Whole Time Director of the Company for a term of 3 (three) consecutive years.	Appointment as Independent Director of the Company for a term of 5 (five) consecutive years.
2.	Date of appointment/re-appointment, cessation (as applicable) & term of appointment.	5 (five) consecutive years commencing from July 22, 2026 and ending on July 21, 2031.	5 (five) consecutive years commencing from March 10, 2026 and ending on March 9, 2031.	3 (three) consecutive years commencing from 8 th April, 2026 to 7 th April, 2029.	5 (five) consecutive years commencing from 8 th April, 2026 to 7 th April, 2031
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"> Graduate in Economics from Delhi University Master's in Management Studies (Marketing Specialisation) from Jannalal Bajaj Institute, Bombay University Founder of Aquagri (enterprise promoting aqua agriculture through self-help groups) 	<ul style="list-style-type: none"> Degree in Business Economics from Delhi University (Graduated summa cum laude with Gold Medal) Executive leadership training: <ol style="list-style-type: none"> EU executive programs Senior leadership programs at XLRI, Jamshedpur. Managing Director (India) - U.S.-India Business Council 	<ul style="list-style-type: none"> An expert in operations and have in-depth experience across all functions. Associated with LT Group since inception Currently: President - Punjab Operations, LT Foods Limited. Director on Board of Daawat Foods Limited (wholly owned subsidiary) Extensive experience in: <ol style="list-style-type: none"> FMCG business operations. Product sourcing 	<ul style="list-style-type: none"> Marketing and brand strategy expert with nearly 40 years of professional experience with 26 years in strategic marketing consulting across diverse sectors including FMCG, IT, hospitality, automobiles, education, and others. Expertise in: Brand building, Design thinking Marketing capability development

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		<ul style="list-style-type: none"> Former Executive Director - Exports & External Affairs, PepsiCo India (till March 2008) Led PepsiCo's exports and agricultural development efforts in India (from 1993 onwards) Former Chairman: <ol style="list-style-type: none"> Water Committee - FICCI Food Regulatory Committee - CII Former President - Confederation of Indian Food Trade & Industry (CIFTI) Actively associated with foreign trade and agriculture/food processing policy initiatives 	<ul style="list-style-type: none"> Former Director General - International, FICCI Over 30 years of experience in: <ol style="list-style-type: none"> International trade and economic relations Foreign trade policy Bilateral and regional engagements Former Member, Executive Council - Bureau of Indian Standards (BIS) Associated with FICCI Women on Corporate Boards initiative. Serving as IICA Certified Independent Directors on the Boards of Several Companies. Passionate in her aspiration to contribute to India's growth story, both domestic and 	<p>strategy development.</p> <ol style="list-style-type: none"> External partner relationship management. Joint business planning. Value creation with retailers and external stakeholders. Relevant industry exposure across developed and emerging markets. 	<ul style="list-style-type: none"> Has worked with leading organizations such as: Nestle, ITC Limited, Tata Motors, Unilever, Dabur, Godrej Group, Aditya Birla Group. Founder of Open Doors Consult. Former leadership roles at: Kantar Consulting, Solutions Digitas, Deloitte, Procter & Gamble Alumna of: Indian Institute of Management Calcutta, Lady Shri Ram College Visiting faculty member and certified leadership facilitator.
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			international markets.		
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable	Not Applicable	Part of the Promoter Group. Related to <ul style="list-style-type: none"> Mr. Vijay Kumar Arora, Chairman & Managing Director of the Company; Mr. Ashwani Kumar Arora, CEO and Managing Director of the Company; and Mr. Surinder Kumar Arora, Managing Director of the Company. 	No relation with any other Director

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