LT FOODS LIMITED
CORPORATE OFFICE
MVL - I Park, 4th Floor Sector -15, Gurugram-122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
CIN No. : L74899DL1990PLC041790
Registered Office
Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2024-25/ **Date: July 25, 2024**

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Declaration of Interim, fixing of Record Date for Interim Dividend and Book Closure date for 34th Annual General meeting, Final Dividend

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today *inter-alia*, considered, approved and declared 2nd Interim Dividend of Rs. 0.50 (50%) per share of face value of Re. 1 each for the financial year 2024-25 and fixed Tuesday, August 06, 2024 as the Record Date for the purpose of payment of Interim Dividend. The said Interim Dividend shall be paid to the shareholders of the Company, as on the Record Date of Tuesday, August 06, 2024, within a period of 30 days from the date of declaration.

Further, the Register of Members and Share Transfer Books of the Company, pursuant to Regulation 42 of Listing Regulations, shall be closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting and determining entitlement of the members of the final dividend (if declared at the AGM) of Rs. 1/- (100%) for the financial year 2023-24. The said Final Dividend was recommended at the Board Meeting held on May 17, 2024

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

Thanking you.
Yours truly,

For **LT Foods Limited**

MONIKA JAGGIA Digitally signed by MONIKA JAGGIA Date: 2024.07.25 13:14:32 +05'30'

Monika Chawla Jaggia
Company Secretary
Membership No. F5150