WESTLIFE FOODWORLD LTD.
Regd. Off.: 1001, Tower-3, 10th Floor • One International Center
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website: www.westlife.co.in | E-mail id :shatadru@mcdonaldsindia.com

30th July, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub : Compliance with Regulations 33 (3) and 30 of the SEBI (LODR) Regulations, 2015; Submission of quarterly financial results for the quarter ended 30th June, 2026

Re : Westlife Foodworld Limited ('the Company')
Scrip Code – 505533 [BSE] and WESTLIFE [NSE]

Dear Sirs,

In compliance with Regulations 33(3) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part-A, please find enclosed herewith the following:

i. Consolidated unaudited financial results of the Company for the quarter ended 30th June, 2026 together with the limited review report by M/s S R B C & CO LLP, statutory auditors of the Company, as approved by the Board of Directors of the Company in its meeting held on 30th July, 2026.
ii. Standalone unaudited financial results of the Company for the quarter ended 30th June, 2026 together with the limited review report by M/s S R B C & CO LLP, statutory auditors of the Company, as approved by the Board of Directors of the Company in its meeting held on 30th July, 2026.
iii. Declaration of Interim Dividend by the Board of Directors of the Company at its meeting held on 30th July, 2026.

You are requested to take the same on record. The same would be available on the Company's website.

Please note that the meeting started at 12:00 noon and concluded at 1:00 pm.

Thanking you,
Yours faithfully,

For **Westlife Foodworld Ltd.**

Shatadru Sengupta
Digitally signed by Shatadru Sengupta
Date: 2026.07.30 13:01:58 +05'30'

Dr. Shatadru Sengupta
Company Secretary

Encl : as above

S R B C & CO LLP
Chartered Accountants

12th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai - 400 028, India

Tel : +91 22 6819 8000

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Westlife Foodworld Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Westlife Foodworld Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity	Relationship
1	Westlife Foodworld Limited	Holding Company
2	Hardcastle Restaurants Private Limited	Wholly Owned Subsidiary
3	Westlife ESOS Trust	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial statement, in respect of a subsidiary, whose unaudited interim financial statement include total revenues of Rs. Nil, total net loss after tax of Rs. 0.01 lakhs, for the quarter ended June 30, 2026 as considered in the statement which have been reviewed by their independent auditor.

S R B C & CO LLP MUMBAI CHARTERED ACCOUNTANTS

S R B C & CO LLP
Chartered Accountants

The independent auditor's report on interim financial statement of this entity have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement in respect of matter stated in para 6 is not modified with respect to our reliance on the work done and the report of the other auditor.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

per Ravi Bansal
Partner
Membership No.: 049365
UDIN: 26049365NAJKOC2291
Place: Mumbai
Date: July 30, 2026

WESTLIFE FOODWORLD LIMITED
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CIN No. : L65990MH1982PLC028593 Tel : 022-4913 5000 Fax : 022-4913 5001
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

(Rs. in Lakhs)

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

	Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026 (refer note 7)	Corresponding 3 months ended 30/06/2025	Year ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations				
	- Sale of products	72,786.77	64,239.81	65,325.26	2,60,035.23
	- Net gain on fair value changes	28.28	18.78	33.06	101.60
	- Other operating income	748.80	1,277.00	405.39	2,419.29
	Total revenue from operations	**73,563.85**	**65,535.59**	**65,763.71**	**2,62,556.12**
	(b) Other income	658.86	649.30	680.34	3,141.10
	Total income [1(a)+1(b)]	**74,222.71**	**66,184.89**	**66,444.05**	**2,65,697.22**
2	**Expenses**				
	(a) Cost of materials consumed	23,866.43	20,899.49	18,670.53	79,086.90
	(b) Employee benefits expenses	10,255.55	9,899.85	9,370.36	39,804.88
	(c) Finance costs	3,876.85	3,678.52	3,543.30	14,548.76
	(d) Depreciation and amortisation expense	5,995.71	5,752.51	5,503.42	22,620.74
	(e) Other expenses	30,149.37	26,049.64	29,190.42	1,09,980.50
	Total expenses [2(a) to 2(e)]	**74,143.91**	**66,280.01**	**66,278.03**	**2,66,041.78**
3	**Profit/(Loss) before exceptional items and tax [1-2]**	**78.80**	**(95.12)**	**166.02**	**(344.56)**
4	**Exceptional items**				
	a) Gain on redevelopment transaction (Refer Note 4)	-	-	-	5,816.68
	b) Impairment of investment (Refer Note 5)	-	-	-	(536.07)
	c) Impact of new labour codes (Refer Note 6)	-	-	-	(968.59)
5	**Profit/(loss) before tax [3+4]**	**78.80**	**(95.12)**	**166.02**	**3,967.46**
6	**Tax expense:**				
	(a) Current tax	59.60	(189.33)	158.26	1,857.42
	(b) Adjustment of tax relating to earlier periods (net)	-	(263.27)	-	(263.27)
	(c) Deferred tax	(39.48)	119.98	(114.99)	(859.89)
	Total tax expense [6(a)+6(b)+6(c)]	**20.12**	**(332.62)**	**43.27**	**734.26**
7	**Profit after tax [5-6]**	**58.68**	**237.50**	**122.75**	**3,233.20**
8	**Other comprehensive income / (loss)**				
	(a) Items that will not be reclassified to Profit and Loss	5.00	162.78	(20.00)	86.33
	(b) Income tax on items that will not be reclassified to Profit and Loss	(1.30)	(40.98)	5.23	(21.67)
	Other comprehensive income / (loss) [8(a)+8(b)]	**3.70**	**121.80**	**(14.77)**	**64.66**
	Total comprehensive income for the period/year [7 + 8]	**62.38**	**359.30**	**107.98**	**3,297.86**
9	**Earnings per share (not annualised for quarters) - (Face value of Rs 2 each)**				
	Basic (in Rs.)	0.04	0.15	0.08	2.07
	Diluted (in Rs.)	0.04	0.15	0.08	2.07

SIGNED FOR IDENTIFICATION
BY
S R B C & CO LLP
MUMBAI

WESTLIFE FOODWORLD LIMITED
MUMBAI

Notes to Consolidated Financial Results:-

1 The above unaudited consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 30, 2026.The statutory auditors of the Holding Company have carried out the limited review of the unaudited consolidated financial results for the quarter ended June 30, 2026.

2 The unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3 The Group focuses on establishing and operating McDonald's restaurants across West and South India, through its wholly owned subsidiary Hardcastle Restaurants Private Limited (HRPL) and the management considers that these restaurants constitute a single business segment and hence disclosure of segment wise information is not required under Ind AS-108 - "Operating Segments". The Company has only one geographical segment as it caters to the needs of the domestic market only.

4 In the previous year ended March 31, 2026, the Group has completed a redevelopment transaction involving one of its ownership store properties located in Mumbai. As part of this transaction, the Group transferred its rights in the existing store property in exchange of alternate store property and some monetary consideration, resulting in net aggregate gain of Rs. 5,816.68 lakh.

5 In the previous year ended March 31, 2026, the results includes an exceptional item of Rs. 536.07 lakh towards impairment of investment done by its wholly owned subsidiary HRPL.

6 Effective 21 November 2025, The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four labour codes effectively referred to as the "New Labour codes".
The Group has assessed and disclosed the incremental impact of these changes based on the legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the impact arising out of an enactment of the new legislation in an event of non-recurring nature, the group has presented this incremental amount under "Exceptional item" in the results for the previous year ended March 31, 2026. The estimated incremental impact of gratuity of Rs. 968.59 lakh arises due to change in wage definition.

7 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published year to date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subject to limited review.

8 The Shareholders of the subsidiary Company (HRPL) in their meeting held on June 18, 2026 approved final dividend of Rs 72/- per equity share of face value of Rs 1,000/- each, for the financial year 2025-2026, to the members of such subsidiary and the same has been considered as revenue from operations in the standalone financial results of "Westlife Foodworld Limited". However with regards to the consolidated financial results, the same has been eliminated from retained earnings of the Group.

9 The Board of Directors of the Company have approved an interim dividend of Rs 0.40/- per equity share of face value of Rs 2/- each. The record date fixed for the purpose of determining entitlement of the members for the interim dividend is August 07, 2026.

SIGNED FOR IDENTIFICATION BY
S R B C & CO LLP
MUMBAI

WESTLIFE FOODWORLD LIMITED
MUMBAI

For and on behalf of the Board

Akshay Jatia
Whole Time Director
DIN: 07004280

Mumbai
July 30, 2026

S R B C & CO LLP
Chartered Accountants

12th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai - 400 028, India

Tel : +91 22 6819 8000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Westlife Foodworld Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Westlife Foodworld Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

S R B C & CO LLP
MUMBAI
CHARTERED ACCOUNTANTS

per Ravi Bansal
Partner
Membership No.: 049365
UDIN: 26049365QZPLPM6373
Place: Mumbai
Date: July 30, 2026

WESTLIFE FOODWORLD LIMITED
Regd. Office : 1001, Tower - 3, 10th Floor, Indiabulls Finance Centre,
Senapati Bapat Marg, Prabhadevi, Mumbai 400 013.
CIN No. : L65990MH1982PLC028593 Tel : 022-4913 5000 Fax : 022-4913 5001
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

(Rs. in Lakhs)

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

	Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026 (refer note 3)	Corresponding 3 months ended 30/06/2025	Year ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations				
	- Dividend income	629.15	-	1,441.79	1,441.79
	- Net gain on fair value changes	28.28	18.78	33.06	101.60
	Total revenue from operations	**657.43**	**18.78**	**1,474.85**	**1,543.39**
	(b) Other income	5.14	4.79	1.67	13.81
	Total income [a+b]	**662.57**	**23.57**	**1,476.52**	**1,557.20**
2	**Expenses**				
	Other expenses				
	- Legal and professional fees	21.22	8.27	6.18	50.63
	- Director's sitting fees	13.57	12.69	11.80	47.50
	- Commission Expenses	-	12.39	-	12.39
	- Listing and membership fees	3.06	3.17	3.46	12.95
	- Others	2.03	2.18	2.76	10.63
	Total expenses	**39.88**	**38.70**	**24.20**	**134.10**
3	**Profit/(Loss) before tax [1-2]**	**622.69**	**(15.13)**	**1,452.32**	**1,423.10**
4	**Tax expense:**				
	(a) Current tax	-	-	-	-
	(b) Adjustment of tax relating to earlier periods (net)	-	-	-	-
	(c) Deferred tax	-	-	-	-
	Total tax expense [4(a)+4(b)+4(c)]	-	-	-	-
5	**Profit/(Loss) after tax [3-4]**	**622.69**	**(15.13)**	**1,452.32**	**1,423.10**
6	**Other comprehensive income / (loss)**				
	(a) Items that will not be reclassified to profit or loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive income / (loss)	-	-	-	-
7	**Total comprehensive income / (loss) for the period / year [5+6]**	**622.69**	**(15.13)**	**1,452.32**	**1,423.10**
8	**Earnings per share (not annualised for quarters) - (Face value of Rs 2 each)**				
	Basic (in Rs.)	0.40	(0.01)	0.93	0.91
	Diluted (in Rs.)	0.40	(0.01)	0.93	0.91

SIGNED FOR IDENTIFICATION
BY
S R B C & CO LLP
MUMBAI

WESTLIFE FOODWORLD LIMITED
MUMBAI

Notes to Standalone Financial Results:-

1) The above unaudited standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 30, 2026. The statutory auditors of the Company have carried out the limited review of the unaudited standalone financial results for the quarter ended June 30, 2026.

2) The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3) The figures of the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of the full financial year ended March, 31 2026 and the unaudited published year to date figure up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subject to limited review.

4) The Shareholders of the subsidiary Company (Hardcastle Restaurants Private Limited) in their meeting held on June 18, 2026 approved final dividend of Rs 72/- per equity share of face value of Rs 1,000/- each, for the financial year 2025-2026 and the same has been considered as revenue from operations.

5) The Board of Directors of the Company have approved an interim dividend of Rs 0.40/- per equity share of face value of Rs 2/- each. The record date fixed for the purpose of determining entitlement of the members for the interim dividend is August 07, 2026.

SIGNED FOR IDENTIFICATION BY

S R B C & CO LLP
MUMBAI

WESTLIFE FOODWORLD LIMITED
MUMBAI

For and on behalf of the Board

Akshay Jatia
Whole Time Director
DIN: 07004280

Mumbai
July 30, 2026

WESTLIFE FOODWORLD LTD.
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CIN No. : L65990MH1982PLC028593
Website: www.westlife.co.in | E-mail id :shatadru@mcdonaldsindia.com

30th July, 2026

To,
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Intimation of declaration of interim dividend and fixing the Record Date by the Company

Re : Westlife Foodworld Ltd. (the Company)
Scrip Code-505533 (BSE) and WESTLIFE (NSE)

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 30th July, 2026 have declared payment by the Company of interim dividend of Rs. 0.40/- per equity share of face value of Rs. 2/- each on the basis of the quarterly financial performance ended on 30th June, 2026 [financial year 2026-27], to the members of the Company, and 7th August, 2026 has been fixed as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid interim dividend declared by the Board.

Further, such interim dividend amount shall be paid to the shareholders on or before 29th August, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary