

Mr. Ashwani Kumar Arora

Apartment No. CM621B, The Camellias, DLF Phase-5,
Golf Course Road, Sector-42, Gurgaon- 122009 Haryana,

Date: 02.01.2026

To,

The Department of Corporate Relations BSE Limited Phirozejeebhoy 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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Dear Sir/Madam,

Sub: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations, 2011

Ref.: Prior Intimation for proposed acquisition of shares by way of gift amongst the Promoters and Promoter Group of the Company.

With regard to the captioned subject, please find enclosed herewith disclosure in the prescribed format under Regulation 10(5) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in respect of proposed acquisition by way of gift of 11,54,405 (Eleven Lakhs Fifty Four Thousand Four Hundred Five Only) Equity Shares of LT Foods Limited through an off-market inter-se transfer between Promoters without consideration.

Please note that this transaction, being inter-se transfer of shares amongst the promoters (including promoter group) of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations. The Aggregate holding of promoter and promoter group before and after the above inter-se transaction shall remain the same.

In this connection necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours Sincerely,



Ashwani Kumar Arora
Acquirer
(Promoter of LT Foods Limited)

Apartment No. CM621B, The Camellias, DLF Phase-5,
Golf Course Road, Sector-42, Gurgaon- 122009 Haryana,

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of Acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. NO	PARTICULARS	DETAILS
1	Name of the Target Company (TC)	LT Foods Limited
2	Name of the acquirer(s)	Ashwani Kumar Arora
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4	Details of the proposed acquisition	Proposed acquisition by way of gift of 11,54,405 (Eleven Lakhs Fifty Four Thousand Four Hundred Five Only) Equity Shares of LT Foods Limited through an off-market inter-se transfer between Promoters without consideration
a.	Name of the person(s) from whom shares are to be acquired	Mr Surinder Kumar Arora
b.	Proposed date of acquisition	Any time after 4 working days from the date of this intimation i.e. on or after January 2, 2026
C.	Number of shares to be acquired from each person mentioned in 4(a) above	11,54,405
d.	Total shares to be acquired as % of share capital of TC	0.33%
e.	Price at which shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.
f.	Rationale, if any, for the proposed transfer	The proposed transfer/acquisition is only a private transfer arrangement between the promoters.
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(i) & (ii) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.

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7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.			
9	i)Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997. ii)The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a) of SEBI SAST Regulations and subsequent amendments thereto, it is hereby declared and confirmed that the transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	It is hereby declared and confirmed that all the conditions specified under Regulations 10(i)(a)of the SEBI SAST Regulations with respect to exemptions have been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)				
	- Ashwani Kumar Arora	22986920	6.62%	24141325	6.95%
b	Seller(s)				
	- Surinder Kumar Arora	22986920	6.62%	21832515	6.29%