

Date: 1<sup>st</sup> April, 2026

To,  
Bombay Stock Exchange Ltd.  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

**Sub : Annual declaration on encumbrance of securities**

**Ref : Westlife Foodworld Limited : Scrip Code- 505533 [BSE] and WESTLIFE [NSE]**

In compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on my own behalf as a promoter and on behalf of all the other persons acting in concert with me (whose names appear in the annexed disclosure - as 'Annexure-I') that, to the best of my knowledge, we have not made any encumbrance, directly or indirectly, on the shares held by me/us, during the financial year ended 31<sup>st</sup> March, 2026.

Thanking you,  
Yours faithfully,

.....  
**Amit Jatia**  
**Promoter**

Encl : a/a

Cc : Members of the Audit Committee  
Westlife Foodworld Limited  
Mumbai - 400 013

Annexure-I

Name of the target Company: Westlife Foodworld Limited

Sr. No.	Name(s) of the promoter and persons Acting in Concert (PAC) with the promoter	Whether the person belongs to Promoter/Promoter group
1.	Smt. Usha Devi Jatia	Yes
2.	Amit Jatia	Yes
3.	Smt. Smita Jatia	Yes
4.	Amit Jatia - HUF	Yes
5.	Ayush Jatia	Yes
6.	Akshay Jatia	Yes
7.	Achal Jatia	Yes
8.	Shri Ambika Trading Co. Pvt. Ltd.	Yes
9.	Winmore Leasing & Holdings Ltd.	Yes
10.	Horizon Impex Pvt. Ltd.	Yes
11.	Subh Ashish Exim Pvt. Ltd.	Yes
12.	Makino Holdings Ltd.	Yes
13.	Anurag Jatia	Yes
14.	Achal Exim Pvt. Ltd.	Yes
15.	Banwarilal Jatia	Yes
16.	Acacia Impex Private Limited	Yes
17.	Akshay Ayush Impex Pvt Ltd	Yes
18.	Amit BL Properties Private Limited	Yes
19.	Hardcastle And Waud Mfg Co Limited	Yes
20.	Hardcastle Petrofer Private Limited	Yes
21.	Hawco Petrofer LLP	Yes
22.	Houghton Hardcastle (India) Private Limited	Yes
23.	Vandeep Tradelinks Private Limited	Yes
24.	ADMAS Industries Private Limited	Yes
25.	Proteinaa Farms Private Limited	Yes

26.	Ronald McDonald House Charities Foundation India (RMHC India)	Yes
27.	Proteinaa People Resources and Capital Private Limited	Yes
28.	Lalita Devi Jatia Charitable Foundation	Yes
29.	Prospera Investment Services LLP	Yes

Thanking you,

Yours faithfully,

.....  
**Amit Jatia**  
**Promoter**