



www.ltfoods.com

**LT FOODS LIMITED**  
MVL - I Park, 4th Floor Sector-15,  
Gurugram - 122001, Haryana, India.  
T: +91-124-3055100 | F: +91-124-3055199  
Email: info@ltfoods.com  
**CIN NO.:** L74899DL1990PLC041790

**REGISTERED OFFICE**  
Unit - 134, 1st Floor, Rectangle-1,  
Saket District Center, Saket,  
New Delhi-110017, India.  
T: +91-11-29565344 | F: +91-11-29563099

Ref-LTF/ SE/ 2026-27

Date: April 02, 2026

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

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref. Code: 532783. Scrip ID: LTFOODS**

Dear Sir /Madam,

This is to inform you that the Company has received disclosures from Promoter and Promoter Group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year March 31, 2026.

We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking you,

**Yours faithfully,**

**For LT Foods Limited**

**Monika Chawla Jaggia**  
Company Secretary  
Membership No. F5150

Our Trusted Brands



Date: 01.04.2026

To,

The Department of Corporate Relations  
**BSE Limited**  
Phiroze Jeejebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai.

**Ref. Code: 532783. Scrip ID: LTFOODS**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir /Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, Promoter and Promoter Group along with person acting in concert (List attached and marked as Annexure-1) holds 17,71,16,906 shares of LT Foods Limited as on 31<sup>st</sup> March 2026 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2026.

Furthermore, as per Regulation 31(5) of the aforesaid Regulations we request LT Foods Limited to suitably communicate this to the Audit Committee, at its next meeting.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take the same in your records.

Thanking you,  
Yours Faithfully,



Name: **Ashwani Kumar Arora**

(On Behalf of Promoter, Promoter Group & Person acting in concert)

**Anenxure-1**

**(Promoter, Promoter Group & Person acting in concert)**

<b>Sl. No.</b>	<b>Name</b>	<b>No of Shares held as on 31<sup>st</sup> March, 2026</b>
1.	Vijay Kumar Arora	2,29,86,920
2.	Ashwani Kumar Arora	2,41,41,325
3.	Surinder Kumar Arora	2,18,32,515
4.	Ashok Kumar Arora	2,29,86,920
5.	Gurucharan Dass Arora HUF	6,33,340
6.	Vandana Arora	60,87,690
7.	Sakshi Arora	83,71,500
8.	Gurucharan Dass Arora	2,12,86,920
9.	Munish Kumar Arora	6,43,660
10.	Anita Arora	76,11,500
11.	Vaneet Arora	1,60,000
12.	Ranju Arora	54,29,350
13.	Aditya Arora	6,41,175
14.	Abhinav Arora	6,43,409
15.	Gursajan Arora	1,26,660
16.	Ritesh Arora	41,700
17.	Anmol Arora	1,07,850
18.	Raghuvesh Holdings Private Limited	3,33,84,472
	<b>Total</b>	<b>17,71,16,906</b>



Name: **Ashwani Kumar Arora**

(On Behalf of Promoter, Promoter Group & Person acting in concert)