

WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development 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@westlife.co.in

Date: 27th February, 2024

To, 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 further grant of stock options under the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021 ['the ESOS Trust Scheme 2021']

Re : <u>Westlife Foodworld Limited ('the Company') [formerly known as Westlife</u> <u>Development Limited] - Scrip Code: BSE-505533 and NSE-WESTLIFE</u>

Dear Sirs,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company, pursuant to the Westlife Development Limited Stock Option (Trust) Scheme 2021, has granted 10,000 (ten thousand) options to the employee(s) of Hardcastle Restaurants Private Limited (the subsidiary company), which options shall vest in 4 equal installments over 4 years from the date of grant.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Ltd.

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Dr Shatadru Sengupta Company Secretary