

REF: LTF/SE/2023-24/

Date: March 27, 2024

To,

| | |
|---|--|
| BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai – 400001 | National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai. |
|---|--|

Sub: Trading Window Closure Intimation

Ref. Code: 532783, Scrip ID: LTFOODS

Dear Sir,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons in the Securities of LT Foods Limited (the “Company”) framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by designated persons, including all Directors, Designated Employees, Insiders and their Immediate Relatives is closed from Monday, April 01, 2024 and shall remain closed till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

You are requested you to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For LT Foods Limited

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. – F5150