

| General information about company | |
|---|----------------------------|
| Name of The Company | Westlife Foodworld Limited |
| BSE Scrip Code | 505533 |
| NSE Symbol | WESTLIFE |
| MSE Symbol | NA |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| Level of rounding to be used in disclosing related party transactions | Millions |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 31-01-2024 |
| Indicate Company website link for updated RPT policy of the Company | https://www.westlife.co.in/investors/compliance-and-policies/ |

| Related party transactions | | | | | | | | | | | | | | | |
|----------------------------|--|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|---|-----------------|--|-------------------------------|------|
| | | | | | | | | | | | | | Additional disclosure of related party transactions relating to loans, inter-company deposits, advances and investments made or received by the company or its subsidiary/related party. | | |
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness incurred to make or give loans, inter-company deposits, advances and investments | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost |
| 1 | Westlife Foodworld Limited | AAACD0528K | Amit Jatia | AAEPJ8462D | Key management personnel | Any other transaction | Director's sitting fees | 0.2 | Approved by Audit Committee | 0.2 | 0 | 0 | | | |
| 2 | Westlife Foodworld Limited | AAACD0528K | Smita Jatia | ADDPJ8102C | Relatives of key management personnel | Any other transaction | Director's sitting fees | 0.65 | Approved by Audit Committee | 0.65 | 0 | 0 | | | |
| 3 | Westlife Foodworld Limited | AAACD0528K | Akshay Jatia | AHHPJ8662M | Relatives of key management personnel | Any other transaction | Director's sitting fees | 0.2 | Approved by Audit Committee | 0.2 | 0 | 0 | | | |
| 4 | Westlife Foodworld Limited | AAACD0528K | Rajendra Mariwala | AADPM3840R | Non Executive Directors | Any other transaction | Director's sitting fees | 0.25 | Approved by Audit Committee | 0.25 | 0 | 0 | | | |
| 5 | Westlife Foodworld Limited | AAACD0528K | Tarun Bhagwandas Kataria | AABPK4080B | Non Executive Directors | Any other transaction | Director's sitting fees | 0.5 | Approved by Audit Committee | 0.5 | 0 | 0 | | | |
| 6 | Westlife Foodworld Limited | AAACD0528K | Amisha Jain | ABOPJ9100H | Non Executive Directors | Any other transaction | Director's sitting fees | 0.5 | Approved by Audit Committee | 0.5 | 0 | 0 | | | |
| 7 | Westlife Foodworld Limited | AAACD0528K | Jyotin Mehta | AAHPM2575M | Non Executive Directors | Any other transaction | Director's sitting fees | 0.65 | Approved by Audit Committee | 0.65 | 0 | 0 | | | |
| 8 | Hardcastle Restaurants Private Limited | AAAFH1333H | Amit Jatia | AAEPJ8462D | Key management personnel | Remuneration | | 75.97 | Approved by Audit Committee | 75.97 | 12.66 | 12.66 | | | |
| 9 | Hardcastle Restaurants Private Limited | AAAFH1333H | Smita Jatia | ADDPJ8102C | Relatives of key management personnel | Remuneration | | 73.88 | Approved by Audit Committee | 73.88 | 12.31 | 12.31 | | | |
| 10 | Hardcastle Restaurants | AAAFH1333H | Akshay Jatia | AHHPJ8662M | Relatives of key | Remuneration | | 23.81 | Approved by Audit | 23.81 | 3.97 | 3.97 | | | |

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| | Private Limited | | | | management personnel | | | | Committee | | | | | | | |
| 11 | Hardcastle Restaurants Private Limited | AAAFH1333H | Hrushit Dipak Shah | BDCPS2547G | Key management personnel | Remuneration | | 7.36 | Approved by Audit Committee | 7.36 | 0 | 1.04 | | | | |
| 12 | Hardcastle Restaurants Private Limited | AAAFH1333H | Sanjay Soni | ALXPS5252Q | Key management personnel | Remuneration | | 9.97 | Approved by Audit Committee | 9.97 | 1.11 | 1.67 | | | | |
| 13 | Hardcastle Restaurants Private Limited | AAAFH1333H | Radha Jain | AHEPJ3095K | Key management personnel | Remuneration | | 1.2 | Approved by Audit Committee | 1.2 | 0.18 | 0.19 | | | | |
| 14 | Hardcastle Restaurants Private Limited | AAAFH1333H | Saurabh Kumar Bhudolia | AISPB8804D | Key management personnel | Remuneration | | 2.43 | Approved by Audit Committee | 2.43 | 1.31 | 0 | | | | |
| 15 | Hardcastle Restaurants Private Limited | AAAFH1333H | Saurabh Kalra | AOMPK2847R | Key management personnel | Remuneration | | 8.22 | Approved by Audit Committee | 8.22 | 1.33 | 1.41 | | | | |
| 16 | Hardcastle Restaurants Private Limited | AAAFH1333H | Ronald McDonald House Charities Foundation India (RMHC India) | AAHCR1102L | Enterprises over which key management personnel or their relatives is/are able to exercise significant influence | Any other transaction | Others | 1.48 | Approved by Audit Committee | 1.48 | 8.62 | 7.14 | | | | |
| 17 | Hardcastle Restaurants Private Limited | AAAFH1333H | Admas Industries Private Limited | AAHCB4004H | Enterprises over which key management personnel or their relatives is/are able to exercise significant influence | Any other transaction | Others | 0.81 | Approved by Audit Committee | 0.81 | 0 | 0 | | | | |
| 18 | Hardcastle Restaurants Private Limited | AAAFH1333H | Hardcastle Restaurants Private Limited-Gratuity Fund | AAATH7825E | Enterprises over which key management personnel or their relatives is/are able to exercise significant influence | Any other transaction | Others | 4.7 | Approved by Audit Committee | 4.7 | 0 | 0 | | | | |
| 19 | Hardcastle Restaurants Private Limited | AAAFH1333H | Tarun Bhagwandas Kataria | AABPK4080B | Non Executive Directors | Any other transaction | Director's sitting fees | 0.15 | Approved by Audit Committee | 0.15 | 0 | 0 | | | | |
| 20 | Hardcastle Restaurants | AAAFH1333H | Deepa Vidyadhar | ADJPB4814D | Non Executive | Any other transaction | Director's sitting fees | 0.11 | Approved by Audit | 0.11 | 0 | 0 | | | | |

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| | Private Limited | | Bhajekar | | Directors | | | | Committee | | | | | | | |
| 21 | Hardcastle Restaurants Private Limited | AAAFH1333H | Nitin Vasant Mhatre | AIYPM7802Q | Non Executive Directors | Any other transaction | Director's sitting fees | 0.13 | Approved by Audit Committee | 0.13 | 0 | 0 | | | | |
| 22 | Hardcastle Restaurants Private Limited | AAAFH1333H | West Pioneer Properties (India) Pvt Ltd | AAACW5756A | Enterprises over which key management personnel or their relatives is/are able to exercise significant influence | Any other transaction | Others | 9.61 | Approved by Audit Committee | 9.61 | 0.04 | 0.9 | | | | |
| 23 | Westlife Foodworld Limited | AAACD0528K | Padmanabh Ramchandra Barpande | AAHPB7832Q | Non Executive Directors | Any other transaction | Director Commission | 0 | Approved by Audit Committee | 0 | 1.15 | 0 | | | | |
| 24 | Westlife Foodworld Limited | AAACD0528K | Tarun Bhagwandas Kataria | AABPK4080B | Non Executive Directors | Any other transaction | Director Commission | 0 | Approved by Audit Committee | 0 | 1.15 | 0 | | | | |
| 25 | Westlife Foodworld Limited | AAACD0528K | Manish Chokhani | AAAPC6471H | Non Executive Directors | Any other transaction | Director Commission | 0 | Approved by Audit Committee | 0 | 1.15 | 0 | | | | |
| 26 | Westlife Foodworld Limited | AAACD0528K | Amisha Jain | ABOPJ9100H | Non Executive Directors | Any other transaction | Director Commission | 0 | Approved by Audit Committee | 0 | 0.75 | 0 | | | | |
| 27 | Westlife Foodworld Limited | AAACD0528K | Jyotin Mehta | AAHPM2575M | Non Executive Directors | Any other transaction | Director Commission | 0 | Approved by Audit Committee | 0 | 0.3 | 0 | | | | |
| 28 | Hardcastle Restaurants Private Limited | AAAFH1333H | Proteinaa People Resources And Capital Private Limited | AAOCP5298A | Enterprises over which key management personnel or their relatives is/are able to exercise significant influence | Any other transaction | Others | 0.76 | Approved by Audit Committee | 0.76 | 0 | 0 | | | | |
| 29 | Hardcastle Restaurants Private Limited | AAAFH1333H | Prospera Investment Services Llp | ABEFP9530B | Enterprises over which key management personnel or their relatives is/are able to exercise significant influence | Any other transaction | Others | 1.58 | Approved by Audit Committee | 1.58 | 0 | 0 | | | | |
| 30 | Hardcastle Restaurants Private Limited | AAAFH1333H | Proteinaa Farms Private Limited | AAMCP5146K | Enterprises over which key management personnel or their relatives | Any other transaction | Others | 0.77 | Approved by Audit Committee | 0.77 | 0 | 0 | | | | |

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|--|--------|--|--|--|---|--|--|--|--|--|--|--|--|--|--|
| | | | | | is/are able to exercise significant influence | | | | | | | | | | |
| Total value of transaction during the reporting period | 225.89 | | | | | | | | | | | | | | |

