



WESTLIFE FOODWORLD 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

To,

14th May, 2025

**The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

Sub: Intimation of recommendation of dividend by the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited)

Re : Westlife Foodworld Ltd. ('the Company')

Scrip Code : BSE - 505533 and NSE - WESTLIFE

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we would like to inform you that the Board of Directors of the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited) in its meeting held today i.e. 14th May, 2025, has recommended to the members of such subsidiary for their approval, payment by such subsidiary of (final) dividend of Rs. 165/- per equity share of face value of Rs. 1,000/- each i.e. of over 16.5%, for the financial year 2024-2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

**Dr Shatadru Sengupta
Company Secretary**