

**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
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CIN No. : L65990MH1982PLC028593
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20th June, 2025

To,
The 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 declaration of final dividend by the Company's subsidiary (i.e. Hardcastle Restaurants Private Limited)

**Re : Westlife Foodworld Limited ("the Company")
Scrip Code - 505533 (BSE) and WESTLIFE (NSE)**

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 members of the Company's wholly-owned subsidiary (i.e. Hardcastle Restaurants Private Limited) in their Annual General Meeting held today i.e. 20th June, 2025, have declared 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 2024-25, to the members of such subsidiary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary