

**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

23rd July, 2025

To
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Sub : Compliance with Regulations 33 (3) and 30 of the SEBI (LODR) Regulations, 2015; Submission of quarterly financial results for the quarter ended 30th June, 2025

**Re : Westlife Foodworld Limited ('the Company')
Script Code - 505533 [BSE] and WESTLIFE [NSE]**

Dear Sirs,

In compliance with Regulations 33(3) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part-A, please find enclosed herewith the following:

- i. Consolidated unaudited financial results of the Company for the quarter ended 30th June, 2025 together with the limited review report by M/s S R B C & CO LLP, statutory auditors of the Company, as approved by the Board of Directors of the Company in its meeting held on 23rd July, 2025.
- ii. Standalone unaudited financial results of the Company for the quarter ended 30th June, 2025 together with the limited review report by M/s S R B C & CO LLP, statutory auditors of the Company, as approved by the Board of Directors of the Company in its meeting held on 23rd July, 2025.
- iii. Declaration of Interim Dividend by the Board of Directors of the Company at its meeting held on 23rd July, 2025.

You are requested to take the same on record. The same would be available on the Company's website.

Please note that the meeting started at 12.05 noon and concluded at 2:00 pm.

Thanking you,
Yours faithfully,

For Westlife Foodworld Ltd.

Dr. Shatadru Sengupta
Company Secretary

Encl : as above

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to****The Board of Directors****Westlife Foodworld Limited (formerly known as Westlife Development Limited)**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Westlife Foodworld Limited (formerly known as Westlife Development Limited) (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity	Relationship
1	Westlife Foodworld Limited (formerly known as "Westlife Development Limited")	Holding Company
2	Hardcastle Restaurants Private Limited	Wholly Owned Subsidiary
3	Westlife ESOS Trust	Subsidiary



S R B C & CO LLP

Chartered Accountants

Westlife Foodworld Limited (formerly known as "Westlife Development Limited")
Review Report on consolidated financial results for the quarter ended June 30, 2025
Page 2 of 2

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm registration number: 324982E/E300003



per Ravi Bansal

Partner

Membership No.: 049365

UDIN: 25049365BM0AYA4214

Place: Mumbai

Date: July 23, 2025



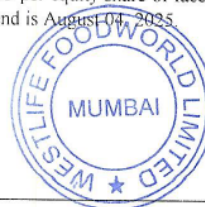
-1-				
WESTLIFE FOODWORLD LIMITED				
(Formerly Known As WESTLIFE DEVELOPMENT LIMITED)				
Regd. Office : 1001, Tower - 3, 10th Floor, Indiabulls Finance Centre, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013.				
CIN No. : L65990MH1982PLC028593 Tel : 022-4913 5000 Fax : 022-4913 5001				
Website : www.westlife.co.in E-mail id : shatadru@westlife.co.in				
Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025				
(Rs. in Lakhs)				
Particulars	3 months ended 30/06/2025	3 months ended 31/03/2025 (refer note 6)	Corresponding 3 months ended 30/06/2024	Year ended 31/03/2025
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Revenue from operations				
- Sale of products	65,325.26	59,488.97	61,364.88	2,47,413.20
- Net gain on fair value changes	33.06	28.94	23.38	103.46
- Other operating income	405.39	796.30	244.61	1,602.57
Total revenue from operations	65,763.71	60,314.21	61,632.87	2,49,119.23
(b) Other income	680.34	995.39	511.44	2,447.38
Total income (a + b)	66,444.05	61,309.60	62,144.31	2,51,566.61
2 Expenses				
(a) Cost of materials consumed	18,670.53	18,100.02	18,008.32	74,527.58
(b) Employee benefits expenses	9,370.36	8,715.50	8,625.95	35,983.91
(c) Finance costs	3,543.30	3,282.15	2,982.73	12,713.36
(d) Depreciation and amortisation expense	5,503.42	5,283.68	4,938.46	20,410.40
(e) Other expenses	29,190.42	25,794.59	27,137.17	1,06,626.82
Total expenses	66,278.03	61,175.94	61,692.63	2,50,262.07
3 Profit before tax (1-2)	166.02	133.66	451.68	1,304.54
4 Tax expense:				
(a) Current tax	158.26	148.72	250.41	2,059.63
(b) Adjustment of tax relating to earlier periods (net)	-	(152.66)	-	(152.66)
(c) Deferred tax	(114.99)	(14.65)	(124.19)	(1,817.10)
Total Tax expense (a+b+c)	43.27	(18.59)	126.22	89.87
5 Profit after tax (3-4)	122.75	152.25	325.46	1,214.67
6 Other comprehensive income / (loss)				
(a) Items that will not be reclassified to Profit and Loss	(20.00)	62.72	(23.95)	(79.96)
(b) Income tax on items that will not be reclassified to Profit and Loss	5.23	(15.78)	6.02	20.24
Other comprehensive income / (loss) (a+b)	(14.77)	46.94	(17.93)	(59.72)
Total comprehensive income / (loss) for the period/year (5 + 6)	107.98	199.19	307.53	1,154.95
7 Earnings per share (not annualised) - (Face value of Rs 2 each)				
Basic (in Rs.)	0.08	0.10	0.21	0.78
Diluted (in Rs.)	0.08	0.10	0.21	0.78

Notes to Consolidated Financial Results:-

- The name of the Company has been changed from "Westlife Development Limited to Westlife Foodworld Limited" wef 17th October 2022.
- The above Consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on July 23, 2025.
- These Consolidated Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules as amended from time to time and other relevant provision of the Act.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Group focuses on establishing and operating McDonald's restaurants across West and South India, through its wholly owned subsidiary Harcastle Restaurants Private Limited (HRPL) and the management considers that these restaurants constitute a single business segment and hence disclosure of segment wise information is not required under Ind AS-108 - "Operating Segments". The Company has only one geographical segment as it caters to the needs of the domestic market only.
- The figures of the quarter ended March 31, 2025 are the balancing figure between audited figures in respect of the full financial year ended March 31, 2025 and the Unaudited published year to date figure upto December 31, 2024 which were subject to limited review.
- The Shareholders of the subsidiary Company (HRPL) in their meeting held on June 20, 2025 approved final dividend of Rs 165/- per equity share of face value of Rs 1,000/- each, for the financial year 2024-2025, to the members of such subsidiary and the same has been considered as Revenue from Operations in the Standalone Financial Results of "Westlife Foodworld Limited". However with regard to the Consolidated Financial Results, the same has been eliminated from retained earnings of the Group.
- The Board of Directors of the Company have approved an interim dividend of Rs 0.75 per equity share of face value of Rs 2/- each. The Record Date fixed for the purpose of determining entitlement of the members for the interim dividend is August 01, 2025.

**SIGNED FOR IDENTIFICATION
BY**

**S R B C & CO LLP
MUMBAI**



For and on behalf of the Board

Amit Jatia
Chairman
DIN: 00016871

Mumbai
July 23, 2025

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Westlife Foodworld Limited (Formerly known as Westlife Development Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Westlife Foodworld Limited (formerly known as Westlife Development Limited) (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm registration number: 324982E/E300003



per Ravi Bansal

Partner

Membership No.: 049365

UDIN: 250493658M0AXZ8311

Place: Mumbai

Date: July 23, 2025



-1-
WESTLIFE FOODWORLD LIMITED
 (Formerly Known As WESTLIFE DEVELOPMENT LIMITED)
 Regd. Office : 1001, Tower - 3, 10th Floor, Indiabulls Finance Centre,
 Senapati Bapat Marg, Prabhadevi, Mumbai 400 013.
 CIN No. : L65990MH1982PLC028593 Tel : 022-4913 5000 Fax : 022-4913 5001
 Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in


(Rs. in Lakhs)

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

	Particulars	3 months ended 30/06/2025	3 months ended 31/03/2025 (refer note 5)	Corresponding 3 months ended 30/06/2024	Year ended 31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	1,441.79	-	-	-
	- Dividend income	33.06	28.94	23.38	103.46
	- Net gain on fair value changes				
	Total revenue from operations	1,474.85	28.94	23.38	103.46
	(b) Other income	1.67	9.64	4.68	20.48
	Total income	1,476.52	38.58	28.06	123.94
2	Expenses				
	(a) Other expenses				
	- Legal and professional fees	6.18	6.74	11.13	62.98
	- Director's sitting fees	11.80	21.24	15.93	69.03
	- Listing and membership fees	3.46	3.25	3.59	13.80
	- Others	2.76	2.55	4.85	15.79
	Total expenses	24.20	33.78	35.50	161.60
3	Profit/(Loss) before tax (1-2)	1,452.32	4.80	(7.44)	(37.66)
4	Tax expense:				
	(a) Current tax	-	-	-	-
	(b) Adjustment of tax relating to earlier periods (net)	-	(126.56)	-	(126.56)
	(c) Deferred tax	-	-	-	-
5	Profit/(Loss) after tax (3-4)	1,452.32	131.36	(7.44)	88.90
6	Other comprehensive income / (loss)				
	(a) Items that will not be reclassified to profit or loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive income / (loss)	-	-	-	-
7	Total comprehensive income / (loss) for the period / year (5+6)	1,452.32	131.36	(7.44)	88.90
8	Earnings per share (not annualised) - (Face value of Rs 2 each)				
	Basic (in Rs.)	0.93	0.08	(0.005)	0.06
	Diluted (in Rs.)	0.93	0.08	(0.005)	0.06

Notes to Standalone Financial Results:-

- 1) The name of the Company has been changed from "Westlife Development Limited to Westlife Foodworld Limited" wef 17th October 2022.
- 2) The above Standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on July 23, 2025.
- 3) These Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules as amended from time to time and other relevant provision of the Act.
- 4) This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5) The figures of the quarter ended March 31, 2025 are the balancing figure between audited figures in respect of the full financial year ended March 31, 2025 and the Unaudited published year to date figure upto December 31, 2024 which were subject to limited review.
- 6) The Shareholders of the subsidiary Company (HRPL) in their meeting held on June 20, 2025 approved final dividend of Rs 165/- per equity share of face value of Rs 1,000/- each, for the financial year 2024-2025 and the same has been considered as Revenue from Operations.
- 7) The Board of Directors of the Company have approved an interim dividend of Rs 0.75 per equity share of face value of Rs 2/- each. The Record Date fixed for the purpose of determining entitlement of the members for the interim dividend is August 04, 2025.

SIGNED FOR IDENTIFICATION
BY

S R B C & CO LLP
MUMBAI

Mumbai
 July 23, 2025



For and on behalf of the Board


 Amit Jatia
 Chairman
 DIN: 00016871

**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

23rd July, 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 interim dividend and fixing the Record Date by the Company

Re : Westlife Foodworld Ltd. (the Company) [formerly known as Westlife Development Ltd.] : Scrip Code-505533 (BSE) and WESTLIFE (NSE)

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 23rd July, 2025 have declared payment by the Company of interim dividend of Rs. 0.75/- per equity share of face value of Rs. 2/- each on the basis of the quarterly financial performance ended on 30th June, 2025 [financial year 2025-26], to the members of the Company, and 4th August, 2025 has been fixed as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid interim dividend declared by the Board.

Further, such interim dividend amount shall be paid to the shareholders on or before 22nd August, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary