



**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> 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](http://www.westlife.co.in) | E-mail id : [shatadru@westlife.co.in](mailto:shatadru@westlife.co.in)

20<sup>th</sup> August, 2025

To  
The BSE Ltd ('the BSE')  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To  
The National Stock Exchange of India Ltd  
(('the NSE'))  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

**Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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

Dear Sir,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has sent a letter providing a weblink for accessing the Notice of the 42<sup>nd</sup> Annual General Meeting and the Annual Report for the Financial Year 2024-25 to those Members who have not registered their email address with Company/Registrar and Share Transfer Agent or the Depositories. The letter is enclosed herewith.

Requesting you to kindly take the same on record. The same would be available on the Company's website on [www.westlife.co.in](http://www.westlife.co.in)

Yours faithfully,

For Westlife Foodworld Ltd.

**Dr Shatadru Sengupta**  
Company Secretary

Encl : as above



## WESTLIFE FOODWORLD LTD

Regd. Office: 1001, Tower-3, 10<sup>th</sup> Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai- 400013. Ph: 022 - 4913 5000 Fax: 022 - 4913 5001 Email: [shatadru@mcdonaldsindia.com](mailto:shatadru@mcdonaldsindia.com)  
Website: [www.westlife.co.in](http://www.westlife.co.in) CIN: L65990MH1982PLC028593

### FORTY-SECOND (42<sup>ND</sup>) ANNUAL GENERAL MEETING ON WEDNESDAY, 10<sup>TH</sup> SEPTEMBER, 2025

19<sup>th</sup> August, 2025

Dear Shareholder,

**Sub: Annual Report 2024-25 and Notice of the 42<sup>nd</sup> Annual General Meeting of Westlife Foodworld Ltd to be held on Wednesday, 10<sup>th</sup> September, 2025 at 2.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means.**

We are pleased to inform you that the 42<sup>nd</sup> Annual General Meeting ('AGM') of the members of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Wednesday, 10<sup>th</sup> September, 2025 at 2.00 p.m., to transact the business as mentioned in the Notice of the AGM.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

The Annual Report of the Company for the year 2024-25 and the Notice of the said 42<sup>nd</sup> AGM of the Company will be made available on the website of the Company at [www.westlife.co](http://www.westlife.co) in and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the National Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com). The same are also available on the website of the RTA i.e. <https://instavote.linkintime.co.in>.

Accordingly, the web-link of the Company, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available at:

<b>Weblink :</b>	<a href="https://www.westlife.co.in/">https://www.westlife.co.in/</a>
<b>Exact path of Annual Report 2024-25:</b>	<a href="https://www.westlife.co.in/investors/annual-reports/">https://www.westlife.co.in/investors/annual-reports/</a>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 8<sup>th</sup> August 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information and documents thereafter and encourage Green Initiative.



In case of any query, please feel free to contact the RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

**Mob. No:** (0) 810 811 6767, Tel. No.: +91 22 4918 6000,

**e-mail:** [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

Thanking you,

For **Westlife Foodworld Limited**

Sd/-

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**Dr. Shatadru Sengupta**  
**Company Secretary**