



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

Date: 20th January, 2026

To,
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 the Board Meeting - Regulation 29 of the SEBI (LODR) Regulations, 2015

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

Dear Sirs,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 4th February, 2026 to consider, inter alia, the unaudited financial results of the Company for the quarter ended 31st December, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary