AIROLAM LIMITED
Dalpur Village, Nananpur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
+91 99099-54411 | +91 2770-240572/73
www.airolam.com marketing@airolam.com
CIN : L20211GJ2007PLC052019

AIROLAM makes it great
LAMINATE | PLY | PANEL | DOOR

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Date: 03th November, 2026

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: **AIROLAM**

With reference to the captioned subject and Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Survey No. 355, Naranpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat, India-383120 on **Saturday, 07th November, 2026**, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and half year ended 30th September, 2026,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the end of 48 hours after the announcement of the unaudited financial results of the Company.

Kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,
For Airo Lam Limited

Chintankumar Kamleshbhai Mehuriya

Digitally signed by Chintankumar Kamleshbhai Mehuriya
DN: c=IN, o=Personal, title=1356, pseudonym=9b68b3f7cc3a4d5a8c99c480bd1ae75a, 2.5.4.20=787dc1fff3afa7626156b6ff28f24d206f38cdc648f37cc7c83e779c10dd1cc, postalCode=380061, st=Gujarat, serialNumber=5b7e52da32b28c0ca7b9e5c71128821504 88ae8ea853c08b156472912 96cae91, cn=Chintankumar Kamleshbhai Mehuriya
Date: 2026.11.03 19:25:44 +05'30'

Chintan K. Mehuriya
Company Secretary & Compliance Officer
M. No. A69025