

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

Date: 08.04.2025

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: Intimation of Board Meeting- under regulation 29 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 as amended from time to time

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of The SEBI (LODR) Regulations, 2015, we hereby inform you that the 01/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th April, 2025 at the registered office of the Company situated at A 51-53, RIICO Growth Centre, Hamirgarh, Bhilwara-311001, Rajasthan, inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2025 and to take on record the Report of the Statutory Auditors on the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2025;

Further, in accordance with the applicable provisions of The SEBI (Prohibition of Insider Trading) Regulations, and as per Company's Code for Prohibition of Insider Trading, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed till 48 hours after the declaration of the audited Financial Results of the Company to the stock exchange.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

Rajeev Parashar
Company Secretary
& Compliance Officer

