

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: 16.04.2025

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

Sub.: Disclosure pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome and general updates of 01/2025-26 Board Meeting held on Wednesday, 16th April 2025

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the 01/2025-26 Meeting of the Board of Directors of the Company was held on Wednesday, 16th April 2025, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely: -

1. Considered and approved the Board's Report, along with its annexure/s and Management Discussion & Analysis for the financial year 2024-2025 ended 31st March 2025;
2. Approved and considered the Notice of 15th Annual General Meeting. The Date, Time and Venue for the 15th Annual General Meeting are as follows:

Day and Date of the AGM	Time	Venue
Wednesday 23 rd July 2025	11.30 A.M.	Through Video Conferencing (VC)/ other audio-visual means (OAVM)- will be connected from the Conference of the Company at A 51-53, RIICO Growth Centre, Hamirgarh, Bhilwara-311001.

3. Based on the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s Sunil Somani & Associates, Chartered Accountants [FRN: 013996C], Bhilwara as Internal Auditors of the Company for the financial year 2025-26; (**Brief profile attached as "Annexure-A"**)
4. Based on the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s Sanjay Somani & Associates, Company Secretaries, Bhilwara as Secretarial Auditor of the Company for the financial year 2025-26; (**Brief profile attached as "Annexure-B"**)





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5. Based on the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s N. D. Birla & Co., Cost Accountants [FRN: 000028], Ahmedabad as Cost Auditors of the Company for the financial year 2025-26; (**Brief profile attached as "Annexure-C"**)
6. Approved other business items with the permission of chair.

The Meeting was commenced at 1.00 P.M. and concluded at 5.05 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

**Rajeev Parashar
Company Secretary
& Compliance Officer**



Enclosed: a/a

ANNEXURE-A**Brief Profile of Internal Auditor:**

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	M/s Sunil Somani & Associates Chartered Accountants Firm Registration No.: 013996C Address: B-14, Mataji Ka Park, Near Ganesh Mandir, Gandhi Nagar Bhilwara- 311001 Contact: 1482-247422 & casunilsomani@gmail.com
2	Reason for change/appointment	Previous year Internal Auditors' were appointed for FY 2024-2025 only therefore re-appointed the Internal Auditor for FY 2025-26.
3	Term/Period of appointment	For the financial year 2025-2026
4	Brief Profile of the Auditor	M/s Sunil Somani & Co., Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 2007. It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of Statutory and Internal audits of listed companies, Bank & Public sector undertakings, GST, NGOs, Management services, Services related to accounting, income tax, financial services, Company law matters, GST, Transfer pricing and other related matters.
5	Disclosure of relationships between Directors	NIL





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ANNEXURE-B

Brief Profile of Secretarial Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Scrutinizer	M/s Sanjay Somani & Associates Company Secretaries ICSI Mem. No.: FCS 6958 COP No.: 5270 Address: 29, 1 st Floor, Badal Textile Market, Pur Road, Bhilwara – 311001. (Raj.) Contact Person: Mr. Sanjay Somani Tel: 01482-247855, 9829084678 E-mail: somanics@gmail.com
2	Reason for change/appointment	Previous year appointed for FY 2024-2025 only therefore re-appointed the Secretarial Auditor for FY 2025-26.
3	Term of Appointment	For the financial year 2025-2026
4	Brief Profile of the Scrutinizer	<p>M/s Sanjay Somani & Associates, Practicing Company Secretaries is a Bhilwara (Raj.) based firm. It is registered with the Institute of Company Secretaries of India (ICSI), New Delhi. The firm is a blend of experienced professionals in the area of corporate practice.</p> <p>Mr. Sanjay Somani is the proprietor of Sanjay Somani & Associates. He has vast professional experience of 25 years. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Corporate Advisory Services, Corporate Regulatory Compliances, Capital Market & Securities Laws, Mergers & Acquisitions, Registrations & licensing under Intellectual Property Rights, Corporate Litigation and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI.</p>
4	Disclosure of relationships between Directors	NIL





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ANNEXURE-C

Brief Profile of Cost Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	M/s N. D. Birla & Co. Cost Accountants Firm Registration No.: 000028 Address: A-3, Nirant Apartment, Opp. Town Hall, Near Karnawati Hospital Ellisbridge, Ahmedabad- 380006. Contact Person: Mr. D. K. Birla Tel: 26576301/26579456 E-mail: dineshbirla3@gmail.com
2	Reason for change/appointment	Previous year appointed for FY 2024-2025 only therefore re-appointed the Cost Auditors for FY 2025-26.
3	Term of Appointment	For the FY 2025-2026
4	Brief Profile of the Auditor	M/s N. D. Birla & Co., Cost Accountants head quartered in Ahmedabad and established in the year of 1976. The firm is operating all over India. The firm is a blend of experienced professionals in the area of cost audits, maintenance of cost records, Internal Audits, GST Audits of listed companies, Banks & Public sector undertakings. The firm has also expertise in concurrent & stock audit of banks. The firm has a long experience of 45 years in the various field included majorly Cost Audits.
5	Disclosure of relationships between Directors	NIL

