



Lagnam Spintex

Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ) 311001

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

Date: 28.03.2026

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

Sub.: Disclosure pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of the 06/2025-26 Board Meeting held on Saturday, 28th March, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations"), we wish to inform you that the 06/2025-26 Meeting of the Board of Directors of the Company was held on Saturday, 28th March 2026 through video conferencing connected at the Registered Office of the Company. The Board of Directors of the Company has considered and, either noted or approved the followings: -

(I) Considered and approved the Annual Business Plan and Budget for the Financial Year 2026-27;

The meeting was commenced at 11.20 A.M. and concluded at 12.23 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

ANAND MANGAL
MANAGING DIRECTOR
DIN: 03113542

