LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218 GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshyapowertech.com (M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office, Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

November 02, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/Madam,

Subject: prior intimation of the board meeting to be held on Saturday, November 07, 2026

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2026**, inter alia:

1) to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the half year ended on September 30, 2026.

The trading window for dealing in the securities of the Company has already been closed from October 01, 2026, for Directors, Designated Persons and their Immediate Relatives, which shall re-open for trading 48 hours from declaration of Financial Results.

You are requested to take the same on your records and disseminate.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

PATEL AKASH NARESHBHAI
Digitally signed by PATEL AKASH NARESHBHAI
Date: 2026.11.02 14:13:03 +05'30'

Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826