



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

September 03, 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: Intimation of Annual General Meeting & cut-off date

This is to inform that the 14th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026** at **03:00 pm IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013 read with latest General Circular No: 03/2025 dated September 22, 2025, together with earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, the cut-off date for ascertaining the names of the shareholders entitled for e-voting for Annual General Meeting is **Tuesday, September 22, 2026**.

We request you to kindly take note of above.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

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