



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 04, 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: Newspaper Publications - Notice of the 14th Annual General Meeting (AGM) and information of E-Voting & cut-off Date

Reference: Applicable provisions of the Companies Act, 2013 read with the rules made thereunder & SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby submit copies of the newspaper publications dated September 04, 2026, pertaining to the Notice convening the 14th Annual General Meeting (AGM) of the Company, including information relating to E-Voting and the cut-off date, as published in the following newspaper editions:

- 1) Business Standard – English Edition
- 2) Jai Hind – Gujarati Edition

Cutting of newspaper is annexed herewith.

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

Encl.: A/a

