



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

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(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.lakshypowertech.com

May 21, 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 May 27, 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 **Wednesday, May 27, 2026**, inter alia:

- 1) to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the half year and financial year ended on March 31, 2026;
- 2) to consider and approve the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026.

The trading window for dealing in the securities of the Company has already been closed from April 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

Akash Patel

Company Secretary &

Compliance Officer

M. No.: A68826