

LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited) CIN: L74900GJ2012PLC071218 GSTIN: 24AACCL3031F1Z4 E-mail: investor@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

February 27, 2025

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), ISIN: INEOVZS01015, Series – EQ

Dear Sir/ Madam,

Subject: Intimation of Schedule of Analyst/Investor Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with part A para A of the Schedule III, the Schedule of Analyst or Investor Meeting with the Company is as under:

| Sr. No. | Date, Day & Time | Company/Institutions/ Analyst/Organizations | Venue/Mode of Meeting | Nature of Meeting |
|------------|---|--|--------------------------|-------------------|
| | Thursday, March 06, 2025 at 04.00 pm | Analyst(s)/Investor(s) | Virtual Meeting | Group Meeting |

Note:

- 1. The schedule of the aforesaid meeting may be subject to change due to any exigencies on the part of Analyst/Investors/Company; and
- 2. If investors/analysts wish to participate in the meeting, please mail to: <u>Info@equibridgex.com</u> / <u>investor@lakshyapowertech.com</u>.

No Unpublished Price Sensitive Information is proposed to be shared/discussed in the meeting.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,

For Lakshya Powertech Limited

Akash Patel Company Secretary & Compliance Officer ICSI Membership No.: A68826