



# 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

**August 31, 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: Outcome of board meeting held today i.e. August 31, 2026**

***Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

In compliance with the Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board in its meeting held today i.e August 31, 2026 which commenced at 03.40 p.m. and concluded at 04.00 p.m. have, inter-alia, considered & approved the appointment of M/s J.B.Bhatt & Co. (FRN: 003871) as the Cost Auditor for the FY 2026-27.

The details required pursuant to SEBI Circular “HO/49/14/14(7)2025-CFD-POD2/I/3762/2026” dated January 30, 2026, are provided hereinbelow.

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**



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## Annexure

(Brief particulars of Cost Auditor pursuant to  
SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

| Sr. No | Particulars                                                                          | Details                                                                                                                                                                                                                                                                                                                                    |
|--------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change                                                                    | Appointment                                                                                                                                                                                                                                                                                                                                |
| 2      | Date of appointment & term of appointment/re-appointment                             | The Board, in its meeting held today i.e. August 31, 2026, has approved the appointment of J.B.Bhatt & Co. (FRN: 003871), Cost Auditor, for FY 2026-27.                                                                                                                                                                                    |
| 3      | Brief profile                                                                        | M/s J.B.Bhatt & Co. (FRN: 003871) have nearly eleven years of experience in Costing (Preparation of cost Records, Cost Audit u/s 148, Implementing Costing System), Valuation, Due Diligence, Implication for Valuation for Bank/Security/Business Valuation and CIRP Cases (Preparation of Information Memorandum and due diligence etc.) |
| 4      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                                                                             |