

10th August, 2026**BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
Scrip Code - 544822

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol - LASERPOWER

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and the Company's Policy on Determination of Materiality, the Board of Directors of the Company has authorized the following Key Managerial Personnel ("KMPs") of the Company to determine the materiality of an event or information and to make appropriate disclosure on timely basis to the stock exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Deepak Goel	Chairman and Managing Director	Telephone no.- 033 48229195 Email :- compliance@laserpowerinfra.com
Mr. Devesh Goel	Whole Time Director and Chief Executive Officer	
Mr. Akshat Goel	Whole Time Director	
Mr. Navin Kumar Saffar	Executive Director and Chief Operating Officer	
Mr. Amit Kumar Goel	Chief Financial Officer	
Mr. Debendra Banthiya	Company Secretary and Compliance Officer	

The above information is made available on the Company's website.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Laser Power & Infra Limited

Debendra Banthiya

Company Secretary & Compliance Officer

Laser Power & Infra Limited

(Formerly Known as Laser Power & Infra Pvt. Ltd.)

Corporate Office: Adventz Infinity@5, BN Block, North Wing, 19th Floor, Saltlake, Sector - V, Kolkata - 700091

Registered Office: Swaika Centre, 4A Pollock Street, 3rd Floor, Kolkata - 700001

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