12th November, 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 Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting of Laser Power & Infra Limited held on 12th November, 2026

Dear Sir / Madam,

In furtherance to our intimation dated 6th November, 2026 and pursuant to the provisions of Regulation 30, 33 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of Laser Power & Infra Limited ("the Company") at its meeting held today, i.e., 12th November, 2026, inter alia, considered, approved and took on record the following matters:

1. The un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th September 2026**.** The Board also took note of the 'Limited Review Report' issued thereon by M/s. V. Singhi & Associates, Chartered Accountants, Statutory Auditors of the Company.

   A copy of the said financial results together with the Limited Review Report issued by the Statutory Auditors, in compliance with the SEBI Listing Regulations is enclosed herewith as **Annexure – A**.

2. The re-appointment of Mr. Deepak Goel (Din: 00673430), as Chairman & Managing Director of the Company for a further period of five (5) years with effect from 1st January, 2027, subject to the approval of the Shareholders through Postal Ballot.

   The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated 30 January 2026 is enclosed herewith as **Annexure-B**.

3. Adoption of the Policy for determination of materiality of events or information. The policy is also being hosted on the company's website.

The Board Meeting commenced at 6:45 P.M. and concluded at 7:30 P.M.

The Financial Results along with Limited Review Report are also being hosted on the Company's website at https://laserpowerinfra.com/

This is for your kind information and records.

Thanking you.
Yours faithfully,
For Laser Power & Infra Limited

DEEPAK GOEL
Digitally signed by DEEPAK GOEL
Date: 2026.11.13 11:14:15 +05'30'

Deepak Goel
Chairman & Managing Director
DIN-00673430

ANNEXURE B

Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated 30 January 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Deepak Goel
2.	Director Identification Number (DIN)	00673430
3.	Reason for change	Re-appointment of Mr. Deepak Goel as Chairman and Managing Director.
4.	Date of reappointment and term of re appointment	Re-appointment of Mr. Deepak Goel as Chairman and Managing Director for the further period of five (5) years with effect from 01st January, 2027, subject to the approval of the shareholders of the Company.
4.	Brief profile	Mr. Deepak Goel is one of the few successful industrialists in the Power/ Control Cables and Aluminium Conductors sector. He has been associated with our Company since incorporation and has more than 37 years of experience in the Company and in the cable and power industry. He is responsible for strategic direction, business operations, corporate governance and long-term growth functions of the Company. He has been conferred with the Young Business Leader, Dare 2 Dream Awards 2021 by TV9 Network and Hurun Industry Achievement Award 2024 in Power Transmission and Distribution Solutions by Hurun India.
5.	Disclosure of relationships between directors	Mr. Deepak Goel is father of Mr. Devesh Goel, Whole Time Director & CEO and Mr. Akshat Goel, Whole Time Director of the Company