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: Intimation of receipt of Approval for Reclassification of Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our application dated September 28, 2026, submitted to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") seeking No-Objection Letters for reclassification of Chaitak Sales Private Limited and Dailmer Industries Private Limited from the "Promoter Group" category to the "Public" category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company has received approval letters from the National Stock Exchange of India Limited (NSE), vide letter no. NSE/LIST/COMP/LASERPOWER/640/2026-2027 dated November 12, 2026, and BSE Limited (BSE), vide letter no. LIST/COMP/SJ/266/2026-27 dated November 12, 2026, approving the reclassification of the following entities forming part of the Promoter Group of the Company from the Promoter Group category to the Public category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of the erstwhile Promoter Group Entity	Category Pre-Reclassification	Category Post-Reclassification	% of shareholding
1.	Chaitak Sales Private Limited	Promoter Group	Public	0
2.	Dailmer Industries Private Limited	Promoter Group	Public	0

The approval Letters received from the Stock Exchanges is enclosed herewith for your reference and the information will be available on the website of the Company at www.laserpowerinfra.com .

Kindly take the aforesaid on your record.,

Thanking you,

Yours faithfully

For **Laser Power & Infra Limited**

DEEPAK GOEL

Digitally signed by DEEPAK GOEL
Date: 2026.11.12 20:13:16 +05'30'

Deepak Goel
Chairman & Managing Director
DIN: 00673430

Encl: As above

LIST/COMP/SJ/266/2026-27 November 12, 2026

The Company Secretary/ Compliance Officer

Laser Power & Infra Ltd

Swaika Centre, 4A, 3rd Floor,
Pollock Street, Kolkata, West Bengal, 700001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated September 28, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated September 28, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Chaitak Sales Private Limited
2.	Dailmer Industries Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

Amish Shah
Assistant Vice President
Listing Compliance

Sayli Jadhav
Deputy Manager
Listing Compliance

CC	**National Securities Depository Limited** 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	**Central Depository Services Limited** Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073

Registered Office: BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001, India. **T:** +91 22 2272 1234/33 | **E:** corp.comm@bseindia.com
www.bseindia.com | Corporate Identity Number : L67120MH2005PLC155188

NSE

Nifty50

Ref: NSE/LIST/COMP/LASERPOWER/640/2026-2027

Date: November 12, 2026

The Company Secretary
Laser Power & Infra Limited (the Listed Entity')
4A, Pollock Street, 3rd Floor,
West Bengal - 700001,
Kolkata, India.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated September 28, 2026, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated September 28, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	Chaitak Sales Private Limited
2.	Dailmer Industries Private Limited

You are required to ensure subsequent compliance related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Ajit Mahadik

National Stock Exchange of India Limited Mumbai

Ajit Mahadik
Senior Manager – Listing Compliance

CC:	**National Securities Depository Limited** 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	**Central Depository Services Limited** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073

Non-Confidential