

23rd September, 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

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Wednesday, 23rd September, 2026, *inter-alia*, considered the following:

1. Approved the requests received from the following entities, currently classified as part of the Promoter Group, vide their letters dated 21st September, 2026, seeking reclassification from the 'Promoter Group' category to the 'Public Shareholder' category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of Outgoing Promoter Group Entity	No. of shares held	% of Shareholding
1.	Chaitak Sales Private Limited	0	0.00
2.	Dailmer Industries Private Limited	0	0.00

The Board recorded its view that since the necessary conditions for re-classification as required by Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 have been met, it is only proper that approval of the Board of Directors be granted to the request for approving the reclassification, subject to the approval of the Stock Exchanges.

The Board further noted that the Outgoing Members of the Promoter Group have undertaken that they are compliant with conditions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and shall comply with the requirements

specified in Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as applicable.

2. Noted and accepted the resignation of Mr. Debendra Banthiya as the Company Secretary and Compliance Officer of the Company w.e.f. the close of the business hours of 5th October, 2026. A copy of the resignation letter is enclosed herewith.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given as "Annexure - A".

The Board Meeting commenced at 01:45 P.M. and concluded at 02:45 P.M.

The above information will be made available 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

Debendra Banthiya
Company Secretary & Compliance Officer

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Debendra Banthiya, Company Secretary and Compliance Officer
2.	Reason for change	Due to his personal reason and to pursue career opportunities outside the Company.
3.	Date of Resignation	With effect from closing of business hours of 5 th October, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

25th August, 2026

The Chairman,
Laser Power & Infra Limited
Kolkata

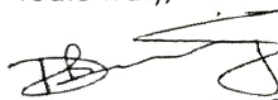
Respected Sir,

This is to inform you that due to some personal reasons and to pursue career opportunity outside the Company, I hereby tender my resignation from the position of the Company Secretary and Compliance Officer (KMP) of the Company.

I request you to please take note of my resignation and relieve me from my duties at the earliest i.e. on or before 24th September, 2026. I request that the necessary statutory filings be completed in accordance with the Companies Act and SEBI Listing Regulations..

I wish the Company a continued success and growth in all its future endeavours.

Thanking you,
Yours Truly,


25/8/2026
Debendra Banthiya

This resignation letter was placed in the Board Meeting held today i.e. 23rd September, 2026. The Board accepted and noted the resignation with effect from closure of business hours on 5th October, 2026.

