



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Date: 02.09.2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

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

With reference to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015 we hereby inform you that the Board of Directors of the Company at its meeting held today, considered & approve the following matters (subject to the shareholders' approval).

1. **Considered and approved** the Board of Directors' Report for the Financial Year ended March 31, 2026.
2. **Considered and approved** the Annual Report of the Company for the Financial Year ended March 31, 2026.
3. **Finalized the dates of closure of the Register of Members and Share Transfer Books** of the Company for the purpose of the forthcoming 13th Annual General Meeting.
4. **Considered and approved the appointment of M/s. Nimit B. Shah, Practising Company Secretary, as the Scrutinizer** for conducting the voting process at the 13th Annual General Meeting of the Company.
5. **Considered and approved** the Notice of the 13th Annual General Meeting of the Company and authorized the appropriate officers of the Company to issue the same to the Members.

The Board Meeting commenced at 10.30 AM and concluded at 11.50 AM

This information is for your record please.

Thanking you.

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer
M.No. A60579