



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Date: 03.02.2026

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

Scrip Code: LATTEYS

SUB: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Director of the company will be held on Wednesday, 11th of February 2026 at 01.30 pm at the registered office of the Company inter alia, to consider and approve the following matter:

1. Un-Audited Financial Results for Quarter ended on Dec 31, 2025.
2. Any Other Matter with the permission of Chairman.

In continuation to our letter dated 30th December 2025 and in terms of the code of conduct of the company for Regulating, Monitoring and Reporting of trading by Designated Person and Immediate Relatives of Designated Person (the code), the trading window for transaction in the equity shares of the Company has already been closed from 01 January 2026 for the purpose of announcement of aforesaid Un-Audited Financial Results for Quarter ended on Dec 31, 2025.

You are requested to take the above information on your records.

Thanking you.

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer