



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Date: 09.02.2026

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

Scrip Code: LATTEYS

SUB: Revised Intimation of Board Meeting – Change in Date of Financial Results

Dear Sir/Madam,

Dear Sir/Madam,

This is in continuation of our earlier intimation submitted to the Exchange on dated 03.02.2026 regarding the Board Meeting scheduled to be held on **Tuesday, 11th February, 2026**, inter alia, to consider and approve the financial results of the Company.

We hereby inform you that due to unavoidable administrative reasons, the meeting of the Board of Directors has been **rescheduled** and will now be held on **Thursday, 13th February, 2026**, instead of 11th February, 2026 at 1.30 PM.

All other terms and contents of the earlier intimation shall remain unchanged. The earlier intimation may please be treated as **modified accordingly**.

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

Thanking you.

For, Latteys Industries Limited

Pawan Garg
Whole Time Director