



**LATTEYS INDUSTRIES LIMITED**

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -  
382330, Gujarat, India **Date: 12<sup>th</sup> February, 2024**

**Date : 13.08.2024**

To  
**The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051.**

Dear Sir,

**Sub: Outcome of Board Meeting in terms of Regulations 30 and Compliance of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Scrip Code: LATTEYS**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, a meeting of the Board of Directors of the Company was held today i.e. on Tuesday, 13<sup>th</sup> August, 2024 at the Registered Office of the Company situated at Plot No. 16, Phase ½ GIDC Estate, Naroda, Ahmedabad-382330

The outcome of the said Board Meeting is as follows:

1. The Board of Directors has considered and approved un-audited standalone & consolidated financial results for the Quarter ended on June 30, 2024.
2. Limited Review Report on the aforesaid result by M/s Piyush J Shah & Co, Chartered Accountant, the Statutory Auditor of the Company.

The above financial result have been reviewed by the Audit Committee in its meeting held on 13<sup>th</sup> August 2024.

The board meeting commenced at 11.00 AM and concluded at 3.32 PM

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For Latteys Industries Limited**

**Sonika Jain**

**Company Secretary and Compliance Officer**

**M. No.: A60579**