



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Dated: 18.02.2026

To,

**The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051, Maharashtra, India**

Scrip Name : LATTEYS

Sub. : Outcome of Board Meeting : Acquisition of 12.57% in Amigo Green Energies Pvt Ltd.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular , we hereby inform that the Board of Directors of the Company at its meeting held today i.e., February 18, 2026 has approved the acquisition of equity shares of **Amigo Green Energies Pvt Ltd.** by way of subscription to shares through preferential allotment. Details as per SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure – I.

The Board Meeting commenced at 10.00 A.M. and ends at 10.30 AM.

Kindly take the same on record and acknowledge the receipt of the same

Thanking You

Yours Faithfully

For, Latteys Industries Limited

Pawan Garg

Whole Time Director



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Annexure-1

S.N.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Amigo Green Energies Private Limited (CIN No. : U43222TS2024PTC181839), was incorporated on 06th February, 2024 as a Private Limited Company pursuant to the Conversion of Partnership Firm 'Amigo Energies'. The Company is engaged in the business of Solar Installation and related works. During the financial year 2024-25, Company has achieved total income of INR 1131.16 Lakhs and earned net profit of INR 7.55 Lakhs.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?	No, promoter/promoter group/group companies have not any interest in the entity being acquired.
3	Industry to which the entity being acquired belongs	Installation of heating systems non-electric solar energy collectors etc.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity)	The investment is proposed to be made as a strategic investment for business expansion and long-term growth.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the said acquisition.
6	Indicative time period for completion of the acquisition	The acquisition is expected to be completed within two months, subject to completion of necessary formalities.
7.	Nature of consideration	Cash consideration.
8.	Cost of acquisition	₹23,00,480 (Rupees Twenty Three Lakhs Four Eighty Only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company will acquire 12.57% of the post-issue paid-up equity share capital of the Target Company.
10.	Brief background about the entity acquired	Amigo Green Energies Private Limited is a recently formed private company (Feb 2024) based in Hyderabad, Telangana, engaged in energy-related construction/ installation activities with a focus on renewable/solar solutions. It has a modest capital base and an active board of directors. The company's unlisted status means it does not have public share trading, and its operations are likely focused on solar/renewable energy solutions and installation services.