



LATTEYS INDUSTRIES LTD

(CIN No.: L29120GJ2013PLC074281)

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

Date: 28.10.2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: LATTEYS
ISIN: INE262Z01023

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable provisions of Schedule III – Incident of Cyber Fraud (Boss Scam)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with the applicable provisions of Schedule III thereto, we wish to inform you that the Company has identified an incident of suspected cyber fraud involving impersonation of Managing Director of the Company, commonly referred to as a “Boss Scam”.

The incident came to the knowledge of the Company on 26.10.2026, when it was observed that fraudulent instructions had been issued by an unauthorized person impersonating Managing Director. Acting on such instructions, a fund transfer amounting to ₹ 80,00,000 (Eighty Lacs) was made from the Company's bank account on 26.10.2026.

The details of the incident, as presently ascertained, are set out below:

1. **Nature of the incident:** The Company has identified a suspected cyber fraud involving impersonation of the Managing Director (MD), wherein fraudulent instructions were communicated to the Company's Company Secretary (CS), resulting in the transfer of funds from the Company's bank account to an unauthorized beneficiary.
2. **Date of occurrence and discovery:** The transaction occurred on 26.10.2026 and the incident came to the Company's knowledge on 26.10.2026.
3. **Amount involved:** ₹ 80,00,000 (Eighty Lacs Only)
4. **Financial impact:** The actual financial impact is presently being assessed. The amount recovered, if any, as on the date of this disclosure is Nil.
5. **Action taken by the Company:** Upon becoming aware of the incident, the Company initiated appropriate steps to notify Cyber Crime Branch, its bank, request necessary measures for recall of the transferred funds, preserve relevant electronic records and communications, and conduct an internal review of the incident.



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6. **Reporting to authorities:** The matter has been reported to the concerned Cyber Crime Police Station vide complaint acknowledgement number 31110260261781, dated 26.10.2026.
7. **Operational impact:** The incident has not resulted in any material disruption to the Company's day-to-day business operations as on the date of this disclosure. The Company is assessing the financial impact of the incident and has initiated appropriate remedial measure. The Company is taking appropriate remedial measures to prevent recurrence of such incidents and is cooperating with the concerned authorities in connection with the investigation.

The information set out above is based on the facts presently available to the Company. The Company shall make further disclosures, as applicable, upon material developments and in accordance with the SEBI LODR Regulations and other applicable laws.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

SONIKA Jain
For M/s. Latteys Industries Limited

Digitally signed by SONIKA JAIN
DN: cn=, o=Personal postal Code=382330,
kathwada road, nava naroda, Ahmedabad City,
Gujarat India 382330 opp shrirji Bungalows,
title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be
90942c8b56c0ba55f39302756abe62e,
serialNumber=a95a94fed081e4feb0429505bd63
2ee2e809a2499618bdfef1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.10.28 17:14:28 +05'30'

Sonika Jain
Company Secretary & Compliance Officer
Membership No.: 60579