



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Dated: 29th June, 2026

To,

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

SUB: Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: LATTEYS

REF: Latteys Industries Limited ISIN: INE262Z01023

Dear Sir/Madam

Pursuant to the Company's Code for Regulating, Monitoring and Reporting Trading by Insiders ("Code") and in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed with effect from Wednesday, July 01, 2026 and shall reopen after 48 hours from the dissemination of the Un-Audited Financial Results of the Company for the First Quarter ended June 30, 2026.

The Trading Window of the Company for dealing in the securities shall remain closed for Promoters, Promoter Group, Directors, Key Managerial Personnel (KMPs), and all other Designated Persons, their immediate relatives and specified connected persons covered under the above-mentioned code and they have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Further, date of the Board meeting for consideration of Un-Audited Financial Results of the Company for the First Quarter ended June 30, 2026, will be communicated in due course of time.

This is for your information and record.

Thanking You

For, Latteys Industries Limited

**Sonika Jain
Company Secretary & Compliance Officer
M. : 60579**