



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Dated: 29th Sept, 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 Thursday Oct 1, 2026 and the shall reopen after 48 hours from the dissemination of the Un-Audited Financial Results of the Company for the Second Quarter and Half Year ended Sept 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 Second Quarter and Half Year ended Sept 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
Sonika Jain
Company Secretary & Compliance Officer
M. : 60579

Digitally signed by SONIKA JAIN
DN: cn=IN, o=Personal, postalCode=382330,
l=A Ahmedabad, st=Gujarat, street=A201
kathwada road, nava naroda, Ahmedabad City,
Gujarat India 382330 opp shiriji Bungalows,
title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be
90942c8b56c0ba55f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd63
2ee2e8b09a2499618bdfef1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.09.29 13:58:52 +05'30'