



LA TIM METAL & INDUSTRIES LIMITED.

LATIM

CIN: L99999MH1974PLC017951

Regd.Off.:201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.

Tel: 022-26203399, 26203434, Email: cs.latimmetal@gmail.com Web: www.latimmetal.com

Date: - 04TH February, 2026

To,

BSE Limited

Department of Corporate Services

P. J. Tower, Dalal Street,

Mumbai 400 001

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF:_Scrip Code: 505693

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th February, 2025**

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2025.
2. Any other matter with the permission of the Chair

Further, in continuation of our intimation dated 07th January 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 1st January, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 31st December, 2025.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For La Tim Metals & Industries Limited

Mr. RAHUL TIMBADIA

Managing Director

DIN: 00691457