



LAKHOTIA POLYESTERS (INDIA)LTD

Address: 158 – 159 Shree Samarth Sahakari AudyogikVasahat Ltd Pimpal gaon
BaswantalNiphad,Dist Nashik Maharashtra – 422209.
CIN NO: L17120MH2005PLC155146Tel: 02554 – 232000 Email: info@lgroup.co.in
Website: www.lakhotiapoly.in

January 08, 2026

The Chief General Manager,
Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 535387

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on, Monday, January 19, 2026 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Thursday, January 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Unaudited Financial Results are declared to the Stock Exchange.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

Madhusudan Lakhotiya
Managing Director
DIN.: 00104576
Email Id: info@lgroup.co.in.