



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth sahakari Audyogik Vasahat Ltd Pimpalgaon
Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000 Email: info@lgroup.co.in.

July 19, 2025

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

Scrip No. 535387

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Thursday, July 24, 2025 to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2025.

Further, in continuation to our letter(s) dated June 26, 2025 captioned “Intimation regarding Closure of Trading Window”, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter ended on June 30, 2025.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd.**

Madhusudan Lakhotiya

Managing Director

DIN No.: 00104576

Email Id: info@lakhotiapoly.in.