



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

January 23, 2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Symbol: LAMBODHARA
Series: EQ

Sir/Madam,

Sub: Notice of Meeting of Board of Directors

Notice is hereby given in compliance with requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 31, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2025.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading by designated persons and as informed earlier, the trading window for dealing in the securities of the company shall remain closed for all the designated persons from January 01, 2026 till February 02, 2026 (i.e., 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2025) (both days inclusive).

A copy of this Notice is also being posted on the website of the Company.

We request you to take the above on record.

Thanking you,
Yours faithfully
For Lambodhara Textiles Limited,

Bosco Giulia
Whole-Time Director
DIN: 01898020

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001