



LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN NO: L17120MH2005PLC155146

Address: 158 - 159, Shree Samarth Sahakari Audyogik Vasahat Ltd. Pimpal Gaon
Baswant, Tal Niphad, Dist Nashik, Maharashtra - 422209

Tel: 02554 - 232000 Email: info@lgroup.co.in

website : www.lakhotiapoly.in

April 21, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 535387

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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 April 28, 2026 to, consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

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 April 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited Financial Results are declared to the Stock Exchange.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Lakhotia Polyesters (India) Limited**

Madhusudan Lakhotiya
Managing Director
DIN: 00104576
Email id: info@lakhotiapoly.in

Encl: As above