



LAKHOTIA POLYESTERS (INDIA) LTD

CIN NO: L17120MH2005PLC155146

Address: 158 – 159 Shree Samarth Sahakari AudyogikVasahat Ltd Pimpal gaon
BaswantTalNiphad,Dist Nashik Maharashtra – 422209.

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

Website: www.lakhotiapoly.in

December 12, 2025

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

Scrip Code: 535387

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, December 12, 2025 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held today, i.e., Friday, December 12, 2025, has approved the proposed acquisition of 100% stake in New Nexus FZ LLC, a Dubai-based entity.

The details are required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as "Annexure A".

The Board Meeting commenced at 4:00 p.m. and concluded at 6:00 p.m.

Please acknowledge and take the same on the records.

Thanking you,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

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

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given as below:

Sr.No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	New Nexus FZ LLC, a entity registered as Free Zone Limited Liability Company. Turnover: Nil
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, the proposed acquisition is a related party transaction. Yes, Promoters of the Company are interested in the entity being acquired. Yes, Mr. Madhusudan Lakhotiya Managing Director and promoter of the Company holding 100 shares of New Nexus FZ LLC having face value of AED 1,000 per share. The transaction is proposed at arm’s length.
3	Industry to which the entity being acquired belongs.	General Trading
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	The acquisition will enable the Company to expend its business geography in the African Region.
5	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed acquisition require the approval of the ODI (Overseas Direct Investment)
6	Indicative time period for completion of the acquisition	The proposed transaction is likely to be completed on or before March 31, 2026.
7	Nature of consideration – whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	100 shares of New Nexus FZ LLC having face value of AED 1,000 per share at a price



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		of 1,000 AED								
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	The Company to acquire 100% Shareholding in New Nexus FZ LLC subject to approvals as may be required.								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<div>New Nexus FZ LLC established as Free Zone Limited Liability Company on January 23, 2025 in Dubai and carrying on the business of General Trading.</div> <table><tr><th>Year</th><th>Turnover</th></tr><tr><td>FY 2025</td><td>Nil</td></tr><tr><td>FY 2024</td><td>NA</td></tr><tr><td>FY 2023</td><td>NA</td></tr></table>	Year	Turnover	FY 2025	Nil	FY 2024	NA	FY 2023	NA
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FY 2025	Nil									
FY 2024	NA									
FY 2023	NA									