

The Manager – Listing Compliance  
Department of Corporate Service  
The BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**BSE Script Code** : **543830**  
**Company Symbol** : **LABELKRAFT**  
**ISIN** : **INE0NLJ01011**

**Sub: Outcome of the Board Meeting held on 05<sup>th</sup> March 2026**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you the meeting of the Board of Directors of the Company held on Thursday, 05<sup>th</sup> March 2026 at 04.30 P.M at its registered Office situated at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002, inter alia, transacted the following business:

Sl. No.	Agenda items
1.	The Board approved for the increase in the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director of the Company
2.	The Board approved for the increase in the remuneration of Mr Ranjeet Kumar Solanki (DIN: 00922338), Chairman and Managing Director of the Company.
3.	The Board approved to make an application to Karnataka State Financial Corporation (KSFC) to avail loan upto an amount of Rs. 1 Crore
4.	<b>Any other business with the permission of the Chair and majority of the Board members present:</b>  The Board considered and approved to make an application to Karnataka Industrial Areas Development Board (KIADB) for allotment of industrial land for the Company.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully  
**For Labelkraft Technologies Limited**



**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**

**Address for Correspondence:**  
**14/11, GNT Tyre Compound,**  
**Jayachamarajendra Road,**  
**Bangalore 560 002**

