LATTEYS
Non Stop Watering

LATTEYS INDUSTRIES LIMITED
(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India

Date: 22.08.2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

SUB: Intimation of Board Meeting to be held on Wednesday September 02, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday September 02, 2026 at 10.30 am at the registered office of the Company inter alia, to consider and transact the following business :

1. To consider & approve the Board of Directors Report, for the Financial Year ended on **March 31,2026.**
2. To consider & approve **Annual Report** for the Financial Year ended on March 31,2026.
3. To finalize the date of closure of the Register of Members and Share Transfer Books and the cut-off date for e-voting for the purpose of the forthcoming 13th Annual General Meeting;
4. To discuss and consider the appointment of **M/s Nimit B Shah, Practising Company Secretary, as Scrutinizer** for conducting the voting process at the 13th Annual General Meeting of the Company.
5. To transact any other matter with the permission of the Chair and with the consent of the majority of Directors present at the meeting.

Thanking you.

For, Latteys Industries Limited

SONIKA JAIN

Digitally signed by SONIKA JAIN
DN: c=IN, o=Personal, postalCode=382330, l=Ahmedabad, st=Gujarat, street=A201 kathwada road, nava naroda, Ahmadabad City, Gujarat India 382330 opp shriji Bunglows, title=6425, 2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be90942c8b56c0ba55f539302756abe62e, serialNumber=aa95a94fe608fe4feb0429505bd632ee2e8b09a2499618bdfea1c8679cf9bc26, email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.08.22 15:48:54 +05'30'

Sonika Jain
Company Secretary & Compliance officer
ACS 60579