

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

July 18, 2024

To,
BSE Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001
Scrip Code: 514446

Dear Sir/Madam,

Sub: Outcome of Board Meeting of LS Industries Limited

The Board of Directors of LS Industries Limited ("the Company") at its meeting held today i.e., Thursday, July 18, 2024, inter alia, transacted the following businesses:

- a) **Authorisation of Mr. Kuldeep Singh for signing Settlement Agreement:** Board of Directors of the Company be and is hereby accorded to authorize Mr. Kuldeep Singh of the Company to sign the settlement agreement of legal proceedings initiated before the Delhi High Court Mediation and Conciliation Centre, Delhi High court, Sher Shah Road, New Delhi namely Om Nanotech Pvt. Ltd., with LS Industries Limited.
- b) **To take note on SDD Compliance of Company:** The board has taken note of the SDD Compliance of the Company. The Compliance Officer has review the SDD software that has been implemented and made subsequent entries according to regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The SDD Compliance certificate for quarter ended June 2024 and till date has been put before the Board.
- c) **To take note on non -submission of Annual Secretarial Compliance Report (Reg. 24A) for Financial Year ended March 2024:** The board has taken note of the non- submission of Annual Secretarial Compliance Report (Reg. 24 A) for financial Year ended March 2024. The Board has asked the concerned to file the above said Report in due course.

The Board meeting commenced at 11.30 AM. (IST) and concluded at 12.00 PM (IST).

The above announcements are also being made available on the website of the Company at <https://lsindustrieslimited.com>.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and records.

Thanking You,
For **LS Industries Limited**

Jeetendra Kumar Yadav
Designation: Director
DIN: 09184532
Place: Nalagarh