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

May 30, 2024

To,

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

Dear Sir/Madam,

Sub: Submission of Audited financial Results for last quarter along with the results for the entire financial year ended 31/03/2024.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith audited financial results for last quarter and for entire financial year ended 31/03/2024, Statement of Assets and Liabilities as on 31/03/2024, Statement of Cash Flow as on 31/03/2024 along with audit report and declaration pursuant to Regulation 33(3)(d) of SEBI (LOOR) Regulations, 2015 for audit report with unmodified opinion is also enclosed.

Kindly take the same on record and confirm.

Thanking You, For **LS Industries Limited**

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

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To,

May 30,2024

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

Dear Sir/Madam,

Sub.: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

With reference to above subject and in compliance with the provision of Regulation 33(3)(d) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. We hereby declare that Audit Report issued by Statutory Auditors of the Company, on annual audited financial results for the year ended 31/03/2024 is unmodified.

Kindly the same on record and confirm.

For LS Industries Limited

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