

LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN,
HIMACHAL PRADESH-174101, INDIA

CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, PHONE- +91-9805511297 WEBSITE:

www.lsindustrieslimited.com

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

14-08-2024

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., Wednesday, August 14, 2024, inter alia, transacted the following businesses:

- a) **Financial Results**: Consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2024, along with the Limited Review Report thereon as received from the Statutory Auditors of the Company [M/s. Sangeet Kumar & Associates, (FRN-011954N), Practicing Chartered Accountants, Chandigarh]. A copy of the said Results together with the Limited Review Report for the quarter ended June 30, 2024 are enclosed herewith.
- b) considered & approved various other general businesses, as per the agenda of the said meeting.

The Board meeting commenced at 3.00 p.m. (IST) and concluded at 3:30 p.m. (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: Managing Director
DIN: 09184532
Encl. "As Above"