

# 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

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March 18, 2025

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., March 18, 2025, inter alia, transacted the following businesses:

- a) **Authorisation of Mr. Jeetendra Kumar Yadav for Filing a Writ Petition on behalf of Company:**  
Board of Directors of the Company be and is hereby accorded to authorize Mr. Jeetendra Kumar Yadav Managing Director of the Company to file a Writ Petition on behalf of before the Hon'ble High Court for the state of Himachal Pradesh, and to take necessary actions on related issues, including but not limited to presenting documents/records etc., on behalf of the Company, liaising/representing for registration of the Company and also to make any alterations, additions, corrections to the documents, papers, forms, etc., filed with the authorities as and when required.

The Board meeting commenced at 04 .00 PM. (IST) and concluded at 05.15 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