

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

09.12.2025

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. Tuesday, December 09 2025, inter alia, transacted the following businesses:

- 1. TO APPROVE THE REPORTS OF THE BOARD OF DIRECTORS, SECRETARIAL AUDITOR**
The Board considered and approved the Board's Report along with the annexures thereto, and Secretarial Auditors Report thereon.
- 2. To Fix the Cut-Off date and Book Closure Date.**
The Board of Directors that the cut-off date has been fixed at 07/12/2025. Book closure date for the purpose of 31st Annual General Meeting of the Company for the financial year ended March 31, 2025 has been fixed Wednesday, December 24, 2025 to Tuesday, December 30, 2025 (both days inclusive).
- 3. To appoint the Scrutinizer.**
M/s. Sudhakar & Co., Practicing Company Secretaries, Delhi, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process as well as the voting through Poll paper at the ensuing Annual General Meeting, in a fair and transparent manner.
- 4. To convene the Annual General Meeting and to approve the draft notice thereof.**
The Board of Directors recommended the Annual General Meeting of the company will be convened on Wednesday, 31st December 2025, at 11.00 A.M. at Village Bairsen P.O. Manjholi, Tehsil Nalagarh, Solan- Himachal Pradesh-174101 and the draft notice in respect thereof, as placed at the meeting be and is hereby approved.

Mr. Nipun Goyal Managing Director of the company be and is hereby authorized to sign and issue the notices of the Annual General Meeting to the members of the company and to all others entitled to receive the notice.

- 5. Authorization to sign & submit the E-Forms to the Registrar of Companies.**

The matter has been placed before the Board for their discussion and Mr. Nipun Goyal Managing Director of the company be and is hereby authorized to sign & submit e-forms to the Registrar of Companies.

6. The Board took note on the BSE order of Suspension of Trading:

The Board was informed that the Interim order has been passed against the company dated 08.12.2025. The Board discussed the matter and decided to take necessary steps and seeks professional advice.

The Board also authorized Mr. Nipun Goyal to hire professionals, draft application, represent on behalf of company.

considered & approved various other general businesses, as per the agenda of the said meeting.

The Board meeting commenced at 05.00 p.m. (IST) and concluded at 05.30 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

Nipun Goyal
DIN: 02853571
Managing Director
Place: Nalagarh