

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

NOTICE

To,
The Board of Directors
LS Industries Limited
Nalagarh.

Date: 04th August 2025

Dear Sir/Madam,

Kindly take notice that the 05th Meeting of Board of Directors of the Company for the Financial Year 2025-26 will be convened on Monday, 11th August 2025 at 03:00 P.M at Registered Office at **VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL NALAGARH, SOLAN, HIMACHAL PRADESH-174101** and through video conferencing ([BOARD MEETING OF LS INDUSTRIES LIMITED | Microsoft Teams | Meetup-Join](#)) to consider the following items of business:

1. Election of Chairman.
2. Notice of the Meeting.
3. Quorum of the Meeting and leave of absence.
4. Confirmation of the minutes of Previous Meeting.
5. To discuss the new Business Project -Paper Trading.
6. To file the Extension of AGM with ROC Himachal Pradesh for the financial year 2024-25.
7. To take note on SDD non-compliance.
8. To take note on the Un-Audited Financial Results for the quarter ended June 30, 2025, along with the Limited Review Report thereon as received from the Statutory Auditors of the Company M/s. Sangeet Kumar & Associates, Practicing Chartered Accountants, Chandigarh.
9. Any other matter with the permission of Chairman.

Your Sincerely,

For LS Industries Limited

Nipun Goyal

Managing Director

DIN: **02853571**

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Notes to Agenda for the Board Meeting to be held on 11th August 2025

Agenda No. 1: Election of Chairman.

The Board members present in the Board Meeting are required to appoint any person as chairman of the meeting. Any one of the directors present in the Board Meeting can be appointed as Chairman for this Board Meeting.

Agenda No. 2: Notice of the Meeting.

Notice of the Board Meeting will be circulated amongst the Board Members and with the consent of Chairman can be taken as read in the meeting.

Agenda No. 3: Quorum of the Meeting and Leave of absence.

The quorum for a meeting of the Board of Directors of a company shall be one third of its total strength or two directors, whichever is higher. No business shall be transacted at any Board meeting unless there is a valid quorum both at the time when the meeting is called to order and throughout the meeting.

The Board shall also take note of and grant leave of absence to any of the Directors, if any.

Agenda No. 4: Confirmation of the minutes of the Previous Meeting.

Minutes of Previous meeting shall be placed before the Board for their consideration. The Board is requested to confirm and take note of the same.

Agenda No. 5: To discuss the new Business Project -Paper Trading.

The Board shall discuss the new business project which explores opportunities in the procurement, distribution, and trading of raw paper materials across key markets. The objective of the meeting is to assess the viability of entering or expanding within the raw paper trading sector and to align on the strategic direction for further planning and execution.

Agenda No. 6: To file the Extension of AGM with ROC Himachal Pradesh for the financial year 2024-25.

The Board shall discuss the Due to operational constraints & SEBI investigation, the Company will not be in a position to convene the AGM within the prescribed time limit for 2024-25 financial Year. In view of the above, it is proposed to file an application in Form GNL-1 with the Registrar of Companies (ROC), Himachal Pradesh, seeking an extension of up to 3 months for holding the AGM. The extension, if granted, will enable the Company to complete the necessary statutory and financial formalities and ensure compliance with all regulatory requirements.

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Agenda no. 7: To take note on SDD non-compliance.

The board has taken note of the SDD Compliance of the Company. The Managing Director 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.

Agenda no. 8: To take note on the Un-Audited Financial Results for the quarter ended June 30, 2025, along with the Limited Review Report thereon as received from the Statutory Auditors of the Company M/s. Sangeet Kumar & Associates, Practicing Chartered Accountants, Chandigarh.

To receive, consider and adopt the un audited financial results for the June quarter ended June 30, 2025, along with the Limited Review Report received from the Statutory Auditors.

Agenda no. 9: Any other matter with the permission of Chairman.

The Board shall discuss the matter which is not specified in the above agenda items in the Board meeting with the consent of the Chairman of the Meeting and the meeting shall end with a vote of thanks to the Chair.

Your Sincerely,

For LS Industries Limited

Nipun Goyal

Managing Director

DIN: **02853571**