

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- 8427000087

WEBSITE: www.lsindustrieslimited.com

NOTICE

To,
The Board of Directors
LS Industries Limited
Nalagarh.

Date: 4th February 2026

Dear Sir/Madam,

Kindly take notice that the 09th Meeting of Board of Directors of the Company for the Financial Year 2025-26 will be convened on Thursday, 12th February 2026 at 03:00 P.M at Registered Office at **VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL NALAGARH, SOLAN, HIMACHAL PRADESH-174101** 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. Considered and approved the Un-Audited Financial Results for the December quarter ended on 31st December 2025 along with the Limited Review Report thereon as received from the Statutory Auditors of the Company M/s. Bhakoo & Co, Practicing Chartered Accountants, Ludhiana.
6. To open a Suspense Escrow Demat Account as per SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/B dated 25/01/2022.

Your Sincerely,
For LS Industries Limited

NIPUN GOYAL
Managing Director
DIN:02853571

Notes to Agenda for the Board Meeting to be held on 12th February 2026:

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.

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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: Considered and approved the Un-Audited Financial Results for the December quarter and half yearly ended on 31st December 2026 along with the Limited Review Report thereon as received from the Statutory Auditors of the Company [M/s. Bhakoo & co., Practicing Chartered Accountants, Ludhiana]

To receive, consider and adopt the un audited financial results for the December quarter ended on December 31, 2025, along with the Limited Review Report received from the Statutory Auditors.

Agenda No. 6: To open a Suspense Escrow Demat Account as per SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/B dated 25/01/2022.

As per RTA, some cases have crossed 120 days after issuance of duplicate but shareholder has not submitted the Confirmation Letter for Demat. As per SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/B dated 25/01/2022 such shares have to be transferred to the SUSPENSE ESCROW DEMAT Account. Hence, it is proposed to open a SUSPENSE ESCROW DEMAT Account for the same.

Your Sincerely,

For LS Industries Limited

NIPUN GOYAL

Managing Director

DIN:02853571