

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. 8427000087

Website: www.lsindustrieslimited.com

29.05.2026

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. Friday, May 29 2026, inter alia, transacted the following businesses:

Item no. 5 Considered and approved the Audited Financial Results for the March quarter and for entire financial year ended on 31st March 2026 along with the Statement of Assets and Liabilities, Statement of Cash Flow and Audit Report as on 31/03/2026 [M/s. Bhakoo & co., Practicing Chartered Accountants, Ludhiana]

The Board of Directors has received, considered and adopted the audited financial results for the March quarter and **for entire financial year ended on 31st March 2026**, along with the Audit Report received from the Statutory Auditors attached herewith.

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

The Board meeting commenced at 03.30 p.m. (IST) and concluded at 03.45 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

Annexure 1: Audited financial statements.