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

05.09.2026

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. Saturday, September 5 2026, 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 23/09/2026. Book closure date for the purpose of 32nd Annual General Meeting of the Company for the financial year ended March 31, 2026 has been fixed Thursday, September 24, 2026 to Wednesday, September 30, 2026 (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, September 30, 2026, at 11.30 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. **To Appoint director in place of Mr. Naveen Kumar Gupta (DIN-11023859) who retires by rotation and being eligible, offers himself for re-appointment.**
   The matter has been placed before the Board for their discussion & Mr. Naveen Kumar Gupta (DIN: 11023859) as Director of the Company, liable to retire by rotation, and recommend the same to the Members for their approval at the ensuing Annual General Meeting.

7. **To Re-Appoint M/S. Bhakoo & Co., Chartered Accountants (Firm Registration No. 022641N), as Statutory Auditors of the Company and to Fix their Remuneration.**
   The matter has been placed before the Board for their discussion and Board has recommended the re appointment of M/S Bhakoo & Co. as Statutory Auditor of the Company subject to approval of Shareholders in ensuing AGM.

8. **To Adopt a new Set of Memorandum of Association of the Company**
   The matter has been discussed and recommended the adoption of new set of Memorandum of Association of the Company subject to approval of shareholders.
9. **To Adopt a new Set of Memorandum of Association of the Company**
   The matter has been discussed and recommended the adoption of new set of Article of Association of the Company subject to approval of shareholders.

10. **Approval under Section 185 of the Companies Act, 2013**
    The Company proposes to **grant a loan** of an amount not exceeding **₹ Rs. 1,00,00,000** to **Robochef Agritech Private Limited** ("Borrower/Beneficiary").
    The proposed transaction is intended for **meeting working capital.** The proposed transaction requires consideration of the provisions of **Section 185 of the Companies Act, 2013**, relating to loans to directors and other entities/persons in which directors are interested.
    Relationship/Interest of Director
    Mr. Nipun Goyal Director of the Company, is **[director & member]** in **Robochef Agritech Private Limited**.
    Accordingly, the proposed transaction has been placed before the Board for its consideration and approval in accordance with the applicable provisions of the Companies Act, 2013.
    The concerned Director shall disclose the nature and extent of his interest in the proposed transaction and shall abstain from participation in the discussion and voting on the resolution, to the extent required under the applicable provisions of the Act.
    Subject to **prior approval of the members by way of a special resolution** before giving effect to the transaction.

The Board is requested to consider and approve the proposed **[loan)** of up to **₹1,00,00,000** in favour of **Robochef Agritech Private Limited** subject to compliance with the applicable provisions of Section 185 and other relevant provisions of the Companies Act, 2013.

11. To make equity investment(s) in addition to loan in excess of the prescribed limits under section 186 of the Companies Act, 2013.

The Board is informed that the Special Resolution has been passed in AGM held on 31.12.2025 and following limits have been passed under

ITEM no. 11: TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

the consent of the members be and is hereby accorded to the Board of Directors and the Audit Committee from time to time to:

(a) give loan to any person or body corporate or give guarantee or provide security in connection with a loan to any other person or body corporate provided that the aggregate amount of such loan investment and guarantee outstanding at any time shall not exceed Rs.26 Crores (Rupees Twenty-Six Crore);

(b) Make investment and acquire by way of subscription, purchase or otherwise securities of any other body corporate by cash or swap of shares or other mode or any combination hereof provided that the total amount of such investments outstanding at any time shall not exceed Rs. 25 Lacs (Rupees Twenty-Five Lacs);

Now, Company wants to exceed its previous limit of 25,00,000 to 50,00,000 under investment category & consider granting approval to make investments, to such person(s), body corporate(s) and/or entities, whether in one or more tranches, up to an aggregate limit of ₹ 50,00,000, over and above the existing limits prescribed under Section 186(2) of the Companies Act, 2013, and recommend the proposal to the Members for their approval by way of a Special Resolution. However there will be no Change in Limit of Loan i.e. 26 crores.

12. To Nominate Mr. Nipun Goyal to be appointed as Nominee Director in SB Infosoft India Private Limited.

The Board is informed that the nomination of Mr. Nipun Goyal for appointment as a Nominee Director on the Board of SB Infosoft India Private Limited. Considering the investment/interest of the Company in SB Infosoft India Private Limited and in accordance with the terms and conditions of the relevant agreement(s), arrangement(s), investment document(s), or other applicable understanding, if any, the Company may exercise its right to nominate a representative on the Board of SB Infosoft India Private Limited.

Accordingly, it is resolved that Mr. Nipun Goyal be nominated as the Nominee Director of the Company on the Board of SB Infosoft India Private Limited, subject to the applicable provisions of the Companies Act, 2013, the Articles of Association of SB Infosoft India Private Limited, and the approval of its Board is required.

13. To Grant Loan to Subsidiary Company i.e. Robochef Agritech Private Limited

The Board is informed that Robochef Agritech Private Limited ("RAPL") is a subsidiary company of the Company.

In order to meet the working capital requirements and other general business requirements of RAPL and to support its business operations, it is proposed to provide financial assistance to RAPL by way of a loan of up to ₹1,00,00,000/- (Rupees One Crore only), Company has Section 186 approval limit upto Rs. 26 crores out of which 24 crores is provided to SB Infosoft India Private Limited subject to the applicable provisions of the Companies Act, 2013, rules made thereunder and other applicable laws.

The Company has already provided an amount of ₹11,50,000/- (Rupees Eleven Lakh Fifty Thousand only) to RAPL. Accordingly, the aggregate loan proposed to be provided to RAPL, including the amount already provided, shall be up to ₹1,00,00,000/- at 9 % rate of interest and the further amount that may be provided shall be up to ₹88,50,000/- (Rupees Eighty-Eight Lakh Fifty only).

The proposed loan shall be provided on such terms and conditions, including tenure, rate of interest, repayment schedule and other conditions, as may be determined by the Board, subject to compliance with the applicable provisions of the Companies Act, 2013, including Section 185 and Section 186, wherever applicable.

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

The Board Meeting of the Company commenced today, i.e., 5th September 2026, at 02:00 P.M. and, after a break, resumed at 06.00 P.M. and concluded at 6.15 P.M.

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
Digitally signed by Nipun Goyal
Date: 2026.09.05 18:20:15 +05'30'

Nipun Goyal
DIN: 02853571
Managing Director
Place: Nalagarh