

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. LS1505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No. 8427000087

Website: www.lsindustrieslimited.com

Date: September 30, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 514446 Scrip Symbol: LSIND

Sub: Intimation regarding adjournment of 32nd Annual General Meeting held on 30th September, 2026 for want of Quorum under Section 103 of Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 32nd Annual General Meeting of the Members of M/s. LS INDUSTRIES LIMITED was scheduled to be held today i.e. Wednesday, 30th September, 2026 at 11.30 a.m. at the Registered Office at Village Bairsen P.O.-Manjholi, Tehsil-Nalagarh, Solan-174101, India.

However, the requisite quorum as per Section 103 of the Companies Act, 2013 was not present within half-an-hour from the time appointed for holding the meeting. Therefore, as per provisions of Section 103(2) of the Companies Act, 2013 and Secretarial Standard-2 (SS-2), the said AGM stands adjourned to the same day in the next week i.e.

Wednesday, 07th October, 2026 at 11.30 a.m. at the Registered Office at Village Bairsen P.O.-Manjholi, Tehsil-Nalagarh, Solan-174101, India.

We further inform that:

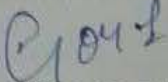
1. The e-voting results declared for the AGM held on 30/09/2026 will remain valid for the adjourned meeting and only poll/ballot will be conducted at the adjourned meeting venue.
2. No fresh Notice will be issued for the adjourned meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For LS Industries Limited



Nipun Goyal

Designation: Managing Director

DIN-02853571