

4th August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 544822

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – LASERPOWER

Sub.: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2026.

Further to our letter dated 16th July, 2026, the trading window has been closed from Thursday, 16th July, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

The above information is made available on the Company's website.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Laser Power & Infra Limited

Debendra Banthiya

Company Secretary & Compliance Officer