LABELKRAFT TECHNOLOGIES LIMITED
14/11, GNT Tyre Compound, Jayachamarajendra Road,
Bengaluru, Karnataka - 560 002, India
CIN: L31900KA2022PLC166857
Website: www.labelkraft.com
Phone No. 080 40927665
E mail Id: accounts@solankilabel.com

Labelkraft
BARCODE, RFID & TAPES

27th July 2026

The Manager – Listing Compliance
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code	:	**543830**
Company Symbol	:	**LABELKRAFT**
ISIN	:	**INE0NLJ01011**

Sub: Intimation of Notice of Board Meeting to be held on 30th July 2026
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July 2026 at 4.30 P.M at its registered Office situated at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore, Karnataka, India, 560002, inter alia, to transact following business:

- ***To consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March 2026.***
- ***To consider and approve re-appointment of Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company.***
- ***To fix the date, time and place for convening the 4th Annual General Meeting of the Company and to approve the Notice of the 4th Annual General Meeting.***

Kindly take it on record and acknowledge the receipt.

Thanking Yous

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Digitally signed by Ranjeet Kumar Solanki
Date: 2026.07.27 17:19:02 +05'30'

LABELKRAFT TECHNOLOGIES LTD. Bangalore 560 002

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore, Karnataka, India, 560002