LAHOTI OVERSEAS LIMITED

November 06, 2026

To
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 531842

Dear Sir /Madam,

Sub: Board Meeting intimation

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026.

Further, as per the 'Code of Conduct for Prevention of Insider Trading' of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from October 01, 2026 to November 14, 2026 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the second quarter and half year ended September 30, 2026.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **Lahoti Overseas Limited**

SHUBHAM AGGARWAL
Digitally signed by SHUBHAM AGGARWAL
Date: 2026.11.06 23:28:34 +05'30'

Shubham Aggarwal
Company Secretary & Compliance Officer