

TURNER INDUSTRIES LIMITED

CIN: L52599TN1995PLC029777

Regd. Office: B-28, Basement, City Centre No.232/186, Purasawalkam High Road,
Kilpauk, Chennai – 600010
Email: laserdiamonds@yahoo.co.in

Date: 16.10.2026

**To,
Department of Corporate Services/Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001**

REF: Turner Industries Limited (Formerly Known as Laser Diamonds Limited) | Scrip Code: 531164

SUBJECT: Outcome of the Board Meeting held today on 16th October, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Friday, 16th October, 2026 at 02.30 P.M and concluded at 05.00 P.M and we wish to inform you that Based on the recommendations of the Nomination and Remuneration Committee, wherever applicable, the Board of Directors considered and approved the following matters:

1. Appointment of Mr. Sachin Mishra (DIN No: 11884960) as an Additional Non-Executive Independent Director of the Company w.e.f. 16th Day of October, 2026.
2. Appointment of Mr. Chandresh Dutt Upadhyay (DIN No: 01140078) as an Additional Non-Executive Independent Director of the Company w.e.f. 16th Day of October, 2026.
3. Appointment of Mrs. Mudrika Devi (DIN No: 10936446) as an Additional Non-Executive Woman Director of the Company w.e.f. 16th Day of October, 2026.
4. The Board approved the shifting of the registered office of the Company within the State of Tamil Nadu from B-28, Basement, City Centre No. 232/186, Purasawalkam High Road, Kilpauk, Chennai, Tamilnadu-600010 to 508, 2nd floor, Pillaiyar Koil Street, golden George Nagar, Mogappair East, Chennai-600107 w.e.f. October 17, 2026.
5. The Board approved the establishment of a new corporate office of the Company at 426, 4th Floor, Plot No. 5, City Centre, Dwarka, New Delhi-110078 w.e.f. October 17, 2026.
6. The Board approved the execution of a Loan Agreement between the Company (“Borrower”) and Chemfit PVC Solutions Private Limited (“Lender”) for a loan facility aggregating to ₹1,45,00,000/- (Rupees One Crore Forty-Five Lakh only), subject to the terms and conditions stipulated in the Loan Agreement and compliance with the applicable provisions of law.
7. Reconstitution of various Committees of the Board as follows:

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1. Audit Committee

S. No.	Name of the Person	Position	Category
1.	Lalit Samdaria	Chairperson	Executive Director
2.	Sachin Mishra	Member	Non-Executive Independent Director
3.	Chandresh Dutt Upadhyay	Member	Non-Executive Independent Director

2. Nomination and Remuneration Committee (NRC)

S. No.	Name of the Person	Position	Category
1.	Chandresh Dutt Upadhyay	Chairperson	Non-Executive Independent Director
2.	Sachin Mishra	Member	Non-Executive Independent Director
3.	Mudrika Devi	Member	Non-Executive Director

3. Stakeholders Relationship Committee (SRC)

S. No.	Name of the Person	Position	Category
1.	Chandresh Dutt Upadhyay	Chairperson	Non-Executive Independent Director
2.	Sachin Mishra	Member	Non-Executive Independent Director
3.	Lalit Samdaria	Member	Executive Director

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**, **Annexure-B** and **Annexure-C**.

You are requested to take note of the same & make necessary changes in your records.

Thanking you,
Yours faithfully,

For Turner Industries Limited
(Formerly Known as Laser Diamonds Limited)

LALIT
SAMDARIA

Digitally signed by LALIT
SAMDARIA
Date: 2026.10.16 17:02:21
+05'30'

Lalit Samdaria
Director
DIN No: 00018137

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(Annexure-A)

Details of Mr. Sachin Mishra (DIN No: 11884960) as required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change, viz., appointment, ~~resignation, removal, death, and otherwise~~	The Board had appointed Mr. Sachin Mishra (DIN No: 11884960) as an Additional Non-Executive Independent Director of the Company w.e.f. 16 th Day of October, 2026.
2.	Date of Appointment	16 th October, 2026
3.	Brief Profile (In case of Appointment)	Mr. Sachin Mishra is a dynamic and poised professional known not only for her deep expertise as a consultant and advisor to top-tier companies, but also for his polished interpersonal skills and inspiring leadership presence. His strategic approach is complemented by exceptional emotional intelligence, strong communication, and the ability to build trust across all levels of an organization. Mr. Sachin Mishra brings a sense of confidence, clarity, and composure to highstakes environments, empowering client teams to excel. With a natural ability to mentor, influence, and uplift others, he has played a key role in shaping leadership behaviors and promoting a culture of continuous improvement.
4.	Disclosure of relationships between the Director	Mr. Sachin Mishra (DIN No: 11884960) is not related to any of the Promoters, Members of the Promoter Group or Directors of the Company.

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(Annexure-B)

Details of Mr. Chandresh Dutt Upadhyay (DIN No: 01140078) as required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change, viz., appointment, ~~resignation, removal, death, and otherwise~~	The Board had appointed Mr. Chandresh Dutt Upadhyay (DIN No: 01140078) as an Additional Non-Executive Independent Director of the Company w.e.f. 16 th Day of October, 2026.
2.	Date of Appointment	16 th October, 2026
3.	Brief Profile (In case of Appointment)	The proposed Independent Director possesses extensive knowledge and expertise in finance, business management, corporate strategy, administration, and commercial matters. The Director has a sound understanding of corporate governance principles and practices, contributing to effective decision-making, strategic planning, risk management, and organizational development. Their professional expertise and business acumen are expected to support the Board in providing independent judgment, ensuring transparency and accountability, and promoting the long-term growth and sustainable development of the Company.
4.	Disclosure of relationships between the Director	Mr. Chandresh Dutt Upadhyay (DIN No: 01140078) is not related to any of the Promoters, Members of the Promoter Group or Directors of the Company.

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(Annexure-C)

Details of Mrs. Mudrika Devi (DIN No: 10936446) as required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change, viz., appointment, resignation, removal, death, and otherwise	The Board had appointed Mrs. Mudrika Devi (DIN No: 10936446) as an Additional Non-Executive Director of the Company w.e.f. 16 th Day of October, 2026.
2.	Date of Appointment	16 th October, 2026
3.	Brief Profile (In case of Appointment)	The proposed Director possesses expertise in marketing and administration, with an understanding of market dynamics, business development, strategic planning, and organizational management. Their knowledge and experience contribute to effective marketing strategies, efficient administrative operations, resource management, and overall business growth.
4.	Disclosure of relationships between the Director	Mrs. Mudrika Devi (DIN No: 10936446) is not related to any of the Promoters, Members of the Promoter Group or Directors of the Company.