



LIOTECH INDUSTRIES LIMITED

(Formerly known as Liotech Industries Private limited)

Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.

CIN: U27100GJ2020PLC114008

Email: liotechind@gmail.com

Website: www.liotechindustries.in

Contact No.: +91-99787 60610

Date: 10/07/2026

BSE Symbol: LIOTECH

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject: Intimation of Board meeting to be held on Wednesday, July 15, 2026

Ref.:- Liotech Industries Limited (**Script Code: 544796**)

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 the Board of Directors of our Company is scheduled to be held on Wednesday, July 15, 2026 at the registered office of the Company situated at Shapar SR. NO. 269 P 2, New SR. NO. 464, Plot NO.21, Kotdasanagani, Shapar, Rajkot - 360024, India to consider, approve & take on record the Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is closed from Friday, July 10, 2026 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Audited Standalone Financial Results for the half year and year ended on March 31,2026

Kindly take the above on record and oblige us

Thanking You,

For Liotech Industries Limited

Mr. Hiteshbhai Mansukhbhai Bhuva
Managing Director
DIN:08764926