



LIOTECH INDUSTRIES LIMITED

Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.
CIN: L27100GJ2020PLC114008

Email: liotechind@gmail.com

Website: www.liotechindustries.in

Contact No.: +91-99787 60610

Date: October 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Scrip Code: 544796

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the Half year ended on 30th September, 2026
Ref.:- Liotech Industries Limited (Script Code: 544796)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, 04th November 2026 at the registered office of company, inter alia to consider and approve;

- The standalone Unaudited Financial Results for the Half year ended on 30st September, 2026.
- Any other business with the permission of the chair.

Further kindly note that, in compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

You are requested to take the above information on record.

Thanking You,

For Liotech Industries Limited

BHUVA

HITESHBHAI M

Digitally signed by
BHUV HITESHBHAI M
Date: 2026.10.30
19:26:30 +05'30'

Hiteshbhai M. Bhuv
Managing Director
DIN: 08764926