LAPL Automotive Limited

CIN: U34300MH2004PLC149728

Registered Office: Plot No. 90, Sector No. 05, Auric City, Shendra Industrial Area, Chikalthana Industrial Area, Chhatrapati Sambhajinagar (Aurangabad), Maharashtra, India, 431006 **Website:** https://www.laplautomotive.com/

Contact: 9225364622 **Email:** group.cs@laplautomotive.com

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 2nd November 2026

Dear Sir/Madam,

Subject: Intimation of Board Meeting for approval of Standalone Unaudited Financial Results for the Half year ended 30th September, 2026.

Script Code: 544863

With reference to the captioned subject and pursuant to Regulation 29 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 Friday, 13th November, 2026 at the registered office of company, inter alia to consider and approve.

1. The Standalone Unaudited Financial Results for the half year ended on 30th September, 2026.
2. Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, 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 your records.

Thanking you,

FOR, LAPL AUTOMOTIVE LIMITED

Neeraj Satyaprakash Goyal
Digitally signed by Neeraj Satyaprakash Goyal
Date: 2026.11.02 18:59:56 +05'30'

NEERAJ SATYAPRAKASH GOYAL
MANAGING DIRECTOR
DIN: 00871808

Date: 2nd November 2026
Place: Chhatrapati Sambhajinagar