

06th May 2026

The Manager – Listing Compliance
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Intimation of Notice of Board Meeting to be held on 15th May 2026

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May 2026 at 4.30 P.M at its registered Office situated at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore, Karnataka, India, 560 002, inter alia, to transact following business:

To consider and approve the Audited Financial Results along with Audit Report thereon for the Half Year and for the Year ended 31st March 2026.

Kindly take it on record and acknowledge the receipt.

Thanking Yous

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road,
Bangalore, Karnataka, India, 560002

