



LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001

Website: lerthaifinance.com Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

15th May, 2026

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001

Dear Sir(s):

Sub: Intimation of Board Meeting of Lerthai Finance Limited

Ref: ISIN: INE347D01011 Scrip Code: (i) Bombay Stock exchange Limited -502250; and
(ii) Calcutta Stock Exchange Limited - 23106

Pursuant to regulation 29(1) (a) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of **Lerthai Finance Limited** (the Company) will be held on Wednesday, 20th May, 2026, inter alia,

1. To consider and approve Audited financial results of the Company for the fourth quarter and Financial Year ending March 31, 2026.
2. To Consider and approve Change of Registered Office within city.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter dated 30th March, 2026 that 'Trading Window' for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of financial results of the Company for the fourth quarter and Financial Year ending 31st March, 2026 for all the designated persons of the Company.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,
For **Lerthai Finance limited**

Sneha Khandelwal

Company Secretary and Compliance Officer
ACS: 55597