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: August 27, 2026

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

Subject: Outcome of the Meeting of the Board of Directors of Liotech Industries Limited held on Thursday, August 27, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Liotech Industries Limited ("the Company") at its Meeting held today, i.e., Thursday, August 27, 2026, commenced at 05:15 PM and concluded at 06:00 PM, has, inter alia, considered and approved the following:

1. **Approval of Directors' Report:**

   The Board considered and approved the Directors' Report along with its Annexures for the Financial Year ended 31st March, 2026.

2. **Alteration of Main Objects Clause:**

   The Board considered and approved the proposal for alteration of the Main Objects Clause of the Memorandum of Association of the Company and recommended the same for approval of the members by way of Special Resolution at the ensuing Annual General Meeting, along with consequential amendments to the Memorandum of Association, if any.

3. **Appointment of Scrutinizer:**

   The Board has appointed M/s HRU & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and voting process in Annual General Meeting.

4. **Approval of Notice of Annual General Meeting:**

   The Board considered and approved the Notice convening the Annual General Meeting of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) for the Financial Year ended 31st March, 2026.

5. **Book Closure and E-voting Schedule:**

   The voting period begins on 21-09-2026 (9:00 A.M. IST) and ends on 23-09-2026 (5.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 17-09-2026 may cast their vote electronically and to attend the AGM.

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Friday, 18 September 2026 to Thursday, 24 September 2026 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

The Meeting started at 05:15 PM and concluded at 6:00 PM.

You are requested to take the above on your records.

By the order of the Board of Directors

For Liotech Industries Limited

BHUVA HITESHBHAI M

Digitally signed by BHUVA HITESHBHAI M
Date: 2026.08.27 18:04:37 +05'30'

Hiteshbhai M. Bhuva
Managing Director
DIN: 08764926