



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,
MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

August 05, 2026

To

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

P J Tower, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 531842

Dear Sir /Madam,

Sub: Board Meeting intimation

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 10, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First quarter ended June 30, 2026.

Further, as per the 'Code of Conduct for Prevention of Insider Trading' of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from July 01, 2026 to August 15, 2026 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the First quarter ended June 30, 2026.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Shubham Aggarwal

Company Secretary & Compliance Officer