LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited)*

(CIN: **L65100KA1979PLC061580**)

Reg. Off. Address: Level 7, Mfar Greenheart, Manyata Tech Park, Hebbal Outer Ring Road, Bangalore, Venkateshapura, Bangalore North, Karnataka-560045

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

6th November, 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, 11th November, 2026, inter alia,

1. To consider and approve un-audited financial results of the Company for the quarter and half year ended on 30th September, 2026;

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter dated 30th September, 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 first quarter and half year ended on 30th September, 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
Digitally signed by SNEHA KHANDELWAL
Date: 2026.11.06 16:41:24 +05'30'

Sneha Khandelwal
Company Secretary and Compliance Officer
ACS: 55597