



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 24, 2026

To,

BSE Limited

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

Subject: Intimation of Board Meeting in Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Liotech Industries Limited is scheduled to be held on Thursday, 27th August, 2026 at the Registered Office of the Company, inter alia, to consider and transact the following businesses:

1. To approve the draft of Directors' Report along with its Annexures for the Financial Year ended on 31st March, 2026;
2. To consider and approve the proposal for alteration of the Main Objects Clause of the Memorandum of Association of the Company and to recommend the same for approval of the members of the Company by way of Special Resolution at the ensuing Annual General Meeting, along with the consequential amendments to the Memorandum of Association, if any.
3. To consider and approve the appointment of Scrutinizer for scrutinizing the remote e-voting and/or voting at the ensuing Annual General Meeting of the Company in a fair and transparent manner.
4. To consider and approve the draft Notice convening the ensuing Annual General Meeting of the Company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2026.
5. To fix book closure schedule and E-voting schedule for ensuing Annual General Meeting of the company.
6. To consider and approve such other matters as may be placed before the Board with the permission of the Chair.

This intimation is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You,

For Liotech Industries Limited

Hiteshbhai M. Bhuv
Managing Director
DIN: 08764926