Date : 13.08.2026

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting in terms of Regulations 30 and Compliance of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: LATTEYS

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, a meeting of the Board of Directors of the Company was held today i.e. on Thursday, 13th August, 2026 at the Registered Office of the Company situated at Plot No. 16, Phase ½ GIDC Estate, Naroda, Ahmedabad-382330

The outcome of the said Board Meeting is as follows:

1. The Board of Directors has considered and approved un-audited standalone & consolidated financial results for the Quarter ended on June 30, 2026 as recommended by the Audit Committee.

2. The Board took note of the **Limited Review Report** issued by M/s. Piyush J Shah & Co., Chartered Accountants, the Statutory Auditors of the Company, on the aforesaid financial results.

3. Based on the recommendation of the **Audit Committee**, the Board of Directors has approved the appointment of **M/s. Ashish Sheth & Associates, Chartered Accountants (FRN: 146184W)**, as the **Internal Auditor of the Company for the Financial Year 2026-27**, on such terms and remuneration as may be mutually agreed.

   Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A.

4. Based on the recommendation of the **Audit Committee**, the Board of Directors has appointed **M/s. Priyank Patel & Associates, Practicing Cost Accountants,(FRN: 103676)**, as the **Cost Auditor of the Company for the Financial Year 2026-27**, subject to such terms and conditions as approved by the Board.

   "The remuneration payable to the Cost Auditor has been approved by the Board on the recommendation of the Audit Committee and the same shall be placed before the Members of the Company at the ensuing Annual General Meeting for ratification."

   Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A.

The above financial result have been reviewed by the Audit Committee in its meeting held on 13th August 2026.

The board meeting commenced at 12.15 PM and concluded at 2.10 PM

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
For Latteys Industries Limited

SONIKA JAIN

Digitally signed by SONIKA JAIN
DN: c=IN, o=Personal, postalCode=382330, l=Ahmedabad, st=Gujarat, street=A201 kathwada road, nava naroda, Ahmadabad City, Gujarat India 382330 opp shriji Bunglows, title=6425, 2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be90942c8b56c0ba55f539302756abe62e, serialNumber=aa95a94fe608fe4feb0429505bd632ee2e8b09a2499618bdfea1c8679cf9bc26, email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.08.13 14:18:47 +05'30'

Sonika Jain
Company Secretary and Compliance Officer
M. No.: A60579

LATTEYS INDUSTRIES LIMITED
(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Appointment of Cost Auditor and Internal Auditor

S.N	Details of events that needs to be provided	Cost Auditor	Internal Auditor
1	Name	**M/s. Priyank Patel & Associates**	**M/s Ashish Sheth & Associates**
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors on recommendation of the Audit Committee, have considered and approved the Appointment **of M/s Priyank Patel & Associates**, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-27.	The Board of Directors on recommendation of the Audit Committee, have considered and approved the Appointment of **M/s Ashish Sheth & Associates**, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27.
3	Date of appointment/ ~~cessation (as applicable)~~ & Term of appointment/ ~~reappointment~~	**13th of August 2026** Term of Appointment: for Financial Year 2026- 27	**13th August 2026** Term of Appointment: for Financial Year 2026- 27
4	Brief profile (in case of appointment);	**M/s. Priyank Patel & Associates** is a firm of Cost Accountants, practicing in the field of Cost Accountancy & Auditing, GST, and Income Tax etc	**M/s Ashish Sheth & Associates** is Firm of Chartered Accountants with an experience of more than 7 years in the field of Audit and Assurance, Taxation Compliance and Business Advisory.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	**Not Applicable**	**Not Applicable**

Thanking you.
Yours faithfully,
For Latteys Industries Limited

SONIKA JAIN

Digitally signed by SONIKA JAIN
DN: c=IN, o=Personal, postalCode=382330, l=Ahmedabad, st=Gujarat, street=A201 kathwada road, nava naroda, Ahmadabad City, Gujarat India 382330 opp shriji Bunglows, title=6425, 2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be90942c8b56c0ba55f539802756abe62e, serialNumber=aa95a94fe608fe4feb0429506bd632ee2e8b09a2499618bdfea1c8679cf9bc26, email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.08.13 14:19:25 +05'30'

Sonika Jain
Company Secretary and Compliance Officer
M. No.: A60579

Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah
B.Com, FCA, D.I.S.A.(ICA)

Limited Review Report on unaudited financial results of Latteys Industries Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Latteys Industries Limited
Plot No. 16, Phase 1/2,
GIDC Estate, Naroda,
Ahmedabad, Gujarat - 382330

Dear Sir,

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2026

1. We have reviewed the accompanying statement of unaudited financial results of Latteys Industries Limited ("the Company") for the quarter ended on 30th June, 2026 ("the statement") attached herewith being submitted by the company pursuant to the requirement` of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended read with circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the circular").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Reg. Office : 404-504, Shikhar Building, Nr. Vadilal house, Netaji Marg, Mithakhali Cross Road, Navrangpura, Ahmedabad-380009.
Ph.: (O) +91- 079-40801121, 40801155, 66550333, 66550334, 9825027370
Email : pjshahca@rediffmail.com; piyush@pjshahca.com **Website :** www.pjshahca.com
Branch Office : B-503, 9 Square, Nanamava Circle, Nr. Marvadi Broker, Rajnagar Main Road, Rajkot-360003.
Mobile No.: (M) 8758801260, (M) 6353042447 **Email Id :** devang@pjshahca.com; jay@pjshahca.com

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Piyush J. Shah & Co.
Chartered Accountants
FRN: 121172W

Arvind S. Vijayvargiya
Partner
M. No: 165063
UDIN: 26165063ZNGXHS2742
Place: Ahmedabad
Date: 13th August, 2026

PIYUSH J. SHAH & CO.
MEMBERSHIP NO. 165063
CA INDIA
CHARTERED ACCOUNTANTS

Latteys Industries Limited

(Plot no. 16, Phase - 1/2, GIDC Estate, naroda, Ahmedabad, Gujarat, India - 382330)
CIN: L29120GJ2013PLC074281

Un-audited Financial Results for the Quarter ended on June 30, 2026

Sr. no.	Particulars	For Quarter ended			For Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	Revenue from Operations	3,868.74	3,890.79	2,355.65	11,687.67
2	Other Income	5.28	1.18	3.94	7.04
3	**Total : [1+2]**	**3,874.02**	**3,891.97**	**2,359.59**	**11,694.71**
4	Expenses				
a)	Cost of material consumed	3,240.24	2,846.29	1,884.31	9,285.11
b)	Changes in inventories	(113.30)	166.60	(3.21)	(336.77)
c)	Employee Benefit Expense	232.68	223.53	145.10	687.07
d)	Finance Cost	43.61	58.31	20.81	126.05
e)	Depreciation	21.19	11.74	16.32	52.85
f)	Other Expenditure	281.71	416.21	206.21	1,396.57
	Total Expenditure	**3,706.13**	**3,722.68**	**2,269.53**	**11,210.88**
5	**Profit before exceptional items and tax (3-4)**	**167.89**	**169.29**	**90.07**	**483.83**
6	Extraordinary Items	-	-		7.60
7	**Profit/ (Loss) before tax (5-6)**	**167.89**	**169.29**	**90.07**	**476.23**
8	Tax Expenses				
	a) Current tax	41.76	30.10	22.24	112.71
	b) Deferred tax	(0.85)	0.81	2.21	7.88
	c) Short / (Excess) Provision	-	0.08	0.02	(0.09)
9	**Net Profit / (Loss) for the period (8-7)**	**126.98**	**138.30**	**65.60**	**355.73**
10	Other Comprehensive income (net of tax)				
	(i) Items that will not reclassified to profit or Loss	-	(3.33)	1.25	0.43
	(ii) Income tax relating to item that will mot be reclassified to profit or Loss	-	0.84	(0.32)	(0.11)
11	**Total Comprehensive income for the period/year (9+10)**	**126.98**	**135.81**	**66.54**	**356.05**
12	Paid- up Equity Share Capital(Equity Shares of Rs.2/- each)	1,149.92	1,149.92	1,149.92	1,149.92
13	Other Equity				1,235.05
14	**Basic and Diluted Earnings per share (EPS)** (Face value Rs. 2 per Share) (not annualised) (in INR)	**0.22**	**0.24**	**0.11**	**0.62**

For, Latteys Industries Limited

Pawan Garg
Managing Director
DIN: 00434836

LATTEYS INDUSTRIES LTD. NAROCA AHMEDABAD

Date: 13th Aug, 2026
Place: Ahmedabad

Notes to Financial Statements:

1. The Financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 13, 2026.

2. The figures for the Quarter ended June 30th, 2026 are in compliance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read together with Companies (Indian Accounting Standards) Rules, 2015 and in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI").

3. The figures for quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the respective financial years.

4. The requirement of Segment Reporting under Indian Accounting Standard (Ind AS) 108 on operating segments is not applicable to the company as it is engaged in single business segment.

5. The financial results have been audited by the Statutory Auditors as required under Regulation 33 of SEBI Listing Obligations and Disclosure Requirements), Regulation, 2015. The Statutory Auditors have issued unmodified opinion on the financial results for the Quarter ended June 30, 2026.

6. The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.

7. All figures are in lakhs except earnings per share. Figures in () denote negative/decrease.

For, Latteys Industries Limited

Pawan Garg
Whole-Time Director

LATTEYS INDUSTRIES LTD.
NARODA AHMEDABAD

Date: 13th Aug, 2026
Place: Ahmedabad