Lambodhara Textiles Limited
Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

29th September 2026

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 590075

Dear Sir / Madam,

Sub: Declaration of results of the voting on resolution(s) set out in the Notice of the 32nd Annual General Meeting of the Company held through Video Conferencing / Other Audio-Visual Means on 29th September 2026

The 32nd Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September 2026 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the AGM dated 8th August 2026 in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members with the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the AGM through VC / OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Ms. Monika Nagaraj, FCS, Designated Partner of M/s. SSMN & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted the Combined Report for the remote e-voting process and the e-voting at the AGM held on 29th September 2026 which has been attached hereto.

Based on the report of the Scrutinizer dated 29th September 2026, it is hereby declared that the resolution(s) set out under Item No(s). 1 to 9 in the Notice dated 8th August 2026 as detailed herein below, have been duly passed unanimously by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	54	76,10,401	100.00
- Dissent	4	4	Negligible

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of Dividend for the financial year ended 31st March 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	54	76,10,401	100.00
- Dissent	4	4	Negligible

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Re-appointment of Mr. Baba Chandrasekhar Ramakrishnan (DIN: 00125662), as a director, on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	53	75,93,925	99.78
- Dissent	5	16,480	0.22

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No. 4 – Ordinary Resolution

Ratification of the payment of remuneration to M/s. C. S. Hanumantha Rao & Co., Cost Auditors of the Company for the financial year 2026-27.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	54	76,10,401	100.00
- Dissent	4	4	Negligible

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.5 – Ordinary Resolution

Approval for the material related party transactions entered into with M/s. Strike Right Integrated Services Limited.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	54	17,122	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	54	17,122	100.00
- Assent	50	17,118	99.98
- Dissent	4	4	0.02

Note: Two (2) promoter shareholders holding 75,93,283 equity shares have abstained from voting on the resolution.

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Special Resolution

Re-appointment of Mrs. Bosco Giulia (DIN: 01898020) as Whole-time Director and approval of terms of remuneration.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
Particulars	**No. of E-Votes**	**No. of Shares**	**Percentage to valid votes**
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	54	76,10,401	100.00

Accordingly, the above resolution has been passed as a **Special Resolution** with requisite majority.

Item No.7 – Special Resolution

Re-appointment of Mr. Narayanasamy Balu (DIN: 08173046) as Whole-time Director and approval of terms of remuneration.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
Particulars	**No. of E-Votes**	**No. of Shares**	**Percentage to valid votes**
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	54	76,10,401	100.00

Accordingly, the above resolution has been passed as a **Special Resolution** with requisite majority.

Item No.8 – Special Resolution

Re-appointment of Mr. Nishanth Balu (DIN: 08418408) as Whole-time Director and approval of terms of remuneration.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	53	75,93,925	99.78
- Dissent	5	16,480	0.22

Accordingly, the above resolution has been passed as a **Special Resolution** with requisite majority.

Item No.9 – Ordinary Resolution

Appointment of M/s. SSMN & Associates LLP, Company Secretaries, as Secretarial Auditors to fill the Casual Vacancy and to hold office until the conclusion of the Annual General Meeting to be held in the year 2027.

Particulars	**No. of E-Votes**	**No. of Shares**	**Percentage to valid votes**
Particulars	**No. of E-Votes**	**No. of Shares**	**Percentage to valid votes**
(a) Total E- Votes Received	58	76,10,405	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	58	76,10,405	100.00
- Assent	54	76,10,401	100.00

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.

For Lambodhara Textiles Limited

GIULIA BOSCO Digitally signed by GIULIA BOSCO Date: 2026.09.29 16:57:16 +05'30'

Bosco Giulia
Whole-time Director
DIN: 01898020
Place: Coimbatore

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairperson
32nd Annual General Meeting of the Equity Shareholders of
M/s. LAMBODHARA TEXTILES LIMITED
(CIN: L17111TZ1994PLC004929)
Held on Tuesday, 29th September 2026, at 11:00 AM
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Madam,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 32nd Annual General Meeting of M/s. Lambodhara Textiles Limited held on 29th September 2026

I, Monika Nagaraj, FCS, Designated Partner of M/s. SSMN & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Lambodhara Textiles Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 32nd Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 32nd Annual General Meeting on the resolution(s) as set out in the Notice convening the 32nd Annual General Meeting of the Company held on Tuesday, 29th September, 2026, at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC / OAVM facility.

SSMN & ASSOCIATES LLP Company Secretaries

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 32nd Annual General Meeting dated 8th August 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 32nd Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No(s). 1 to 9 in the Notice convening the 32nd Annual General Meeting of the Company dated 8th August 2026, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 8th August 2026 convening the 32nd Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 32nd Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and Listing Regulations. The Company has also placed the notice of the 32nd Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual report is available to those shareholders who had not registered their email address in accordance with the Listing Regulations.

b. The Company has availed the e-voting services offered by CDSL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

SSMN & ASSOCIATES LLP Company Secretaries

c. The remote e-voting period commenced on Saturday, 26th September 2026 at 9:00 AM (IST) and ended on Monday, 28th September 2026 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 22nd September 2026 were entitled to vote on the resolutions set out in the Notice of the 32nd Annual General Meeting. The remote e-voting module of CDSL was disabled on Monday, 28th September 2026 at 5:00 PM (IST).

d. Upon the commencement of the 32nd Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 32nd Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. After the conclusion of the proceedings at 11.19 A.M., the Chairman extended the e-voting facility for another 15 minutes to enable the members to cast their votes. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29th September 2026 at 11.34 AM (IST) in the presence of Mr. S. Sarathraj (Witness No.1) and Ms. Shivani J (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the CDSL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of CDSL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No(s). 1 to 9 in the Notice convening the 32nd Annual General Meeting as under:

SSMN & ASSOCIATES LLP Company Secretaries

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	76,10,400	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**54**	**76,10,401**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	4	Negligible
E-Voting at AGM	-	-	-
Total Voting	**4**	**4**	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	**-**	**-**

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP Company Secretaries

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend for the financial year ended 31st March 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	76,10,400	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**54**	**76,10,401**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	4	Negligible
E-Voting at AGM	-	-	-
Total Voting	**4**	**4**	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP Company Secretaries

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr. Baba Chandrasekhar Ramakrishnan (DIN: 00125662), as a Director, on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	52	75,93,924	99.78
E-Voting at AGM	1	1	100.00
Total Voting	**53**	**75,93,925**	**99.78**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	16,480	0.22
E-Voting at AGM	-	-	-
Total Voting	**5**	**16,480**	**0.22**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	**-**	**-**

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP Company Secretaries

Special Business

Resolution No: 4

Ordinary resolution

Ratification of the payment of remuneration to M/s. C.S. Hanumantha Rao & Co., Cost Auditors of the Company for the financial year 2026-27.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	76,10,400	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**54**	**76,10,401**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	4	Negligible
E-Voting at AGM	-	-	-
Total Voting	**4**	**4**	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP
Company Secretaries

Special Business

Resolution No: 5

Ordinary resolution

Approval for the material related party transactions entered into with M/s. Strike Right Integrated Services Limited.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	49	17,117	99.98
E-Voting at AGM	1	1	100.00
Total Voting	**50**	**17,118**	**99.98**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	4	0.02
E-Voting at AGM	-	-	-
Total Voting	**4**	**4**	**0.02**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Two (2) promoter shareholders holding 75,93,283 equity shares have abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP Company Secretaries

Special Business

Resolution No: 6

Special resolution

Re-appointment of Mrs. Bosco Giulia (DIN: 01898020) as Whole-time Director and approval of terms of remuneration.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	76,10,400	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**54**	**76,10,401**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	4	Negligible
E-Voting at AGM	-	-	-
Total Voting	**4**	**4**	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP Company Secretaries

Special Business

Resolution No: 7

Special resolution

Re-appointment of Mr. Narayanasamy Balu (DIN: 08173046) as Whole-time Director and approval of terms of remuneration.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	76,10,400	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**54**	**76,10,401**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	4	Negligible
E-Voting at AGM	-	-	-
Total Voting	**4**	**4**	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	**-**	**-**

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP Company Secretaries

Special Business

Resolution No: 8

Special resolution

Re-appointment of Mr. Nishanth Balu (DIN: 08418408) as Whole-time Director and approval of terms of remuneration.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	52	75,93,924	99.78
E-Voting at AGM	1	1	100.00
Total Voting	**53**	**75,93,925**	**99.78**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	16,480	0.22
E-Voting at AGM	-	-	-
Total Voting	**5**	**16,480**	**0.22**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority.

SSMN & ASSOCIATES LLP
Company Secretaries

Special Business

Resolution No: 9

Ordinary resolution

Appointment of M/s. SSMN & Associates LLP, Company Secretaries as Secretarial Auditors of the Company to fill the Casual Vacancy.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	76,10,400	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**54**	**76,10,401**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	4	Negligible
E-Voting at AGM	-	-	-
Total Voting	**4**	**4**	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	**-**	**-**

Note: Thus, the Ordinary Resolution as given in Item No. 9 may be considered as passed with requisite majority.

Yours faithfully
For SSMN & Associates LLP
Company Secretaries

Date : 29th September 2026
Place : Coimbatore

Based on the Scrutinizer's Report, the Resolution Nos.1 to 9 have been passed with requisite majority
For Lambodhara Textiles Limited

GIULIA BOSCO
Digitally signed by GIULIA BOSCO
Date: 2026.09.29 16:59:03 +05'30'

Bosco Giulia
DIN: 01898020
Chairperson

SSMN & ASSOCIATES LLP Company Secretaries

Monika Nagaraj
Designated Partner
FCS No.:12846; C P No.: 21059
Peer Review No. 8128/2026
UDIN: F012846H001630220