

30th July 2026

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Outcome of the Board Meeting held on 30th July 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you the meeting of the Board of Directors of the Company held on Thursday, 30th July 2026 at 4.30 P.M (concluded at 5.00 P.M.) at 14/12, Jayachamarajendra Road, Bangalore 560 002, inter alia, transacted the following business:

Sl. No.	Agenda items
1.	The Board approved the Directors Report along with its Annexures thereto for the financial year ended 31 st March 2026
2.	The Board approved for the appointment of Ms Raashi Jain (DIN: 09759926), Director of the Company, liable to retire by rotation Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per Annexure I
3.	The Board approved for the appointment of Ms Hemalatha (DIN: 03280185), Director of the Company, liable to retire by rotation Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per Annexure II
4.	To consider and approve re-appointment of Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company. Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per Annexure III
5.	To consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31 st March 2026. The Board has not recommended for any Dividend for the Financial Year 2025-26.

6.	The Board approved for the appointment of M/s. M.K. Bagrecha & Associates, (FRN: 011636S), Chartered Accountants, Bengaluru, as Internal Auditors of the Company for the FY 2026-27 Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 is as per Annexure IV
7.	The Board approved for the appointment of Mr D Venkateswarlu, (CP No. 7773 & FCS 8554), Practising Company Secretary, Bengaluru to act as Scrutinizer to conduct and scrutinize the e-Voting process and poll at the 04 th Annual General Meeting of the Company
8.	The Board approved for the appointment of Bigshare Services Private Limited as service provider for e-voting facility to the members of the Company for the 4 th Annual General Meeting of the Company The remote E-voting facility will commence at 9.00 a.m. on Sunday, 23 rd August 2026 and will end at 5.00 p.m. on Tuesday, 25 th August 2026.
9.	The Board decided 19 th August 2026 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing 04 th Annual General Meeting of the Company.
10.	The Board approved to convene the 04 th Annual General Meeting of the Company on Wednesday, 26 th August, 2026 at 11.30 a.m. at the registered office of the Company at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002 to transact the business as per the notice of 04 th Annual General Meeting of the Company.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited



Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road,
Bangalore 560 002



Encl: as above

Annexure I

Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015

Name	Ms. Raashi Jain
Directors Identification Number (DIN)	09759926
Date of Birth (age)	23/05/1998 (28 years)
Qualification	Master of Arts (Applied Economics)
Expertise in Specific Area	Overall experience of over 6 years in the field of Operations and Sales.
Date of first Appointment on the Board of the Company	10/10/2022
Shareholding in Labelkraft Technologies Limited (No. of Shares held) as on 31 st March 2024	34,000 shares
List of Directorship held in other companies	NIL
Membership / Chairmanships in Committees	NIL
Relationship with Other Directors inter se	Daughter of Mr Ranjeet Kumar Solanki and Mrs Hemalatha and Sister of Ms Shraddha
Brief Resume	Mr. Raashi Jain Designation: Whole-time Director She has an overall experience of over 4 years in the field of Operations and Sales.
Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	4
Details of remuneration sought to be paid and last drawn	Rs 60,000/- per month
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She has an overall experience of over 6 years in the field of Operations and Sales.

Annexure II

Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015

Name	Ms. Hemalatha,
Directors Identification Number (DIN)	03280185
Date of Birth (age)	03/12/1974 (52 years)
Qualification	SSLC
Expertise in Specific Area	Experienced in managing all aspects of business development.
Date of first Appointment on the Board of the Company	10/10/2022
Shareholding in Labelkraft Technologies Limited (No. of Shares held) as on 31 st March 2024	34,000 shares
List of Directorship held in other companies	NIL
Membership / Chairmanships in Committees	Member of Nomination & Remuneration Committee
Relationship with Other Directors inter se	Wife of Mr Ranjeet Kumar Solanki and Mother of Ms Shraddha and Ms Raashi Jain
Brief Resume	Ms Hemalatha Designation: Non-Executive Director Innovative & performance driven entrepreneur with a deep passion for technology and business.
Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	4
Details of remuneration sought to be paid and last drawn	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Innovative & performance driven entrepreneur with a deep passion for technology and business.

Annexure III

Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015

Name	Mr Praveen Kumar Kiran Raj
Directors Identification Number (DIN)	10056121
Date of Birth (age)	10/03/1969 (57 years)
Qualification	B.Com
Expertise in Specific Area	Insurance, Marketing and other sectors.
Date of first Appointment on the Board of the Company	24/08/2023
Shareholding in Labelkraft Technologies Limited (No. of Shares held) as on 31 st March 2023	NIL
List of Directorship held in other companies	NIL
Membership / Chairmanships in Committees	NIL
Relationship with Other Directors interse	NA
Brief Resume	Ms Praveen Kumar Kiran Raj Designation: Non-Executive Independent Director He graduated from Bangalore University in 1991 and started his profession as Insurance advisor and he has vast experience in the fields of insurance, marketing and other sectors
Terms and Conditions of re-appointment including remuneration payable	Same as original appointment
Number of meetings of Board attended during the year	NIL
Details of remuneration sought to be paid and last drawn	NA

Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	• He was a state President of Indian Federation of General Insurance Agents Association and also a Member of Million Dollar Round Table (USA) from 2014 to 2019 • Presently he is a member of International Association of Insurance Professionals • His vast experience in insurance sector, marketing and other general business activities will be a value addition to the Company
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Annexure IV

Additional Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015

Brief profile of M/s. M.K. Bagrecha & Associates, Internal Auditors of the Company:

S No.	Particulars	Details
1.	Name and Details of the Firm	M/s. M.K. Bagrecha & Associates, Firm Registration Number: 011636S Address: Lakshmi Venkateshwara Nilayam, 2nd Cross Rd, Byrappa Block, Thyagaraja Nagar, Basavanagudi, Bengaluru, Karnataka 560004
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Not applicable
3.	Date of appointment / cessation (as applicable) & Term of appointment	30 th July 2026 Appointed as Internal Auditor for the FY 2026-27
4.	Brief Profile (in case of appointment)	Founded in India in 2008 Bagrecha & Associates has built its business on providing financial advisory and compliance services to Indian and Global corporates. These services range from providing Tax (Direct and Indirect), Corporate Finance, Risk consulting services, Structuring and Succession planning. The core expertise of the Firm is: - Statutory Audit, Internal Audit, Concurrent Audit, Limited Review Audit, Stock Audit, Inspection Audit, Tax Audits, GST Audit, KVAT Audit etc. of Banks, Companies, firms, Trusts, Individuals etc. - Tax Advisory including representing client before various authorities, due diligence audit of tax returns and Tax Planning. - Project Consultancy including preparation of Feasibility Report, CMA data and other required papers for sanction of Credit Facilities from banks. - Arranging services of valuation of Properties mortgaged to banks and financial institutions. - Accountancy Consultancy including preparation of computerized account books, reconciliation jobs etc. - Company Law Consultancy including preparation of MOA & AOA, formation of company, LLP etc.

		Carrying out search at the office of Registrar of Companies and preparation of search report for large borrower accounts of banks. Mr Mahendra Kumar Bagrecha, (M No. 402140) Partner, is a Chartered Accountant, has over 10 years of experience in corporate audit and tax advisory services
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA