LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN, HIMACHAL PRADESH-174101, INDIA
CIN: L51505HP1993PLC031724
E-MAIL ID: lsindustries93@gmail.com, PHONE- +91-8427000087
WEBSITE: www.lsindustrieslimited.com

NOTICE

To, Date: 06th August 2026

The Board of Directors

LS Industries Limited

Nalagarh.

Dear Sir/Madam,

Kindly take notice that the 03rd Meeting of Board of Directors of the Company for the Financial Year 2026-27 will be convened on Friday, 14th August 2026 at 03:00 P.M at Registered Office at **VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL NALAGARH, SOLAN, HIMACHAL PRADESH-174101 and through video conferencing** **LS BOARD MEETING FOR FINANCIALS JUNE 2026 | Microsoft Teams | Meet-up-Join** to consider the following items of business:

1. Election of Chairman.

2. Notice of the Meeting.

3. Quorum of the Meeting and leave of absence.

4. Confirmation of the minutes of Previous Meeting.

5. To take note on the Un-Audited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon as received from the Statutory Auditors of the Company M/s. Bhakoo & Co., Practicing Chartered Accountants, Ludhiana.

6. Any other matter with the permission of Chairman.

Your Sincerely,

For LS Industries Limited

Nipun Goyal

Digitally signed by Nipun Goyal
Date: 2026.08.06 17:18:57 +05'30'

Nipun Goyal

Managing Director

DIN: **02853571**

Notes to Agenda for the Board Meeting to be held on 14th August 2026

Agenda No. 1: Election of Chairman.

The Board members present in the Board Meeting are required to appoint any person as chairman of the meeting. Any one of the directors present in the Board Meeting can be appointed as Chairman for this Board Meeting.

Agenda No. 2: Notice of the Meeting.

Notice of the Board Meeting will be circulated amongst the Board Members and with the consent of Chairman can be taken as read in the meeting.

Agenda No. 3: Quorum of the Meeting and Leave of absence.

The quorum for a meeting of the Board of Directors of a company shall be one third of its total strength or two directors, whichever is higher. No business shall be transacted at any Board meeting unless there is a valid quorum both at the time when the meeting is called to order and throughout the meeting.

The Board shall also take note of and grant leave of absence to any of the Directors, if any.

Agenda No. 4: Confirmation of the minutes of the Previous Meeting.

Minutes of Previous meeting shall be placed before the Board for their consideration. The Board is requested to confirm and take note of the same.

Agenda No. 5: **To take note on the Un-Audited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon as received from the Statutory Auditors of the Company M/s. Bhakoo & Co., Practicing Chartered Accountants, Ludhiana.**

To receive, consider and adopt the unaudited financial results for the June quarter ended June 30, 2026, along with the Limited Review Report received from the Statutory Auditors.

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Agenda no. 6: Any other matter with the permission of Chairman.

The Board shall discuss the matter which is not specified in the above agenda items in the Board meeting with the consent of the Chairman of the Meeting and the meeting shall end with a vote of thanks to the Chair.

Your Sincerely,

For LS Industries Limited

Nipun Goyal
Digitally signed by Nipun Goyal
Date: 2026.08.06 17:19:28 +05'30'

Nipun Goyal

Managing Director

DIN: **02853571**