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,
The Board of Directors
LS Industries Limited
Nalagarh.

Date: 06th November 2026

Dear Sir/Madam,

Kindly take notice that the 7th Meeting of Board of Directors of the Company for the Financial Year 2026-27 will be convened on Saturday, 14th November 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 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 and half year ended September 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. To take note on Resignation of Ms. Richa Arora, Independent Director.

7. To take note on Resignation of Ms. Tan Chiew Kek, Non-Executive Non-Independent Director.

8. Any other matter with the permission of Chairman.

Your Sincerely,

For LS Industries Limited

Nipun Goyal Digitally signed by Nipun Goyal Date: 2026.11.06 14:37:01 +05'30'

Nipun Goyal

Managing Director

DIN: **02853571**

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Notes to Agenda for the Board Meeting to be held on 14th November 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 and half year ended September 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 quarter and half year ended September 30, 2026, along with the Limited Review Report received from the Statutory Auditors.

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Agenda no. 6: To take note on Resignation of Ms. Richa Arora, Independent Director.

Ms. Richa Arora, Independent Director of the Company, has tendered her resignation from the Board of Directors with effect from the close of business hours on 26.10.2026, due to personal & professional reason.

Agenda no. 7: To take note on Resignation of Ms. Tan Chiew Kek, Non-Executive Non-Independent Director

Ms. Tan Chiew Kek, Independent Non-Executive & Non-Independent Director of the Company, has tendered her resignation from the Board of Directors with effect from the close of business hours on 28.10.2026, due to personal & professional reason.

Agenda no. 8: 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: 2026.11.06 14:38:00 +05'30'

Nipun Goyal

Managing Director

DIN: **02853571**