LATIM

LA TIM METAL & INDUSTRIES LTD

(Formerly known as Drillco Metal Carbides Ltd.)

CIN: L99999MH1974PLCO17951

Regd. Off.: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel: 26202299 / 26203434 « Email: latimmetal@gmail.com Web : www.latimsteel com

Date: July 24th, 2026

To
The BSE Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

SUB.: INTIMATION OF APPROVAL RECEIVED FOR LISTING OF 1,18,064 EQUITY SHARES OF RS. 1/- EACH ALLOTTED ON RIGHT BASIS.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received Listing approval for 1,18,064 partly paid up equity shares convertible into fully paid up on a right basis.

Enclosed herewith the Listing Approval Letter received from BSE Limited for your kind perusal and record.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For, La Tim Metals & Industries Limited

RAHUL MAGANLAL TIMBADIA

Digitally signed by RAHUL MAGANLAL TIMBADIA
DN: cn=RAHUL MAGANLAL TIMBADIA, o, ou, email=Rahul@gmail.com, c=IN
Date: 2026.07.24 16:55:36 +05'30'

MR. RAHUL M. TIMBADIA
MANAGING DIRECTOR
DIN: 00691457

BSE
The Power of Vibrance

LOD/Rights/AP/TA-PPtoFP/541/2026-27

July 23, 2026

To,
The Company Secretary,
La Tim Metal & Industries Ltd
201, Navkar Plaza, Bajaj Road,
Vile Parle (West), Mumbai – 400056.

Dear Sir/Madam,

Re: Listing of 1,18,064 Equity Shares of Re. 1/- each issued on Rights basis, which were Earlier Partly Paid-up.

We acknowledge receipt of your application dated June 29, 2026, together with relative enclosures and would advise that the Exchange is pleased to grant listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

In this connection we advise that the Exchange is pleased to approve your Listing Application seeking permission for listing of 1,18,064 equity shares of Re. 1/- each upon conversion from partly paid-up (Rs.0.50/-) to fully paid-up (Re. 1/-) allotted on Rights basis.

Please note that trading in the securities of your company will be permitted after the company submits the following:

i. Certified true copies of listing/trading approvals received from National Stock Exchange (if applicable).
ii. Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system.

Yours faithfully,

Janardhan Wagle
Deputy Vice President

Dhananjay Apte

Dhananjay Apte
Deputy Manager