



LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN NO: L17120MH2005PLC155146

**Address: 158 - 159, Shree Samarth Sahakari Audyogik Vasahat Ltd, Pimpal Gaon Baswant,
Tal Niphad, Dist Nashik Maharashtra - 422209**

Tel: 02554 - 232000 Email: info@lgrouppoly.in Website: www.lakhotiapoly.in

August 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 535387

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

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the AGM Notice can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice is annexed hereunder for your reference.

Copies of the said publication will be also available on the website of the Company at www.lakhotiapoly.in

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters Limited

MADHUSUDAN
N
SHAMSUNDAR
R LAKHOTIYA

Digitally signed by
MADHUSUDAN
SHAMSUNDAR
LAKHOTIYA
Date: 2026.08.29
15:22:19 +05'30'

Madhusudan Lakhotiya

Managing Director

DIN: 00104576

Email ID: admin@lgrouppoly.in

Encl: As above



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Tel: 02554 – 232000 Email: info@lgroup.co.in Website: www.lakhotiapoly.in

Date: August 29, 2026

Shareholder's Name

Shareholder's Address

Dear Shareholder/s,

Subject: Access to Annual Report (2025-26) of Lakhotia Polyesters (India) Limited ("the Company") to be held on Monday, September 21, 2026 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

In compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, and relevant MCA/SEBI Circulars, electronic copies of the Annual Report and AGM Notice are sent to all Members whose email IDs are registered.

As your email address is not registered with us, this physical notice provides you electronic access to the Annual Report for the Financial Year ended March 31, 2026, and the Notice of the 21st Annual General Meeting.

The same is being made accessible as under;

- On the website of the Company at https://www.lakhotiapoly.in/downloads/annual_report/annual-report-2025-26.pdf
- on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. BSE Limited at www.bseindia.com.

Details of the key event of the 21st AGM as under:

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Monday, September 21, 2026 at 4:00 p.m.
2	Cut-off date	Friday, September 11, 2026
3	Date and time of commencement of voting through electronic means	Thursday, September 17, 2026 (09:00 a.m. IST)
4	Date and time of end of voting through electronic means	Sunday, September 20, 2026 (05:00 p.m. IST)

To receive all future financial reports and corporate benefits instantly, please register your email ID immediately:

- Demat Mode: Contact your Depository Participant (DP).
- Physical Mode: please write to Company at admin@lgroup.co.in or the Company's RTA at rnt.helpdesk@in.mpms.mufg.com

Thanking You,
Yours faithfully,

For Lakhotia Polyesters Limited

Sd/-

Madhusudan Lakhotiya

Managing Director

DIN: 00104576

Email ID: admin@lgroup.co.in

Place: Nashik