



Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

LSL/26-27/CS/1210

Date: 05.08.2026

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **LAGNAM**

ISIN: **INE548Z01017**

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with the Company/Registrar to an Issue and Share Transfer Agent/ Depositories/ Depository Participants, stating the web-link and QR code where the Notice of 16th AGM and the Annual Report for FY26 is uploaded on website.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited

Anand Mangal
Managing Director
DIN: 03113542

Enclosed: a/a



Lagnam Spintex

LAGNAM SPINTEX LIMITED

CIN: L17119RJ2010PLC032089

Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, India.

Tel: +91 9461656067, **Website:** www.lagnamspintex.com, **E-mail:** rparashar@lagnam.com

To,
The Members of
Lagnam Spintex Limited

Date: 05.08.2026

Sub: Notice of 16th Annual General Meeting of the Lagnam Spintex Limited and Annual Report for FY 2025- 26

We are pleased to inform you that the **16th Annual General Meeting** (AGM) of the Company is schedule to be held on **Thursday, 27th August, 2026 at 11:30 (IST)** through the video conferencing (VC)/ other audio visual means (OVAM). We wish to inform you that as per the records furnished by the Depositories and Registrar to an Issue and Share Transfer Agent ('RTA'), your e-mail address is not registered against your Demat Account No. / Folio No. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are providing the link where the Annual Report for FY 2025-26 and the Notice of the 16th AGM can be accessed:

Web Link	Notice 16th AGM.pdf	Annual Report 2025-26.pdf
QR code		
Path	www.lagnamspintex.com → Investor desk → General Meeting → Notice 16 th AGM	www.lagnamspintex.com → Investor desk → Financials → Financial Results → Annual Report → 2025-26

The Annual Report of the Company is also available on the website of the Stock Exchange where the shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com as well as on the website of the Company i.e. www.lagnamspintex.com

Key details of the AGM are as under:

Meeting & E-Voting Details	
Date and Time of AGM	Thursday, 27 th August, 2026
Mode	Video Conferencing/Other Audio Visual means
Cutoff date for e-voting	Thursday, 20 th August, 2026
E-voting Start date and Time	Sunday, 23 rd August, 2026, 9:00 A.M. (IST)
E-voting end date and time	Wednesday 26 th August, 2026, 5:00 A.M. (IST)
Remote e-Voting website	https://www.evoting.nsdl.com/

Note: for more details, please refer to the 'Notes' section to the Notice of 16th AGM.

Register for e-communication: We request you to kindly register / update your e-mail address to receive the Notice, the Annual Report and other communications electronically by registering your e-mail address with your respective DPs

Thanking you,

For LAGNAM SPINTEX LIMITED

Sd/-

Rajeev Parashar
Company Secretary
& Compliance Officer
M. No.: F12673