



Date: 7th August, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Code: 526604

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Friday 14th August, 2026 at the Registered Office of the Company in order to transact the following business:

1. To consider and adopt the Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2026.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

**For and on behalf of
Lippi Systems Limited**

Nandlal J. Agrawal
Managing Director
DIN: 00336556