



LERTHAI FINANCE LIMITED
(Formerly known as *Marathwada Refractories Limited*)
(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Level 7, Mfar Greenheart, Manyata Tech Park, Hebbal Outer Ring Road, Bangalore, Venkateshapura, Bangalore North, Karnataka-560045

Website: lerthaimassage.com Email id: company@lerthaimassage.com Phone no. +91 80 4277 7800

14th August, 2026

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001

Dear Sir(s):

Subject : Intimation of Annual General Meeting and Book Closure and Record Date
Ref. : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Notice is hereby given that the **47th Annual General Meeting** of **Lerthai Finance Limited** is scheduled to be held on Thursday, 3rd September, 2026 at 11:30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC").

Also, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, we wish to inform you that, the Member's Register and Share Transfer Books of the Company will remain closed from 28th August, 2026 to 3rd September, 2026 (both days inclusive) for the purpose of 47th AGM.

Record date for the purpose of finalization of list of shareholders for granting e-voting rights shall be 27th August, 2026.

Kindly take the information on your record and acknowledge the receipt please.

For **Lerthai Finance limited**

Sneha Khandelwal
Company Secretary and Compliance Officer
ACS: 55597