6th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 544822

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – LASERPOWER

Sub.: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30th September, 2026.

Further to our letter dated 28th September, 2026, the trading window has been closed from Thursday, 01st October, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

The above information is made available on the Company's website.

This is for your kind information and record.

Thanking you.
Yours faithfully,
For Laser Power & Infra Limited

DEEPAK GOEL
Digitally signed by DEEPAK GOEL
Date: 2026.11.06 13:02:21 +05'30'

Deepak Goel
Chairman and Managing Director
DIN: 00673430