LABELKRAFT TECHNOLOGIES LIMITED

14/11, GNT Tyre Compound, Jayachamarajendra Road,
Bengaluru, Karnataka - 560 002, India
CIN: L31900KA2022PLC166857
Website: www.labelkraft.com
Phone No. 080 40927665
E mail Id: accounts@solankilabel.com

29th August 2026

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code	**:**	**543830**
Company Symbol	**:**	**LABELKRAFT**
ISIN	**:**	**INE0NLJ01011**

Sub: Clarification and Explanation for delay in submission of Proceedings of the Annual General Meeting held on 26th August 2026

Ref: Your mail dated 28th August 2026

This has reference to the observation vide above referred mail, regarding delayed submission of the proceedings of the Annual General Meeting held on 26th August 2026, pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following clarification and explanation:

The Annual General Meeting of the Company was held on 26th August 2026 and concluded at 12:10 P.M. The proceedings of the said meeting were submitted to the Stock Exchange on 27th August 2026 at 12:08:52 P.M.

The delay in submission of the proceedings was due to an inadvertent misinterpretation of the applicable disclosure timeline. The applicable timeline was inadvertently understood to be within 24 hours from the conclusion of the General Meeting, based on the earlier understanding/practice followed for such disclosures. Accordingly, the disclosure was submitted on August 27, 2026 at 12:08:52 P.M., resulting in the corporate announcement not being submitted within the prescribed timeline.

The Company acknowledges that, pursuant to the applicable provisions and the revised regulatory requirements, the disclosure was required to be made as soon as reasonably possible and not later than twelve hours from the occurrence of the event. The delay was therefore inadvertent and arose solely due to the aforesaid misinterpretation of the applicable timeline.

We respectfully submit that there was no deliberate or wilful intention to delay, suppress or withhold any material information from the Stock Exchange, shareholders or investors of the Company.

Upon noticing the delay, the Company promptly took steps to submit the requisite disclosure to the Stock Exchange. The Company has also taken note of the applicable disclosure requirements and has strengthened its internal monitoring and compliance mechanism to ensure that all material event disclosures are made within the prescribed timelines going forward.

The Company sincerely regrets the inadvertent delay and assures the Exchange that due care and diligence shall be exercised to ensure timely compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

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The Company is submitting the revised corporate announcement incorporating the aforesaid explanation for delay for the records of the Exchange.

We request you to kindly take the above clarification and revised corporate announcement on record.

Thanking you

Yours faithfully

For and on behalf of Board of Directors,
Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
14/12, Jayachamarajendra Road, Bangalore 560 002

Encl: as above

LABELKRAFT TECHNOLOGIES LTD.
Bangalore 560 002

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Sub: Proceedings of 04th Annual General Meeting of the Company held on 26th August 2026

Ref: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 04th Annual General Meeting of Labelkraft Technologies Limited was held on Wednesday, 26th August 2026, at 11.30 a.m. (IST) at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002 to transact the business as stated in the Notice dated 04th August 2026, convening the AGM.

The proceedings of the meeting were submitted to the Stock Exchange on August 27, 2026 at **12:08:52 P.M.**

Explanation for Delay:

The delay in submission of the proceedings was due to an inadvertent misinterpretation of the applicable disclosure timeline. The applicable timeline was inadvertently understood to be within 24 hours from the conclusion of the General Meeting, based on the earlier understanding/practice followed for such disclosures. Accordingly, the disclosure was submitted on August 27, 2026 at 12:08:52 P.M., resulting in the corporate announcement not being submitted within the prescribed timeline.

The Company subsequently noted that, pursuant to the applicable regulatory requirements, the disclosure was required to be made as soon as reasonably possible and not later than twelve hours from the occurrence of the event.

The delay was purely inadvertent and unintentional, and there was no deliberate or wilful intention to delay, suppress or withhold any material information from the Stock Exchange, shareholders or investors.

The Company has strengthened its internal compliance and monitoring mechanism to ensure strict adherence to the applicable disclosure timelines going forward.

The Company regrets the inadvertent delay and assures compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

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The summary of Proceedings of the 4th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A**.

Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-B**.

The AGM commenced at 11.30 a.m. and concluded at 12.10 p.m.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road,
Bangalore 560 002

Encl: as above

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Annexure A

The 4th Annual General Meeting ('AGM' or 'Meeting') of the Members of ('the Company') was held on of Labelkraft Technologies Limited was held on Wednesday, 26th August 2026, at 11.30 a.m. (IST) at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560 002 to transact the business as stated in the Notice dated 04th August 2026, convening the AGM. The Company, while conducting the Meeting, adhered to the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms Shraddha Whole-time Director & CFO welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting.

She has informed the members that the Company has provided remote e-voting facility for transacting the business set out in the notice of the Annual General Meeting and the Members who have not casted their vote through remote e-voting can exercise their vote through ballot papers which were distributed at the time of registration. She further informed that the company has appointed Mr D Venkateswarlu, Practising Company Secretary, Bengaluru as scrutinizer for scrutinizing the voting process (electronically and by poll) in a fair and transparent manner.

Mr Ranjeet Kumar Solanki, Chairman & Managing Director, Chaired the meeting and conducted the proceedings and then he introduced the Board of Directors of the Company.

The following Directors were present:

Mr Ranjeet Kumar Solanki, Chairman & Managing Director
Mr Ramachandran Venkata Subramanian, Independent Director & Chairman of the Audit Committee
Mr Praveen Kumar Kiran Raj, Independent Director
Ms Shraddha, Whole-time Director & CFO
Ms Raashi Jain, Whole-time Director
Mrs Hemalatha, Non-executive Director

In attendance:

Mr Krishna, Authorised representative of Singhi & Co, Statutory Auditors
Mr D Venkateswarlu, Secretarial Auditor and Scrutiniser for 04th Annual General Meeting

There are Twelve (12) members present in person and the Chairman informed that the requisite Quorum for the meeting is present.

With the permission of the members, the notice convening the 04th Annual General Meeting including the Annual Report was taken as read.

The Chairman informed the members that there are no adverse comments / qualifications made by the Statutory Auditors and Secretarial Auditors in their Reports.

Mr Ranjeet Kumar Solanki, Chairman & Managing Director has delivered his AGM speech as follows:

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On behalf of the Board of Directors, I thank each one of you for your continued trust, confidence and support. As we complete another year of our journey, I am pleased to share that your Company has continued to strengthen its business fundamentals and build a solid platform for sustainable and long-term growth. The year under review has been one of consolidation, expansion and continued focus on serving our customers with quality products, innovative solutions and dependable service.

Your Company operates in a business segment that plays an increasingly important role in today's economy. While labels, ribbons, barcode products and identification solutions may appear to be simple components, they form an essential part of the supply chain, manufacturing, logistics, healthcare, retail, warehousing and industrial ecosystems.

Our product portfolio encompasses a wide range of solutions, including **barcode labels, product labels, barcode ribbons, barcode printers, barcode scanners, RFID products, ID card printing products, patient wristbands and self-adhesive tape products**.

These products cater to diverse industries and applications, including **logistics and transportation, industrial manufacturing, packaging, warehousing, retail, healthcare, pharmaceuticals, automotive and other sectors** where identification, traceability, labelling and information management are critical.

The increasing adoption of organised supply chains, automation, digitalisation and traceability solutions is creating new opportunities for the industry in which we operate. Your Company is well positioned to participate in this evolving ecosystem.

One of our key strengths is the diversity of applications for our products.

Barcode and product labels are increasingly essential for **product identification, inventory management, order fulfilment and supply-chain visibility**. Barcode ribbons and printing systems complement these requirements, while barcode printers and scanners enable businesses to improve operational efficiency and accuracy.

Similarly, **RFID technology** is opening new possibilities in automated identification, tracking and traceability. As businesses increasingly seek real-time visibility across their supply chains, RFID-based solutions are expected to become an important area of opportunity.

Our **ID card printing products and patient wristbands** address specialised identification requirements, particularly in institutional and healthcare environments, where accuracy and reliable identification are of paramount importance.

Our **self-adhesive tape products** also have applications across various industrial, packaging and commercial requirements.

The diversity of our product portfolio enables us to serve multiple industries and applications, thereby reducing our dependence on any single market segment and creating opportunities for cross-selling and deeper customer engagement.

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Industry Outlook:

Looking ahead, we believe the industry offers significant opportunities.

The rapid growth of **e-commerce, organised logistics, warehousing, manufacturing, retail and healthcare**, together with increasing emphasis on automation and traceability, is driving demand for reliable identification and labelling solutions.

The movement towards **Industry 4.0, digital supply chains, automated warehouses and data-driven inventory management** is further increasing the importance of barcode and RFID technologies.

At the same time, businesses are becoming increasingly conscious of productivity, accuracy and traceability. This creates an environment where efficient identification and labelling solutions are no longer merely operational requirements but important enablers of business efficiency.

Your Company intends to capitalise on these trends by continuously expanding its product portfolio, strengthening customer relationships and enhancing its ability to provide integrated solutions.

Our Strategic Priorities:

As we move into the next phase of our growth, our priorities will remain focused on five key areas:

First, strengthening our core business. We will continue to focus on quality, consistency, timely delivery and customer service across our existing product portfolio.

Second, expanding our market presence. We see opportunities to deepen our presence across existing industries while entering new geographies and application segments.

Third, technology and innovation. We intend to strengthen our capabilities in areas such as RFID, automation, identification and traceability solutions to remain aligned with the evolving needs of our customers.

Fourth, operational efficiency. We will continue to focus on improving productivity, optimising costs and strengthening our supply-chain and operational capabilities.

Fifth, sustainable value creation. As a listed Company, we recognise that our responsibility extends beyond financial performance. We remain committed to responsible corporate governance, transparency, ethical business practices and creating sustainable long-term value for all our stakeholders.

Our People – Our Greatest Strength:

No business can grow without the dedication and commitment of its people.

I would like to place on record my sincere appreciation for the efforts of our employees and management team. Their commitment, resilience and willingness to take on new challenges have been instrumental in the progress we have made.

As we grow, we will continue to invest in our people, develop capabilities and create an environment that encourages innovation, accountability and continuous improvement.

Looking ahead with confidence:

The journey of your Company is still at an early stage, and we believe that the opportunities ahead are significantly larger than those we have already addressed.

Our objective is not merely to grow in size, but to build a **strong, professionally managed and technology-enabled organisation** that can create enduring value for customers, shareholders, employees and other stakeholders.

We will continue to pursue growth with discipline and prudence. We will remain focused on strengthening our fundamentals, expanding our capabilities and responding proactively to changing market requirements.

Financial Highlights:

It gives me immense pleasure to share with you the performance and progress of your Company during the financial year 2025-26. As we complete the fourth year of our operations, I am delighted to say that the Company has continued to move forward with resilience, determination and a clear focus on sustainable growth, despite the challenges and uncertainties prevailing during the year.

The financial year 2025-26 has been another year of steady progress for your Company. **Revenue from Operations increased to Rs. 2,510.23 Lakhs**, as compared to Rs. 2,076.49 Lakhs in the previous financial year, reflecting a significant growth in our business. **Other Income stood at Rs. 31.06 Lakhs**, as against Rs. 30.95 Lakhs in the previous year. While our **total expenses increased to Rs. 2,363.88 Lakhs** from Rs. 1,940.84 Lakhs, this increase was in line with the expansion in our business operations and the Company's continued efforts towards building a stronger and more sustainable business.

I am particularly pleased to share that the Company has continued to improve its profitability. **Profit before Depreciation, Finance Cost and Tax stood at Rs. 241.78 Lakhs**, compared to Rs. 225.79 Lakhs in the previous year. **Profit before Tax increased to Rs. 177.41 Lakhs**, as against Rs. 166.60 Lakhs in the previous year, while **Net Profit after Tax stood at Rs. 131.03 Lakhs**, compared to Rs. 123.91 Lakhs in the previous financial year. The **Earnings per Share (EPS) stood at Rs. 4.04** for the year.

These numbers are encouraging, particularly considering that this is only the fourth year of the Company's operations. The growth in revenue, coupled with the improvement in profitability, reflects the strength of our business model, the commitment of our team and the trust placed in us by our customers and stakeholders.

As we look towards the future, we remain optimistic about the opportunities that lie ahead. Your Board believes that the Company is entering an important phase of its journey, where the foundations established during the initial years can be translated into sustained and scalable growth.

Our focus will remain on strengthening our core business, enhancing operational efficiency, developing innovative products, expanding our market presence and, most importantly, creating long-term value for our customers and stakeholders. We will continue to pursue growth with prudence and discipline, while remaining responsive to the changing needs of the market.

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Acknowledgement:

On behalf of the Board of Directors, I would like to express my sincere gratitude to our shareholders, customers, suppliers, employees, business associates, lenders, bankers, auditors and all other stakeholders for their continued trust, support and confidence in the Company.

I also place on record my sincere appreciation and thanks to the Board of Directors and employees of the Company for their unstinted support, guidance and co-operation.

We remain committed to building an organisation that is responsible, innovative, resilient and capable of delivering sustainable value. I look forward to your continued support as we embark upon the next phase of our growth journey.

The following items of businesses, as per the Notice of AGM dated 4th August 2026, were transacted at the meeting through remote e-voting and by poll:

Item No.	Details of the Agenda	Resolution required
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Ms Raashi Jain (DIN: 09759926), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To appoint a director in place of Ms Hemalatha (DIN: 03280185), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business:		
4	To re-appoint Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company	Special

The Chairman then invited the Members to express their views, offer their comments, make observations and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions set out in the Notice. There were no queries raised by the members.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 12.10 p.m. (IST).

The voting result of various resolutions will be declared by the Chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

Thereupon, the Chairman concluded the proceedings of the meeting.

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
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Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

1	**Date of the Meeting**	26th August 2026
2	**Brief details of items deliberated and results thereof**	The results of remote e-Voting, e-Voting during the 4th Annual General Meeting (AGM) and on poll, on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations
3	**Manner of approval proposed for certain items (e-voting etc.)**	The results of remote e-Voting, e-Voting during the 4th Annual General Meeting (AGM) and on poll, on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
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