

**LAXMI ORGANIC INDUSTRIES LTD**

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
T +91 22 49104444 E info@laxmi.com W www.laxmi.com

July 14, 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543277

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Trading Symbol: LXCHEM

Dear Sir(s)

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A sample copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://www.laxmi.com>.

This is for your information and records.

Thanking you,
For **Laxmi Organic Industries Limited**

Aniket Hirpara
Company Secretary & Compliance Officer

Encl: As above.



LAXMI ORGANIC INDUSTRIES LTD

CIN: L24200MH1989PLC051736

Registered office: A-22/2/3, MIDC Mahad, Raigad 402 309, India, Tel: +91-22-49104444

E-mail: investors@laxmi.com; Website: www.laxmi.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

SR NO : 7523

DATE : 14th July 2026

Folio No :

Sub.: Notice of 37th Annual General Meeting (AGM) of Laxmi Organic Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of Laxmi Organic Industries Limited ('the Company') is scheduled to be held on **Wednesday, August 5, 2026 at 11:00 AM (IST)** through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.laxmi.com

Exact path of Annual Report 2025-26: <https://www.laxmi.com/investors/annual-report>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of July 29, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investors@laxmi.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. **M/s MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel No.: +91 8108116767

e-mail: investor.helpdesk@in.mpms.mufig.com.

Thanking you,

Yours faithfully,

For **Laxmi Organic Industries Limited**

Sd/-

Aniket Hirpara

Company Secretary & Compliance Officer