



Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 30.03.2024

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: **Disclosure pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of the 05/2023-24 Board Meeting held on Saturday, 30th March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 05/2023-24 Meeting of the Board of Directors of the Company was held on Saturday, 30th March 2024 through video conferencing connected at the Registered Office of the Company. The Board of Directors of the Company has considered and, either noted or approved the followings: -

- (I) Considered and approved the Annual Business Plan and Budget for the Financial Year 2024-25;

The meeting was commenced at 3.00 P.M. and concluded at 4:05 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

Rajeev Parashar
Company Secretary
& Compliance Officer