

LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN,
HIMACHAL PRADESH-174101, INDIA

CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, PHONE- +91-8427000087

WEBSITE: www.lsindustrieslimited.com

NOTICE

To,

22.05.2026

Listing Compliance

BSE Limited

Floor 1, Phiroze Jeejeebhoy

Towers, Dalal Street

Mumbai - 400001

Scrip Code: 514446

Dear Sir/Madam,

Kindly take notice that the 2nd Meeting of Board of Directors of the Company for the Financial Year 2026-27 will be convened on **FRIDAY, 29TH MAY 2026 AT 03:30 P.M.** to consider the following items of business:

1. Election of Chairman.
2. Notice of the Meeting.
3. Quorum of the Meeting and leave of absence.
4. Confirmation of the minutes of Previous Meeting.
5. Consideration of Audited Financial Statements for the quarter ending 31st March 2026 [M/s. Bhakoo & Co., Practicing Chartered Accountants, Ludhiana]
6. Any Other Agenda with the permission of Chairman.

Your Sincerely,

For LS Industries Limited

Nipun Goyal

DIN: 02853571

Managing Director

Place: Nalagarh

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Notes to Agenda for the Board Meeting to be held on 29th May 2026:

Agenda No. 1: Election of Chairman.

The Board members present in the Board Meeting are required to appoint any person as chairman of the meeting. Any one of the directors present in the Board Meeting can be appointed as Chairman for this Board Meeting.

Agenda No. 2: Notice of the Meeting.

Notice of the Board Meeting will be circulated amongst the Board Members and with the consent of Chairman can be taken as read in the meeting.

Agenda No. 3: Quorum of the Meeting and Leave of absence.

The quorum for a meeting of the Board of Directors of a company shall be one third of its total strength or two directors, whichever is higher. No business shall be transacted at any Board meeting unless there is a valid quorum both at the time when the meeting is called to order and throughout the meeting.

The Board shall also take note of and grant leave of absence to any of the Directors, if any.

Agenda No. 4: Confirmation of the minutes of the Previous Meeting.

Minutes of Previous meeting shall be placed before the Board for their consideration. The Board is requested to confirm and take note of the same.

Agenda No. 5: Consideration of Audited Financial Statements, thereon for the quarter ending 31st March 2026 [M/s. Bhakoo & Co., Practicing Chartered Accountants, Ludhiana]

To receive, consider and adopt the Audited financial results for the March quarter ended on 31st March 2026.

Agenda No. 6: Any Other Agenda with the permission of Chairman.

Your Sincerely,
For LS Industries Limited

Nipun Goyal
DIN: 02853571
Managing Director
Place: Nalagarh