



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

May 14, 2025

To

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, P J Tower,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 531842

Dear Sir /Madam,

Sub: Board Meeting intimation

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 22, 2025, inter alia, to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and to recommend dividend on Equity shares, if any, for the year ended March 31, 2025.

Further, as per the 'Code of Conduct for Prevention of Insider Trading' of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from April 01, 2025 to May 24, 2025 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and year ended March 31, 2025.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Mugdha Nitin Deo
Digitally signed by
Mugdha Nitin Deo
Date: 2025.05.14
12:08:57 +05'30'

Mugdha Deo

Company Secretary & Compliance Officer



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E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

May 15, 2025

To

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, P J Tower,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 531842

Dear Sir /Madam,

Sub: Intimation of postponement and rescheduling of Board Meeting

With reference to our earlier announcement dated May 14, 2025, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for Thursday, May 22, 2025 is postponed and rescheduled to Thursday, May 29, 2025 inter-alia to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and to recommend dividend on Equity shares, if any, for the year ended March 31, 2025.

Further as informed earlier, as per the 'Code of Conduct for Prevention of Insider Trading' of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from April 01, 2025 to May 31, 2025 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and year ended March 31, 2025.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Mugdha Nitin Deo
Digitally signed by
Mugdha Nitin Deo
Date: 2025.05.15
16:56:38 +05'30'

Mugdha Deo

Company Secretary & Compliance Officer