



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

February 6, 2026

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 Friday, February 13, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 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 January 01, 2026 to February 15, 2026 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended December 31, 2025.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Umesh Lahoti

Managing Director

DIN: 00361216