



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 21, 2026

To

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, P J Tower,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 531842

Sub: Board Meeting intimation

Dear Sir /Madam,

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 28, 2026, inter alia, to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2026 and to recommend dividend on Equity shares, if any, for the year ended March 31, 2026.

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, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2026.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Shubham Aggarwal

Company Secretary & Compliance Officer