



## 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](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

June 26, 2026

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P J Towers, Dalai Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531842**

**Sub: Intimation of Closure of Trading Window**

Dear Sir /Madam,

Notice is hereby given that as per the 'Code of Conduct for Prevention of Insider Trading' and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company will be closed from July 01, 2026 till 48 hours after the unaudited financial results of the Company for the quarter ending June 30, 2026 are approved by the Board of Directors and filed with the stock exchange.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter and year ending June 30, 2026 will be informed in due course.

Request you to kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Lahoti Overseas Limited**

**Shubham Aggarwal**  
Company Secretary and Compliance Officer