



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

September 03, 2026

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531842

Dear Sir/ Madam,

Subject: Submission of Pre-dispatch Newspaper Publications

Pursuant to Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Newspaper publication of pre-dispatch Notice of Annual General Meeting published in the following Newspapers on September 03, 2026.

1. Financial Express, and
2. Mumbai Lakshadweep.

Request you to take the same on your record.

Thanking you.

Yours faithfully.

For **Lahoti Overseas Limited**

Shubham Aggarwal

Company Secretary and Compliance Officer

Encl: As above

