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 28, 2026

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

Scrip Code: 531842

Dear Sir /Madam,

Sub: Intimation of Closure of Trading Window

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 October 1, 2026 till 48 hours after the unaudited financial results of the Company for the quarter and half year ending September 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 half year ending September 30, 2026 will be informed in due course.

Request you to take the same on your record.

Thanking you.

Yours faithfully,
For **Lahoti Overseas Limited**

SHUBHAM AGGARWAL
Digitally signed by SHUBHAM AGGARWAL
Date: 2026.09.28 14:26:15 +05'30'

Shubham Aggarwal
Company Secretary and Compliance Officer