

# LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,  
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

---

Date: November 06, 2024

To,  
BSE Ltd.  
Listing Department  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001  
Scrip Code: 514446

**Subject: - Prior Intimation of Board Meeting**

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024** inter alia to consider and approve:

- a) the un-audited financial results of the Company for the quarter and Half year ended on 30<sup>th</sup> September 2024.
- b) Opening new Subsidiary for Overseas Business.  
To deliberate on opening new subsidiary in Dubai for Overseas Business (USD 10000).
- c) **Subscribing shares of Robochef India Private Limited.**  
To consider the subscribing shares in Indian private Company i.e. Robochef India Private Limited.
- d) **Alteration in Object Clause of MOA.**  
To consider the alteration by way of addition in Object Clause regarding business activities i.e. Artificial intelligence, Technology and Hydroponics farming etc.  
To transact other businesses as per agenda being circulated.

The **trading window** of the Company shall remain closed for all Directors/Officers/ Designated Persons of the Company till 48 hours after the results are made public on Thursday, November 14, 2024 i.e., upto Saturday, November 16, 2024.

This is for your information and further dissemination.

Thanking You,

For **LS Industries Limited**

**Jeetendra Kumar Yadav**

Designation: Managing Director

DIN-09184532