

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: December 30, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Scrip Code: 514446

Subject: Intimation of Closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company shall remain closed with effect from January 01, 2025 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same in your records.

Thanking You,
For **LS Industries Limited**

Jeetendra Kumar Yadav
Designation: Managing Director
DIN-09184532
Place: Nalagarh