

**12<sup>th</sup> June 2024**

The Manager – Listing Compliance  
The BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**BSE Script Code : 543830**  
**Company Symbol : LABELKRAFT**  
**ISIN : INE0NLJ01011**

**Sub: Intimation of Notice of Board Meeting to be held on 18<sup>th</sup> June 2024**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18<sup>th</sup> June 2024 at 12.45 P.M at its registered Office situated at 14/12, Jayachamarajendra Road, Bangalore 560 002, inter alia, to transact following business:

*To consider and approve renewal / modification of fund and/or non-fund-based facility/ies, aggregating to Rs 333.51 Lakhs from Kotak Mahindra Bank Limited*

Kindly take it on record and acknowledge the receipt.

Thanking Yous

Yours Faithfully

**For Labelkraft Technologies Limited**

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**  
**Address for Correspondence:**  
**14/12, Jayachamarajendra Road,**  
**Bangalore 560 002**

