

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

02.12.2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of LS Industries Limited

The Board of Directors of LS Industries Limited ("the Company") at its meeting held today i.e. Monday, December 2, 2024, inter alia, transacted the following businesses:

- a) In terms of the provisions of Regulation 30 (read with Part B of Schedule III) of the LODR Regulations and based on the application of the materiality guidelines as specified in sub-regulation (4)(i)(c) of Regulation 30 of the amended LODR Regulations read with SEBI Circular dated 13 July 2023, we wish to inform you that the Board of Directors at its meeting held today November 29, 2024 approved to provide Inter-Corporate Loan of Rs 25,00,00,000/- (Indian Rupees Twenty Five Crores only) to M/s SB Infosoft India Private Limited. The approval of the Board, granting Inter-Corporate Loan is in line with the approval and authorization by the Board of Directors.

A loan agreement with SB Infosoft India Private Limited will be executed in due course.

The Board meeting commenced at 03.00 p.m. (IST) and concluded at 04.40 p.m. (IST).

The above announcements are also being made available on the website of the Company at <https://lsindustrieslimited.com>.

This is for your information and records.

Thanking You,
For LS Industries Limited

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