

Date: 19.05.2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS**SUB:** Intimation of Board Meeting.**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Director of the company will be held on 28th May 2025 at 1.00PM at the registered office of the Company inter alia, to consider and approve the Audited Financial Results for the Quarter/Year ended on March 31, 2025.

In continuation to our letter dated 28st March 2025 and in terms of the code of conduct of the company for Regulating, Monitoring and Reporting of trading by Designated Person and Immediate Relatives of Designated Person (the code), the trading window for transaction in the equity shares of the Company has already been closed from 01 April 2025 till 48 hours after the declaration of the Audited Financial Results for the Quarter/Year ended March 31, 2025 for all the Directors, Designated Persons, Insiders, and their Immediate Relatives.

You are requested to take the above information on your records.

Thanking you.

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer
M : 060879