



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad - 382330, Gujarat, India

Date: 07.03.2023

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

Scrip Code: LATTEYS
ISIN : INE262Z01023

SUB: Outcome of Board Meeting of Latteys Industries Limited (The Company) to be held on Tuesday March 07, 2023.

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday March 07, 2023 In that meeting the Board has decided the following matters:

1. The Board has considered and approved the changes in Object Clause of Memorandum of Association of the Company.
2. The Board has considered & approved the Notice to sent to shareholders for alteration of object clause in Memorandum of Association of the Company.
3. The Board has appointed M/s Ashish Sheth as Scrutinizer to Scrutinize E-Voting Process in a fair and transparent manner.
4. The Board has decided to conduct EGM on Thursday 30th March, 2023 at 11:00 AM at the registered office of the company situated at Plot No. 16, Phase ½ GIDC, Ahmedabad-382330 Gujarat for the purpose of changes in object clause of the Company.

The Board Meeting was started at 10:00 AM and concluded at 10.50 A. M.

Thanking you.

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer