

# ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara,

Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com

Telephone No: 0161-2424602

Website: www.asianlakto.com

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03.09.2025

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor, PiramalAgastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Subject: Intimation of Meeting of Board of Directors under Regulation 29(1) if SEBI (LODR) Regulation, 2015.**

**Ref:** ISIN: INE771U01016

Dear Sir,

Notice is hereby given pursuant to provisions of Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of "ASIAN LAKTO INDUSTRIES LIMITED" is scheduled to be convened on Saturday, 6th September, 2025 inter alia to consider and approve the following matters:

- 1.The Audited annual financial statements and other reportsfor the Financial Year 31.03.2025.
2. The Notice for convening 31<sup>st</sup>Annual General Meeting of the Company on Tuesday, 30th September, 2025.
- 3.To re-appoint Mr. Satish Kumar (DIN:09305747), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment
- 4.To appoint M/s Khanna Ashwani & Associates, Practicing Company Secretary as the Scrutinizer at ensuing Annual General Meeting for conducting the ballot voting and e-voting process in a fair and transparent manner.
- 5.Any other business with the permission of the chair.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,  
Yours Faithfully,

**For Asian Lakto Industries Limited**

**NEERAJ** Digitally signed by  
NEERAJ PODDAR

**PODDAR** Date: 2025.09.03  
15:26:42 +05'30'

Neeraj Poddar  
Managing Director  
DIN: 00880381