

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

Date: 07.09.2026

To,

The Manager Listing

Metropolitan Stock Exchange of India Limited

205(A), 2nd Floor, Piramal Agastya Corporate Park

Kamani Junction, LBS Road, Kurla (West),

Mumbai-400070

Subject: Outcome of Meeting of Board of Directors held on Monday, 07th September, 2026

Ref: ISIN: INE771U01016

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

The following matters have been noted/approved by the Board of Directors of the Company in the board meeting held on **Monday, 07th September, 2026:-**

- 1) The Audited annual financial statements and other reports as tabled before the Board be and is hereby approved.
- 2) The Board hereby approves the Notice for convening 32nd Annual General Meeting of the Company to be held on **Wednesday, 30th September, 2026**.
- 3) To re-appoint Mrs. Pragya Poddar (DIN: 02381561), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer herself for re-appointment.
- 4) To discuss about the forfeiture of partly paid up shares of the Company.
- 5) 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.
- 6) Blanket approval for Related Party Transactions under Section 188 of the Companies Act, 2013

The Board Meeting commenced at 04:30 PM and concluded at 05:30 P.M.

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 Poddar

Managing Director

DIN: 00880381