

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386 Email Id: secasianlakto@gmail.com

Tel No: 0161-2424602 Website: www.asianlakto.com

Dated: 12.02.2026

To,
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Subject: Undertaking for website updation under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the intimation dated 04th February, 2026 regarding the meeting of the Board of Directors of Asian Lakto Industries Limited that was held on **Thursday, 12th February, 2026**, we hereby confirm that the information relating to the additional agenda item for forfeiture of 9,73,400 (Nine Lakh Seventy-Three Thousand Four Hundred) equity shares of the Company has been duly disclosed and uploaded on the Company's website.

The aforesaid disclosure forms part of the information required to be disseminated under the said regulation and is available on the Company's website for public access.

Kindly take the same on record.

Thanking You,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381