

**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

---

**Dated: 06.08.2026**

To,

**Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4th Floor,  
Plot No. 62 C, G Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai  
PIN: 400098**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 to consider the Unaudited Financial Results for Quarter ended 30.06.2026.**

**Ref: ISIN: INE771U01016**

Dear Sir/Ma'am,

This is to inform that Board Meeting of the company is scheduled to be held on **Friday, 14<sup>th</sup> August, 2026** interalia :

-To consider and approve the Unaudited Financial Results for 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

- Any other matter with the permission of Chair.

The Company has already closed its Trading Window and it will open after the end of 48 hours after the results for the quarter ended 30<sup>th</sup> June, 2026 are made public.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Asian Lakto Industries Limited**

**(Neeraj Poddar)  
Managing Director  
(DIN: - 00880381)**