



LA TIM METAL & INDUSTRIES LIMITED.

LATIM

CIN: L99999MH1974PLC017951

Regd.Off.:201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.

Tel: 022-26203399, 26203434, Email: cs.latimmetal@gmail.com Web: www.latimmetal.com

Date: - 29TH April, 2026

To,

BSE Limited

Department of Corporate Services

P. J. Tower, Dalal Street,

Mumbai 400 001

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF:_Scrip Code: 505693

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 05th May, 2026**

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.
2. Any other matter with the permission of the Chair

Further, in continuation of our intimation dated 25th March 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 1st April, 2026 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2026.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For La Tim Metals & Industries Limited

Mr. RAHUL TIMBADIA

Managing Director

DIN: 00691457