



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

September 03, 2026

**To
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001**

**Ref: Scrip Code: - 505693
Scrip ID: - LATIMMETAL**

Subject: Outcome of the Board Meeting held today i.e. 03.09.2026 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e, September 03, 2026 has inter alia, considered and approved the following items:

1. The 50th annual General Meeting of the Members of the Company to be held on Monday, 28th September, 2026 through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses as contained in the notice convening the AGM.
2. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 50th Annual General Meeting.



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Based on the recommendation of the Audit Committee, the Board has approved the reappointment of M/s. Kuldip Iyava & Co., Cost Accountants (Firm Registration No. 001617), as the Cost Auditors of the Company for the financial year 2025-26 to conduct the audit of cost records maintained by the Company in accordance with Section 148 of the Companies Act, 2013 and rules made thereunder.

The Board of Directors also took note of and approved the Cost Audit Report and its annexures for the financial year 2025-26, duly certified by the Cost Auditor, M/s. Kuldip Iyava & Co., in accordance with the applicable provisions of the Companies Act and the Cost Audit Report Rules.

The Board meeting commenced at 03:00 p.m. and concluded at 05:40 p.m.

**Thanks & regards,
Yours Faithfully**

**RAHUL
MAGANLAL
TIMBADA**

RAHUL MAGANLAL TIMBADIA
DIN:00691457
MANAGING DIRECTOR



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Annexure A BASIC DATA

1.	Name of the Auditor	M/s. Kuldip Iyava & Co., Cost Accountants (FRN 001617)
2.	Reason for Appointment	Re-appointment
3.	Term of Appointment	For the financial year 2026-2027
4.	Brief profile	M/s. Kuldip Iyava & Co. is a reputed firm of Cost Accountants with extensive experience in Cost Audits, development of Cost Accounting Systems, and implementation of costing systems across multiple sectors including Pharmaceuticals, Textiles, Construction, Hospitals, Education, Food Processing, Engineering, and Consumer Goods. The firm also has expertise in designing and implementing costing systems in SAP and has provided professional services to a wide range of industries.
5.	Disclosure of Relationships between Directors	Not applicable