

**LAXMI ORGANIC INDUSTRIES LTD**

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India  
T +91 22 49104444 E info@laxmi.com W www.laxmi.com

July 15, 2025

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 543277**

**National Stock Exchange Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Trading Symbol: LXCHEM**

Dear Sir / Madam,

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, July 28, 2025 to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the above on record.

Thanking you,

For **Laxmi Organic Industries Limited**

**HIRPARA** Digitally signed by  
HIRPARA ANIKET B  
**ANIKET B** Date: 2025.07.15  
11:05:51 +05'30'

**Aniket Hirpara**

Company Secretary and Compliance Officer