



LAXMI ORGANIC INDUSTRIES LTD

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
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May 5, 2026

BSE Limited

Corporate Relationship Department,
1st 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 Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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 Thursday, May 21, 2026 to *inter-alia* consider and approve the following matters:

1. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026; and
2. Recommendation of dividend on equity shares of the Company, for the Financial Year ended March 31, 2026.

We request you to take the above on record.

Thanking you,
For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer