

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

Date: 07.09.2026

To,
The Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

SUBJECT: Information of Annual General Meeting, e-voting, cut-off date and Scrutinizer

Dear Sir,

This is to inform you that 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th day of September, 2026, 01:00 PM, at the registered office of the Company situated at VPO Jandiali, Near Kohara, Ludhiana-141001, Punjab.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing and Disclosure Requirements) Regulations, 2015, the members are being provided with the facility to cast their vote electronically, through 'remote e-voting' (i.e., voting system from a place other than venue of the meeting), provided by M/s Central Depository Services(India) Limited (CDSL). The remote e-voting period commences on Sunday, 27th September, 2026 (9:00 AM) and ends on Tuesday, 29th September, 2026 (5:00 PM). A person holding shares in physical form or in dematerialised form as on the cut-off date i.e., Tuesday, 22nd September, 2026 shall only be entitled to avail the facility of e-voting.

Mr. Ashwani Kumar Khanna, proprietor of M/s Khanna Ashwani and Associates, Practising Company Secretary has been appointed as the Scrutinizer to conduct, remote e-voting and venue voting process, in a fair and transparent manner.

This is for your information & Record.

Thanking you,

Yours faithfully

For ASIAN LAKTO INDUSTRIES LIMITED

NEERAJ PODDAR
(Managing Director)
DIN: 00880381