

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer Books of the company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for taking record of the members of the company for the purpose of the 32nd Annual General Meeting (“AGM”).

MSEI Symbol	Type of Security	Book Closure both days Inclusive		Purpose
		From	To	
ASIANLAKTO	Equity	Wednesday, 23 rd September, 2026	Wednesday, 30 th September, 2026	32 nd Annual General Meeting (“AGM”)

This is for your information & Record.

Thanking you,

Yours faithfully

For ASIAN LAKTO INDUSTRIES LIMITED

NEERAJ PODDAR

(Managing Director)

DIN: 00880381