



LA TIM METAL & INDUSTRIES LTD

(Formerly known as Drillco Metal Carbides Ltd.)

CIN: L99999MH1974PLCO17951

Regd. Off.: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel: 26202299 / 26203434 « Email: latimmetal@gmail.com Web : www.latimsteel.com

17th October, 2025

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 505693

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations as amended read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of La Tim Metal & Industries Limited ("Company") at their Meeting held today considered and approved the following:

1. The issuance of 3,50,00,000 Convertible Warrants to Promoters/Promoter Group on preferential basis subject to approval of members; The information required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the Annexure A
2. The issuance of 1,58,60,000 Equity Shares to Non - Promoters on preferential basis subject to approval of members; The information required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the Annexure A
3. Execution of agreement for purchase of land measuring 1177.1 located at Village Ashre, Taluka Sudhagad District - Raigad from Promoter as determine for total consideration upto Rs. 16 Crore to proposed development for residential, industrial or any other commercial purpose. The information required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the Annexure B.

Notice of Extra-Ordinary General meeting of the members of the Company which is scheduled on 15th November, 2025 at 3.30 IST through video conference / other audio-visual means.

The meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 7.30 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For La Tim Metal & Industries Limited

RAHUL TIMBADIA
Managing Director
DIN: 00691457



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Annexure A

Sr. No.	Particulars of Securities	Details of Securities
i)	Type of securities proposed to be issued	i) 3,50,00,000 Convertible Warrants ii) 1,58,60,000 Equity Shares
ii)	Type of issuance	Preferential issue in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 ("ICDR Regulations") and other applicable laws
iii)	Total number of securities proposed to be issued or the total amount for which the securities which will be issued	i) Convertible Warrants 3,50,00,000 convertible warrants at a price of Rs. 10 per warrant including a premium of Rs. 9 per warrant, each warrant being convertible into 1 equity share of the Company within a period of 18 months from the date of allotment ii) Equity Shares 1,58,60,000 equity shares at a price of Rs. 10 per equity share including a premium of Rs. 9 per equity share
Additional details in case of preferential issue:		
iv)	Name of the Investors	Please refer Schedule I, II
v)	Post allotment of securities - outcome of the subscription	Please refer Schedule III
vi)	Issue price / allotted price (in case of convertibles),	Rs. 10
vii)	Number of investors	For warrants - 7 For Equity Shares - 79
viii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each warrant shall be convertible into 1 (one) equity shares within a period of 18 (eighteen) months from the date of allotment in one or more tranches, as the case may be and on such other terms and conditions as applicable upon exercise of option of conversion by the warrant holder. 25% of the total consideration will be paid at the time of issuance of the warrants and the remaining 75% of the total consideration shall be paid upon the exercise/ conversion of each warrant within a period of 18 months of allotment of warrants.



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Schedule I

List of allottees: Promoter

Sr. No	Names of the Promoter and Promoter Group	Category	Number of Warrant to be allotted
1.	Kartik Maganlal Timbadia	Promoter	5,00,000
2.	Rahul Maganlal Timbadia	Promoter	45,00,000
3.	Karna Kartik Timbadia	Promoter	60,000,00
4.	Parth Rahul Timbadia	Promoter	50,000,00
5.	Almitra Ballal Chandrachud	Promoter	50,000,00
6.	Radhika Rahul Timbadia	Promoter	1,20,00,000
7.	Jalpa Karna Timbadia	Promoter	20,000,00
Total			3,50,00,000



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Schedule II

List of Allotees: Equity shares (Non-promoter)

Sr. No	Names of the Proposed Allotees	Number of Equity shares
1	Sandeep Singh	1500000
2	Mihir Navinchandra Shah	1500000
3	Smart Horizon Opportunity fund	500000
4	Vimal Kumar Choudhary	500000
5	Rohan Vimal Choudhary	500000
6	Shruti Maheshwari	500000
7	Ronak Panani	300000
8	Archana Parikh	252000
9	Jignesh Chandulal Shah	252000
10	Kalpesh R Parikh	252000
11	Parikh Archana Kalpesh	252000
12	Silky Jignesh Shah	252000
13	Joshi Mayur Jaydevkumar	250000
14	Abhinaya Verma	250000
15	Abhishek Anand	250000
16	Ritesh Srivastava	250000
17	Amarpal Singh Hura	250000
18	Ankur Gupta	250000
19	Deepak Gugnani	250000
20	Gopal Sharma	250000
21	Deep Gupta	250000
22	Jasmeet Singh Budhiraja	250000
23	Kirti Deep	250000
24	Mayank Singh	250000
25	Sushant sachdeva	250000
26	Anil Tukaram Throat	250000
27	Usha Mehta	250000
28	Gunvant Chimanlal Gopani	250000
29	Brij Gupta	250000
30	Jignesh Gunwant Gopani	250000
31	Ballal Chandrachud	250000
32	Haresh Rohera	250000
33	Vinay HARESHBHAI Rohera	250000



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34	Kishor P Ostwal	200000
35	Naman Dinesh Adani	200000
36	Nipun Vipin kumar Kothari	200000
37	Osprey Crest Resources	200000
38	Pari Piyush Morkhiya	200000
39	Pramod Agrawal	200000
40	Vikenkumar Doshi Huf	200000
41	Endu infra Services Private Limited	150000
42	Kantilal Gopal bhai Patel	150000
43	Pooja Rathi	150000
44	Suresh Choudhary	150000
45	Anupam Dighe HUF	100000
46	Arpit Jashwantbhai Mehta	100000
47	Ayush Rajesh Kothari HUF	100000
48	Bimal Kumar Agrawal	100000
49	Jiten Rajendra Mehta	100000
50	Jitendra Kumar Chaganlal Soni	100000
51	Milan P Shah (HUF)	100000
52	Mona Jiten Mehta	100000
53	Ravi Sudhirkumar Mehta	100000
54	Shilu Nirav Vohera	100000
55	Soni Rohitkumar Kantilal	100000
56	Vaibhav Agrawal	100000
57	Deepti Gandhi	95000
58	Shikha Gangrade	85000
59	Piyush Gangrade	75000
60	Jagruti Sawla	50000
61	Pokar Sameer Bhai	50000
62	Sangita Kishor Ostwal	50000
63	Shah Brijeshkumar C	50000
64	Vishal mehta	50000
65	Ajay Kailas Pawar	25000
66	Ashwi Viral Sanghvi	25000
67	Ashita Kothari	25000
68	Jigna Jethwa	25000
69	Jignesh Ramnik Satra	25000
70	Parikh Rinkin Rasiklal	25000
71	Prakash Gaba	25000



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72	Saroj Athavle	25000
73	Sujata Joshi	25000
74	Sanjay Kulkarni	25000
75	Veena Sanjay Kulkarni	25000
76	Harsh Dedhia HUF	20000
77	Suresh Shah	20000
78	Ami Kaushal gandhi	10000
79	Bhavya Joshi	10000
79	Parth Amit Gandhi	10000

SCHEDULE III –POST SHAREHOLDING PATTEN AFTER FULLY DILUTION

Name of Allottees	Pre Shareholding	Pre-Shareholding Percentage	Post Shareholding	Post-Shareholding Percentage
Kartik Maganlal Timbadia	77,94,249	5.88	82,94,249	4.52
Rahul Maganlal Timbadia	1,15,52,500	8.72	1,60,52,500	8.76
Karna Kartik Timbadia	96,65,000	7.3	1,56,65,000	8.54
Parth Rahul Timbadia	1,21,90,219	9.2	1,71,90,219	9.38
Almitra Ballal Chandrachud	1,26,97,140	9.58	1,76,97,140	9.65
Radhika Rahul Timbadia	62,50,000	4.72	1,82,50,000	9.95
Jalpa Karna Timbadia	97,76,339	7.38	1,17,76,339	6.42
Sandeep Singh	90485	0.07	1590485	0.87
Mihir Navinchandra Shah	-	-	1500000	0.82
Smart Horizon Opportunity fund	200000	0.15	700000	0.38
Vimal Kumar Chaudhary	-	-	500000	0.27
Rohan Vimal Chaudhary	-	-	500000	0.27
Shruti Maheshwari	-	-	500000	0.27
Ronak Panani	-	-	300000	0.16
Parikh Archana Kalpesh	-	-	252000	0.14
Jignesh Chandulal Shah	-	-	252000	0.14
Kalpesh R Parikh	-	-	252000	0.14
Parikh Archana Kalpesh	-	-	252000	0.14
Silky Jignesh Shah	-	-	252000	0.14
Joshi Mayur Jaydevkumar	-	-	250000	0.14



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Abhinaya Verma	-	-	250000	0.14
Abhishek Anand	-	-	250000	0.14
Ritesh Srivastava	-	-	250000	0.14
Amarpal Singh Hura	-	-	250000	0.14
Ankur Gupta	-	-	250000	0.14
Deepak Gugnani	-	-	250000	0.14
Gopal Sharma	-	-	250000	0.14
Deep Gupta	-	-	250000	0.14
Jasmeet Singh Budhiraja	-	-	250000	0.14
Kirti Deep	-	-	250000	0.14
Mayank Singh	-	-	250000	0.14
Sushant sachdeva	-	-	250000	0.14
Anil Tukaram Throat	10178	0.01	260178	0.14
Usha Mehta	-	-	250000	0.14
Gunvant Chimanlal Gopani	406148	0.31	656148	0.36
Kashih Brij Gupta	-	-	250000	0.14
Jignesh Gunwant Gopani	88915	0.07	338915	0.18
Ballal Chandrachud	-	-	250000	0.14
Rohera Haresh	-	-	250000	0.14
Vinay Hareshbhai Rohera	-	-	250000	0.14
Kishor P Ostwal	-	-	200000	0.11
Naman Dinesh Adani	-	-	200000	0.11
Nipun Vipin kumar Kothari	-	-	200000	0.11
Osprey Crest Resources	-	-	200000	0.11
Pari Piyush Morkhiya	-	-	200000	0.11
Pramod Agrawal	-	-	200000	0.11
Vikenkumar Champaklal Doshi Huf	-	-	200000	0.11
Endu infra Services Private Limited	-	-	150000	0.08
Kantilal Gopal bhai Patel	-	-	150000	0.08
Pooja Rathi	-	-	150000	0.08
Suresh Choudhary	-	-	150000	0.08
Anupam D Dighe HUF	-	-	100000	0.05
Arpit Jashwantbhai Mehta	-	-	100000	0.05
Ayush Rajesh Kothari HUF	-	-	100000	0.05
Bimal Kumar Agrawal	-	-	100000	0.05
Jiten Rajendra Mehta	-	-	100000	0.05
Jitendra Kumar Chaganlal Soni	-	-	100000	0.05



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Milan P Shah (HUF)	-	-	100000	0.05
Mona Jiten Mehta	-	-	100000	0.05
Ravi Sudhirkumar Mehta	-	-	100000	0.05
Shilu Nirav Vohera	-	-	100000	0.05
Soni Rohitkumar Kantilal	-	-	100000	0.05
Vaibhav Agrawal	-	-	100000	0.05
Deepti Gandhi	-	-	95000	0.05
Shikha Gangrade	-	-	85000	0.05
Piyush Gangrade	-	-	75000	0.04
Jagruti Sawla	-	-	50000	0.03
Pokar Sameer Bhai	-	-	50000	0.03
Sangita Kishor Ostwal	-	-	50000	0.03
Shah Brijeshkumar C	-	-	50000	0.03
Mehta Vishal Jitendra	-	-	50000	0.03
Ajay Kailas Pawar	-	-	25000	0.01
Ashwi Viral Sanghvi	-	-	25000	0.01
Ashita Kothari	-	-	25000	0.01
Jigna Jethwa	-	-	25000	0.01
Jignesh Ramnik Satra	-	-	25000	0.01
Parikh Rinkin Rasiklal	-	-	25000	0.01
Prakash Gaba	-	-	25000	0.01
Saroj Jayant Athavle	-	-	25000	0.01
Sujata Joshi	-	-	25000	0.01
Sanjay Kulkarni	-	-	25000	0.01
Veena Sanjay Kulkarni	-	-	25000	0.01
Harsh Dedhia HUF	-	-	20000	0.01
Suresh Bhai Shantilal Shah	-	-	20000	0.01
Ami Kaushal gandhi	-	-	10000	0.01
Bhavya Joshi	-	-	10000	0.01
Parth Amit Gandhi	-	-	10000	0.01



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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Acquisition of Land

Name(s) of parties with whom the agreement is entered;	Seller- Almitra Ballal Chandrachud Karna Kartik Timbadia Parth Rahul Timbadia Kartik Timbadia Radhika Timbadia Rahul Timbadia
Purpose of entering into the agreement;	Acquisition Of Land located at Village Ashre, Taluka Sudhagad District – Raigad - 1177.1 Guntha. The said land will used for developed as residential, commercial, industrial area and it's located near from Roha Railway station.
Shareholding, if any, in the entity with whom the agreement is executed;	Almitra Ballal Chandrachud – 9.58 Karna Kartik Timbadia - 7.30 Parth Rahul Timbadia – 9.20 Kartik Timbadia – 5.88 Radhika Timbadia – 4.72 Rahul Timbadia – 8.72
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, Promoter are interested in said transaction
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Transaction fall under related party transaction and arm’s length



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In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable