



LATIM

## LA TIM METAL & INDUSTRIES LIMITED.

CIN: L99999MH1974PLC017951

Regd.Off.:201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.

Tel: 022-26203399, 26203434, Email: cs.latimmetal@gmail.com Web: [www.latimmetal.com](http://www.latimmetal.com)

**24<sup>th</sup> October, 2025**

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

Scrip Code: 505693

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

Dear Sir/Madam,

This is with reference to outcome of Board Meeting dated as on 17<sup>th</sup> October 2025 w.r.t. Preferential issue of La tim Metal & Industries Limited, we hereby submit the revised outcome due to inadvertent error in some of the name of allottees. There are typographical errors in some of the name of allottees as provided in below mentioned table. Remaining name of allottees are same as mentioned in the outcome filed earlier dated 17<sup>th</sup> October, 2025. Hence, we have mentioned below only the changes in the names of allottees:

Changes in the name of allottees are as follows:

| S. No. | Name of Allottees         | No. of shares | Revised name of Allottees       | No. of shares | Category      |
|--------|---------------------------|---------------|---------------------------------|---------------|---------------|
| 1.     | Archana Parikh            | 252000        | Meenal Baid Jain                | 252000        | Non- Promoter |
| 2.     | Brij Gupta                | 250000        | Kashish Brij Gupta              | 250000        | Non- Promoter |
| 3.     | Osprey Crest Resources    | 200000        | Osprey Credit Resources Limited | 200000        | Non- Promoter |
| 4.     | Nipun Vipin Kumar Kothari | 200000        | Nipun Vinodkumar Kothari        | 200000        | Non- Promoter |
| 5.     | Pokar Sameer Bhai         | 50000         | Pokar Samjibhai Gangdashbhai    | 50000         | Non- Promoter |
| 6.     | Amarpal Singh Hura        | 250000        | Amarpal Singh Hura HUF          | 250000        | Non- Promoter |



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Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For La Tim Metal & Industries Limited**

**Uday Sawant**  
**Company Secretary**  
**M. No. 30251**