



LA TIM METAL & INDUSTRIES LIMITED.

LATIM

CIN: L99999MH1974PLCO17951

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

Date: 11.11.2025

To,
The BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001

Subject: Intimation of the Board Meeting scheduled to be held on 14th November, 2025.

Reference: BSE Scrip Code: 505693

Madam / Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 to, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading shall reopen 48 hours after the financial results of the Company for the quarter and half year ended 30th September, 2025 become generally available.

The intimation is also being uploaded on the Company's website <https://www.latimmetal.com/#>

This is for your information and records.

For La Tim Metal & Industries Limited

Uday Sawant
Company Secretary
M. No. 30251