



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

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

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Date: 14/10/2025

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Subject: Prior Intimation of Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising

Ref.: LA TIM METAL AND INDUSTRIES LIMITED (SCRIP CODE: 505693)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 17, 2025. The primary agenda of the meeting is to consider raising funds, in one or more tranches, by issue of equity shares and/or other instruments or eligible securities, including but not limited to convertible securities linked to equity shares, through various permissible modes such as further public issue, rights issue, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other lawful method, subject to shareholder approval.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect until 48 hours after the conclusion of the Board meeting.

Kindly take this information on record.

Thanking you.

Yours faithfully,

LA TIM METAL AND INDUSTRIES LIMITED,


Rahul Timbadia
Managing Director
DIN 00691457

