



LATIM 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.

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

Date: - 20th May 2025

To
Listing/Compliance Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 505693/ 890191

Dear Sir/ Madam,

Subject: Notice for Second Reminder-cum-Forfeiture Notice terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of the outcome filed by the Company in connection with the meeting of the Right issue committee of the Company held today on 20th May 2025 on Tuesday at the Registered office of the Company at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai City, Mumbai, Maharashtra, India, 400056 we are pleased to inform you that the Right Issue Committee has approved the issuance of the Second Reminder-Cum-Forfeiture Notice.

This notice pertains to the payment of the Second and Final Call Money of Rs 4.25/- per partly paid-up equity share (comprising Rs 0.50/- towards face value and Rs 3.75/- towards securities premium) to 18,40,824 partly paid-up equity shareholders of the Company.

Fixed the period for payment of the Second Reminder-cum-Forfeiture Notice from Thursday, 22nd May 2025 up to, Saturday 07th June 2025 (both days inclusive).

Kindly ensure that the necessary payments are made within the stipulated period.

Regarding the same, we wish to further inform that the Second Reminder-Cum-Forfeiture Notice ("Second Reminder-Cum-Forfeiture Notice") has been sent in electronic mode to the holders of partly paid-up equity shares to those whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP"). Further physical copy of Second and Final Call Notice along with Detailed instructions and Payment slip, has been dispatched through permitted modes at the registered address of those shareholders:

- a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who has specifically registered their request for the hard copy of the same.





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The Company has completed the dispatch of the Second Reminder-Cum-Forfeiture Notice on 20th May 2025

A specimen copy of the Second Reminder-Cum-Forfeiture Notice is enclosed herewith for you reference and records. The same is also being made available on the website of the Company at www.latimmetal.com

Please take the note of the same on your record.

Thanking you,
For La Tim Metal & Industries Limited

Uday Sawant
Company Secretary & Compliance Officer

