



**LOKHANDWALA KATARIA CONSTRUCTION PVT LTD**

307, Ceejay House,  
Dr. Annie Besant Road "F" Block, Shivsagar Estate,  
Worli, Mumbai – 400018 (India).  
Tel: +91 – 22 – 40805555 / 24926317  
Email : admin@lokhandwalainfrastructure.com  
Website : www.lokhandwalainfrastructure.com  
CIN NO. : U45200MH1998PTC117468

**4<sup>th</sup> February 2026**

**To,**  
**The Manager,**  
**Listing Department (Debt Segment),**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub.: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref:** ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082, INE999H07090

Dear Sir/ Madam,

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we hereby inform that a Meeting of the Board of Directors (the "Board") of Lokhandwala Kataria Construction Private Limited ("the Company") is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026 (the "Meeting"), inter alia, to consider and approve the Un-audited Financial Results (with Limited Review Report) for the quarter ended 31<sup>st</sup> December 2025.

Further, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' regarding closure of the Trading Window from 31<sup>st</sup> December 2025 till the expiry of 48 hours from the date the aforesaid Financial Results are made public.

We would request you to take the above intimation on records.

Thanking you,  
Yours faithfully,

**For LOKHANDWALA KATARIA CONSTRUCTION PRIVATE LIMITED**

**ALIASGAR M. LOKHANDWALA**  
Director, DIN - 00219135

**Date** – 04/02/2026  
**Place** - 307, Ceejay House,  
Dr. Annie Besant Road "F" Block,  
Shivsagar Estate, Worli Mumbai – 400018  
Encl.: As above.