



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

1st August 2026

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

Sub.: Intimation of Board Meeting under Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082

Dear Sir/ Madam,

Pursuant to Regulation 50(1) 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, 12th August 2026 (the "Meeting"), inter alia, to consider and approve the Un-audited Financial Results (with Limited Review Report) for the quarter ended 30th June, 2026.

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 1st July 2026 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 – 01/08/2026
Place - 307, Ceejay House,
Dr. Annie Besant Road "F" Block,
Shivsagar Estate, Worli Mumbai – 400018
Encl.: As above.