

LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: U74900GJ2012PLC071218 GSTIN: 24AACCL3031F1Z4 E-mail: investor@lakshyapowertech.com (M): 079-48007211 Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,

Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

To, October 23, 2024

The Manager

Listing Compliance Department

National Stock Exchange of India Limited (SME Emerge)

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai-400 051

Company Symbol - LAKSHYA(NSE Emerge), ISIN: INEOVZS01015, Series - EQ

Dear Sir/ Madam,

Subject: Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, it is hereby informed that the '**Trading Window**' for dealing in the shares of the Company will remain closed for promoters, directors, designated persons and their immediate relatives with effect from October 23, 2024 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended on September 30, 2024.

The date of meeting of board of Directors to approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2024, will be informed in due course.

We request you to kindly take the record of same.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

Utsav Trivedi Company Secretary & Compliance Officer Membership No.: A57058

Place: Ahmedabad