



Lambodhara Textiles Limited

CIN: L17111TZ1994PLC004929

Registered Office : 3A, 3rd Floor, B Block, Pioneer Apartments,

1075B, Avinashi Road, Coimbatore - 641 018

Tel.: 0422-2249038, email: info@lambodharatextiles.com

Date :

Folio No./DP-CLID:

Sub.: Notice of 31st Annual General Meeting (AGM) of Lambodhara Textiles Limited and Annual Report for the financial year 2024-25.

We are pleased to inform you that the **31st Annual General Meeting** ('AGM') of the Members of Lambodhara Textiles Limited ('the Company') is scheduled to be held on **Monday, 22nd September 2025 at 11.00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://lambodharatextiles.com/investors.php?id=3>.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22nd August 2025.

Members may also note that the Annual Report for the financial year 2024-25 is also available on the website of the Stock Exchange i.e., National Stock Exchange of India Limited and BSE Limited and on the website of the e-voting service provider i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

Further, pursuant to SEBI Circular the Company will be sending a hard copy of the Annual Report to those Shareholders who request for the same through email cs@lambodharatextiles.com.

Should you have any queries, please feel free to contact our secretarial department at cs@lambodharatextiles.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thank you,

Yours faithfully,

For Lambodhara Textiles Limited

Sd/-

Bosco Giulia

DIN: 01898020

Whole-Time Director