

31st October 2025

The Manager – Listing Compliance
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Intimation of Notice of Board Meeting to be held on 07th November 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07th November, 2025 at 04.30 P.M. at its registered Office situated at 14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore, Karnataka, India, 560002, inter alia, to transact following business:

To consider and approve the unaudited Financial Results along with along with Limited Review Report thereon for the Half Year ended on 30th September, 2025.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road,
Bangalore, Karnataka, India, 560002

