

16<sup>th</sup> May 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 22<sup>nd</sup> May 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 Thursday, 22<sup>nd</sup> May 2025 at 4.00 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 Audited Financial Results along with Audit Report thereon for the Half Year and for the Year ended 31<sup>st</sup> March 2025.*

Kindly take it on record and acknowledge the receipt.

Thanking Yous

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**

