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

Date- 03 November 2026

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

Sub.: Intimation of Notice of Board Meeting to be held on Thursday, 12th November, 2026 pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082, INE999H07108

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 Thursday 12th November, 2026 (the "Meeting"), inter alia, to consider and approve the Un-audited Financial Results (with Limited Review Report) for the quarter and half year ended 30th September 2026.

Further in terms of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours thereafter.

We would request you to take the above intimation on records.

Thanking you,
Yours faithfully,
For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

Hasan Abdul Hamid Khan
Digitally signed by Hasan Abdul Hamid Khan

Hasan Khan
Company Secretary
ACS- 56076
Date: 03.11.2026,
Place – Mumbai
Encl.: As above.