



LIOTECH INDUSTRIES LIMITED

Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.
CIN: L27100GJ2020PLC114008

Email: liotechind@gmail.com

Website: www.liotechindustries.in

Contact No.: +91-99787 60610

Date: 24th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Scrip Code: 544796

SUB: NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is to inform you that the 06th Annual General Meeting ("AGM") of the Members of Liotech Industries Limited ("the Company") was convened on Thursday, 24th September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 27th August, 2026.

The Notice of the AGM was duly sent to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

However, the requisite quorum as prescribed under Section 103 of the Companies Act, 2013, read with the applicable provisions of Secretarial Standard – 2 on General Meetings, was not present within half an hour from the scheduled time of commencement of the AGM.

Accordingly, in accordance with the provisions of Section 103 of the Companies Act, 2013, the AGM was adjourned for want of quorum.

Notice is hereby given that the adjourned 06th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2026 at 11:00 A.M. through VC/OAVM, to transact the business as set out in the Notice dated 27th August, 2026 convening the AGM.

The Company further informs that, pursuant to Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the 06th Adjourned AGM.

Notes:

1. As per Section 103 of the Companies Act, 2013, read with Secretarial Standard – 2 on General Meetings ("SS-2"), if at the adjourned meeting also the requisite quorum is not present within half an hour from the time appointed for holding the meeting, the Members present, being not less than two in number, shall constitute the quorum for the adjourned meeting.



LIOTECH INDUSTRIES LIMITED

Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.
CIN: L27100GJ2020PLC114008

Email: liotechind@gmail.com

Website: www.liotechindustries.in

Contact No.: +91-99787 60610

2. All other notes, instructions and information mentioned in the Notice dated 27th August, 2026 convening the original 06th Annual General Meeting of the Company shall apply mutatis mutandis to the Adjourned Annual General Meeting.
3. Members having any queries, grievances or requiring any clarification in relation to the Adjourned Annual General Meeting or any other incidental matter may write to the Company at info@liotechindustries.in.
4. The business set out in the Notice dated 27th August, 2026 for the original AGM shall continue to be considered at the Adjourned AGM.
5. Members who have already registered themselves as speakers for the original AGM shall be governed by the instructions contained in the Notice dated 27th August, 2026, subject to the applicable arrangements made by the Company for the Adjourned AGM.

The Company requests the Exchange to kindly take the above information on record.

Thanking you,

For Liotech Industries Limited

BHUVA
HITESHBHAI M

Digitally signed by
BHUV HITESHBHAI M
Date: 2026.09.24
16:36:21 +05'30'

Hiteshbhai M. Bhuv

Managing Director

DIN: 08764926

CC: KFin Technologies Limited