

REF. NO.: LASA/SE/24-25/044
Wednesday, January 22, 2025

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
--	--

Sub: Intimation of Cancellation of Board Meeting

Dear Sir/Madam,

In reference to our intimation dated January 20, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled on January 24, 2024, stand cancelled due to unavoidable reasons.

Kindly take note of the same.

Thanking you.
Yours faithfully

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.33681