LATIM

LA TIM METAL & INDUSTRIES LIMITED.

CIN: L99999MH1974PLC017951

Regd.Off.:201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.

Tel: 022-26203399, 26203434, Email: cs.latimmetal@gmail.com Web: www.latimmetal.com

July 31, 2026

To
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: - 505693
Scrip ID: - LATIMMETAL

Subject: Outcome of the Board Meeting held today i.e. 31.07.2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e, July 31, 2026 has inter alia, considered and approved the following items:

1. Unaudited standalone and consolidated Financial Results for the quarter ended June 30, 2026.

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith standalone and consolidated Unaudited Financial Results for the quarter ended June 30, 2026, as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings.

2. The 50th Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report for the year ended on 31st March, 2026 and Annexures thereof;

3. To re-appoint Mr. Rahul Maganlal Timbadia (DIN: 00691457) as Managing Director of the company for a further period of 5 (Five) years from the expiry of his present term of office, that is, with effect from 09th August, 2026 to 08th August 2031 subject to approval of shareholders at the ensuing Annual General Meeting. (Annexure-I).

5. Approved re-appointment of Mr. Sandeep Naresh Ohri (DIN: 06559345) as Director (Non- executive & Independent) on the board of the Company w.e.f. 31st July, 2026. He shall hold office as an Independent Director for a period of 5 years subject to approval of the shareholders at ensuring Annual General Meeting. A brief profile of Mr. Sandeep Naresh Ohri is enclosed herewith as an Annexure-II.

   Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is being submitted separately

The Board meeting commenced at 11:00 a.m. and concluded at 12:40 p.m.

We request you to take the same on record.

Thanks & regards,
Yours Faithfully

For LA TIM METAL AND INDUSTRIES LIMITED

RAHUL
MAGANLAL
TIMBADIA

Digitally signed by RAHUL MAGANLAL TIMBADIA
DN: c=IN, postalCode=400056, st=MAHARASHTRA, street=601, CRYSTAL APARTMENT, PLOT NO.31 ,VALLABH NAGAR SOCIETY, N.S. ROAD NO.3 ,MUMBAI,400056, l=MUMBAI, o=Personal, serialNumber=fe9d6d26fd64af36911e808bcb38ee5d0f9438cfe23ca5662529530082135299, pseudonym=f1a61ad8dc494c1f8042bdc978878dcc, 2.5.4.20=30a78e7260f080e90d61afd1dd30f66ae83b14cc137eb51088f560470acb47eb, email=LATIMLIFESTYLE@GMAIL.COM, cn=RAHUL MAGANLAL TIMBADIA
Date: 2026.07.31 12:41:10 +05'30'

RAHUL MAGANLAL TIMBADIA
DIN:00691457
MANAGING DIRECTOR

Annexure-I

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee to appoint Mr. Rahul Maganlal Timbadia, (DIN: 00691457), has been appointed as an Managing Director of the Company w.e.f. July 31, 2026, and thereafter subject to approval of Members, to be appointed as a Managing Director for a 5 years w.e.f. 09th August 2026 to 08th August 2031 on expiry of his existing term.
3.	Brief profile (in case of appointment)	He had been actively associated as a director of Bombay Iron Merchant association for 10 years and thus has deep insights and knowledge in this Industry. He is the Promoter and Managing Director of the Company and devotes whole time attention to the management of the affairs of the Company and exercises powers under the supervision and superintendence of the Board of the Company. He has been responsible for overall development and policy planning of the Company. Further, he has been instrumental in developing new markets for the Company and has a great vision for future of the Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul Timbadia is promoter of the Company relative of Mr. Kartik Timbadia.
5.	Declaration Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated	We hereby affirm that Mr. Rahul Timbadia is not debarred from holding

	June 20, 2018	the office of director by virtue of any order of the securities and exchange board of india (SEBI) or any other such authority.

Annexure-II

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee to appoint Mr Sandeep Naresh Ohri, (DIN: 06559345)), has been appointed as an Non-Executive Independent Director of the Company w.e.f. July 31, 2026, and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a 5 years with effect from 50th AGM held in the year 2026 till 55th AGM held in the year 2031.
3.	Brief profile (in case of appointment)	Mr. Sandeep Ohri is a Certified Independent Director, Business Strategist and Business Development professional with a career spanning 30+ years, half of it in Sales, Marketing & Business Development and the other half as an Entrepreneur. He has sold products, services & solutions across many domains: Enterprise IT, Broadcast Video, Defense, Homeland Security, Packaging, eSecurity, Internet Services, Office Equipment, Social Media, Live Events, Mobile apps and Cold Chain Solutions, and handled national & international business, running into 100s of crores of Rupees. Also he has handled a multitude of functional roles: Sales, Marketing, Digital Marketing, Business Development, Operations, Accounts, Finance, Production & HR. Worked in a

		variety of organisations: Family Business, own Startup, a Private Limited Company, an IndoFrench Joint-Venture & a listed Public Company, leading teams from 4 to 400.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Declaration Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Sandeep Naresh Ohri is not debarred from holding the office of director by virtue of any order of the securities and exchange board of india (SEBI) or any other such authority.

LA TIM METAL & INDUSTRIES LIMITED

Registered Office: 201 , Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056
CIN: L99999MH1974PLC017951
Tel. 26202299 / 26203434 Fax: 022 - 26240540, Email: cs.latimmetal@gmail.com, Website: www.latimmetal.com

Statement of unaudited financial results for the quarter ended 30th June, 2026

(Rs. In lakhs except earning per share)

	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31.03.2026	30-06-2026	31-03-2026	30-06-2025	31.03.2026
	(Refer Notes below)	(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)	(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	**Income**								
a)	Revenue from operations	**13,527.21**	12,345.47	8,757.83	38,600.14	**13,729.40**	12,570.58	8,757.83	39,047.83
b)	Other Income	**21.47**	197.09	200.03	573.22	**18.14**	192.77	200.03	562.86
	Total income	**13,548.68**	**12,542.56**	**8,957.86**	**39,173.36**	**13,747.54**	**12,763.35**	**8,957.86**	**39,610.69**
2	**Expenses**								
	a Cost of materials consumed	**10,258.64**	9,942.14	7,450.25	30,425.83	**10,258.64**	9,942.14	7,450.25	30,425.83
	b Purchase of stock-in-trade	**2,274.42**	2,287.56	566.29	5,406.50	**2,469.34**	2,432.63	566.29	5,878.34
	c Changes in inventories of Finished goods, work-in-progress and stock-in-trade	**(357.70)**	(935.82)	(180.10)	(1,026.48)	**(404.11)**	(916.39)	(180.10)	(1,164.09)
	d Employee benefits expenses	**121.63**	104.99	95.10	401.79	**128.67**	111.83	95.10	421.79
	e Finance costs	**151.93**	182.40	316.74	773.65	**153.33**	183.60	316.74	776.94
	f Depreciation and amortization expenses	**70.00**	68.65	68.83	276.25	**70.03**	68.68	68.83	276.29
	g Other expenses	**590.09**	565.52	387.94	1,892.79	**598.91**	572.73	387.94	1,912.38
	Total Expenses	**13,109.01**	**12,215.44**	**8,705.05**	**38,150.33**	**13,274.81**	**12,395.22**	**8,705.05**	**38,527.48**
3	**Profit / (Loss) before exceptional items and tax**	**439.67**	327.12	252.81	1,023.03	**472.73**	368.13	252.81	1,083.21
	Exceptional items	-	7.29	-	7.29	-	7.29	-	7.29
4	**Profit / (Loss) before tax**	**439.67**	**319.83**	**252.81**	**1,015.74**	**472.73**	**360.84**	**252.81**	**1,075.91**
5	Tax Expense								
	a Current Tax	**107.89**	75.57	-	116.90	**118.39**	88.36	-	135.67
	b Deferred Tax (Asset) / Liabilities	**32.16**	1.81	50.17	118.06	**32.16**	1.82	50.17	118.08
6	**Profit / (Loss) for the period after tax**	**299.62**	**242.45**	**202.64**	**780.78**	**322.18**	**270.66**	**202.64**	**822.16**
7	**Other comprehensive income**								
	(i) Items that are not to be reclassified to profit & loss								
	Remeasurement gain / (loss) on actuary valuation	-	2.65	-	2.65	-	2.65	-	2.65
8	**Total comprehensive income**	**299.62**	**245.10**	**202.64**	**783.43**	**322.18**	**273.31**	**202.64**	**824.81**
9	**Net Profit/(Loss) attributable to:**								
	a) Owners Of the Company	-	-	-	-	**313.03**	263.61	202.64	811.81
	b) Non- controlling interest	-	-	-	-	**9.15**	7.05	-	10.35
10	**Other comprehensive income attributable to :**								
	a) Owners of the company	-	-	-	-	-	2.65	-	2.65
	b) Non- controlling interest	-	-	-	-	-	-	-	-
11	**Total Comprehensive income/(expense) attributable to:**								
	a) Owners of the company	-	-	-	-	**313.03**	266.26	202.64	814.46
	b) Non- controlling interest	-	-	-	-	**9.15**	7.05	-	10.35
12	Paid Up Equity share capital (face value of Rs. 1/-)	**1,315.51**	**1,315.51**	**1,315.51**	**1,315.51**	**1,315.51**	**1,315.51**	**1,315.51**	**1,315.51**
13	Other Equity	-	-	-	**6,509.10**				**6,540.15**
14	Earning per share								
	(of Rs. 1/- each) (for the quarters not annualized):								
	a Basic (in Rs)	**0.23**	0.18	0.15	0.59	**0.24**	0.20	0.15	0.63
	b Diluted (in Rs.)	**0.23**	0.18	0.15	0.59	**0.24**	0.20	0.15	0.63

NOTES

1 The above financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on 31st July, 2026. In accordance with the Regulation 33 of SEBI [Listing Obligation and Disclosure Requirements] Regulation, 2015, the Statutory Auditors of the company have carried out a "Limited Review" of the above results.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

3 The Company had, issued 4,41,57,150 equity shares of face value of Rs. 1/- each ('Right equity shares') to the eligible equity shareholders at an issue price of Rs. 8.5 per right equity share (including premium of Rs.7.5 per right equity share). The right equity shares were issued as partly paid-up and an amount of Rs. 4.25 per right equity share was payable on application (of which Rs. 0.5 towards face value of right equity shares and Rs.3.75 towards premium amount of right equity shares) & Rs. 4.25 per equity share was payable on First & Final Call (of which Rs. 0.5 towards face value of right equity shares and Rs. 3.75 towards premium amount of right equity shares). There is no deviation in use of proceeds from the objects stated in the offer document for rights issue.

4 The company has two reporting segments which are bifurcated as follows:
1. Steel & steel productes
2. Real estate developnent activity

Particulars	Standalone				Consolidated			
	Quarter ended on 30/06/2026 (Unaudited)	Quarter ended on 31/03/2026 (Refer Note 5)	Quarter ended on 30/06/2025 (Unudited)	Year ended on 31/03/2026 (Audited)	Quarter ended on 30/06/2026 (Unaudited)	Quarter ended on 31/03/2026 (Refer Note 5)	Quarter ended on 30/06/2025 (Unudited)	Year ended on 31/03/2026 (Audited)
Segment Revenue (sales and other operating income)								
Steel & steel productes	13,527.21	12,345.47	8,757.83	38,600.14	13,729.40	12,570.58	8,757.83	39,047.83
Real estate development	-	-	-	-	-	-	-	-
Total Segment Revenue	**13,527.21**	**12,345.47**	**8,757.83**	**38,600.14**	**13,729.40**	**12,570.58**	**8,757.83**	**39,047.83**
Segment Results								
Steel & steel productes	299.62	245.10	202.64	783.43	322.18	273.31	202.64	824.81
Real estate development	-	-	-	-	-	-	-	-
Total Segment Results	**299.62**	**245.10**	**202.64**	**783.43**	**322.18**	**273.31**	**202.64**	**824.81**

5 The figures for the quarter ended March 31, 2026 is the balancing figure between the audited figures In respect of full financial year and the published unaudited year to date figures up to the third quarter of the respective financial years which were subjected to limited review by the statutory auditors.

6 During the quarter ended 30th June, 2026, the Company formed a subsidiary namely La Proviso Buildcon LLP, on 1st June, 2026. As on the reporting date, the LLP is yet to commence business operations and the Company is yet to make the required capital contribution therein amounting to Rs. 0.50 lakhs (50.01% holding). However, since the Company has control over the LLP as per Ind AS 110, it has been included as a subsidiary in these consolidated financial results. As there is no operational activity or capital contribution during the period, there is no material impact on the consolidated financial results.

7 The performance of the quarter is not representative of the full year's performance

8 Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

For and on behalf of the Board of Directors

LAXMI METAL & INDUSTRIES LIMITED

Rahul Timbadia
Managing Director
DIN: 00691457

Place: Mumbai
Date : July 31, 2026

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of La Tim Metal & Industries Limited under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
La Tim Metal & Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of La Tim Metal & Industries Limited ('the Company') for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

DHIRUBHAI SHAH & CO. LLP
FRN : 102511W/W100298
AHMEDABAD
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

5. Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion on the Statement is not modified in respect of this matter.

For, **Dhirubhai Shah & Co LLP**
Chartered Accountants
Firm Registration No. 102511W/W100298

Anik S. Shah

DHIRUBHAI SHAH & CO. LLP FRN : 102511W/W100298 AHMEDABAD CHARTERED ACCOUNTANTS

Place: Mumbai
Date: July 31, 2026

Anik S Shah
Partner
Membership No: 140594
ICAI UDIN:

Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of La Tim Metal & Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
La Tim Metal & Industries Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of La Tim Metal & Industries Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

DHIRUBHAI SHAH & CO. LLP
FRN :
102511W/W100298
AHMEDABAD
CHARTERED ACCOUNTANTS

4. The Statement includes the financial results of following entities:

- La Tim Metal & Industries Limited – ***Parent Company***
- La Tim Buildarch LLP – ***Subsidiary***
- La Proviso Buildcon LLP– ***Subsidiary***

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these unaudited consolidated financial results are the balancing figures between audited consolidated figures in respect of the full previous financial year and the published year to date consolidated figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

7. During the quarter ended 30th June, 2026, the Company formed a subsidiary namely La Proviso Buildcon LLP, on 1st June, 2026. As on the reporting date, the LLP is yet to commence business operations and the Company is yet to make the required capital contribution therein amounting to Rs. 0.50 lakhs (50.01% holding). However, since the Company has control over the LLP as per Ind AS 110, it has been included as a subsidiary in these consolidated financial results. As there is no operational activity or capital contribution during the period, there is no material impact on the consolidated financial results. Our conclusion on the Statement is not modified in respect of the above matter.

For, **Dhirubhai Shah & Co LLP**
Chartered Accountants
Firm Registration No. 102511W/W100298

Anik S. Shah

DHIRUBHAI SHAH & CO. LLP
FRN : 102511W/W100298
AHMEDABAD
CHARTERED ACCOUNTANTS

Place: Mumbai
Date: July 31, 2026

Anik S Shah
Partner
Membership No: 140594
ICAI UDIN: