



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

Attn.: Corporate Relationship Department

Name of the Company: Liotech Industries Limited (CODE: 544796)

Sub.: Revised Book Closure for the Adjourned AGM

Security Code	Type of Security & Paid-up Value	Revised Book Closure Date	Purpose
544796	Equity Shares of Rs.10/- each	From Friday, 18th September, 2026 to Wednesday, 30th September, 2026	06th Adjourned Annual General Meeting

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

Thanking you,

For Liotech Industries Limited

Hiteshbhai M. Bhuvra

Managing Director

DIN: 08764926

CC: KFin Technologies Limited