



LESHA INDUSTRIES
L I M I T E D

February 03, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Prior Intimation of Board Meeting to be held on February 06, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 06, 2026** at the Registered Office of the Company to transact the following businesses:

1. To consider the matter of alteration in the object clause of Memorandum of Association (MOA), of the Company.
2. To consider and approve Notice of Postal Ballot for seeking necessary approval of the Members for the above stated matter.
3. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
4. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
5. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited,

Leena A. Shah
Managing Director
DIN: 02629934

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