



**LESHA INDUSTRIES**  
L I M I T E D

**December 03, 2025**

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Security ID: LESHAIND**

**Security Code: 533602**

**Sub: Outcome of Board Meeting held on December 03, 2025**

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on Wednesday, December 03, 2025 from 01:00 PM to 01:30 PM at the Registered Office of the Company, have considered and approved the following:

1. Notice of Postal Ballot for regularizing appointment of Additional (Independent) Directors.
2. The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is **Friday, December 05, 2025** and the calendar of events for the proposed Postal Ballot process is attached as **Annexure - I**.
3. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as Scrutinizer, to scrutinize the entire postal ballot process through e-voting in a fair and transparent manner.

The Notice of Postal Ballot will be sent to the Members and the same shall be filed with the Stock Exchange in due course.

Please take the above on your records.

Thanking You.

Yours Faithfully,

**For Leshya Industries Limited**

*Leena A. Shah*

**Leena A. Shah**  
**Managing Director**  
**DIN: 02629934**



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Mithakhali Six Roads,  
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**Annexure-I**

**Calendar of Events for the Proposed Postal Ballot Process**

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	December 03, 2025
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	December 03, 2025
3.	Date of appointment of the scrutinizer	December 03, 2025
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	December 05, 2025
5.	Cut-off Date for determining list of Members for E-voting	December 05, 2025
6.	Date of completion of dispatch of Postal Ballot through electronic mode only	December 08, 2025
7.	Date of publishing advertisement in Newspaper	December 09, 2025
8.	E- Voting Start date	December 09, 2025
9.	E- Voting End date	January 07, 2026
10.	Date on which Resolutions shall be deemed to be passed	January 07, 2026
11.	Date of submission of report by the Scrutinizer	on or before January 09, 2026
12.	Date of declaration of the result by the Chairman	on or before January 09, 2026



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