



LESHA INDUSTRIES
L I M I T E D

July 04, 2025

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

Security ID: LESHAIND
Security Code: 533602

Sub: Outcome of Board Meeting held on July 04, 2025

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Friday, July 04, 2025** from 02:30 PM to 03:00 PM at the Registered Office of the Company inter alia, have considered the following businesses:

1. Approved the Board's Report along with the Annexures for the Financial Year 2024-25.
2. Approved the Notice convening and holding the 33rd Annual General Meeting (AGM) of the members of the Company on **Tuesday, August 05, 2025 at 3:30 P.M. IST** through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
3. Fixed the dates of book closure for the purpose of AGM, cut-off date for the purpose of e-voting and e-voting period. The details are given as under:

The Register of Members and share transfer books of the Company will remain close from Thursday, July 31, 2025 to Tuesday, August 05, 2025 (both days inclusive) for the purpose of 33rd AGM. Further, the Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system at the AGM on all the resolutions set forth in the notice of 33rd AGM.

Date and Time of commencement of Remote e-voting	Saturday, August 02, 2025 (09:00 AM)
Date and Time of end of Remote e-voting	Monday, August 04, 2025 (05:00 PM)
Cut-off date for determining rights of entitlement of Remote e-voting and e-voting system at the AGM	Wednesday, July 30, 2025



7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLC018607



LESHA INDUSTRIES
L I M I T E D

4. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
5. Approved Related Party Transactions to be entered into by the Company under section 188 of Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders at ensuing AGM.
6. Appointed Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from FY 2025-26 to FY 2029-30.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure A**.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

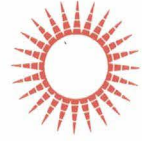
For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607



LESHA INDUSTRIES
L I M I T E D

Annexure A

Brief Profile of the Secretarial Auditor

Particulars	Information of such events
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment in the Board Meeting held on today i.e. July 04, 2025, for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	Mr. Chintan K. Patel, Practicing Company Secretary is primarily engaged in providing Secretarial Audit, Governance, Compliance Management and other Assurance services. He has experience in handling the secretarial audits of listed and unlisted companies. He holds Peer Review Certificate No. 2175/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.
Disclosure of relationships between directors (in case of appointment as Director)	Not Applicable.

For Leshya Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607