

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH

Date: 05<sup>th</sup> February, 2026

**Scrip Code: 532829**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Lehar Footwears Limited will be held on "*Friday, 13<sup>th</sup> February, 2026*", inter alia, to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025;
2. Other matters as per agenda of the Notice.

Further, the Trading Window for trading in the Company's equity shares is already closed w.e.f. 01<sup>st</sup> January, 2026 and will reopen after 48 hours from declaration of the Financial Results of the Company.

We request you to take the same on record and inform all concerned.

Thanking You

Yours faithfully,  
for Lehar Footwears Limited

**Ritika Poddar**  
Company Secretary & Compliance Officer  
ACS No. A65615



## LEHAR FOOTWEARS LIMITED

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CIN No. : L15209RJ1994PLC008196

ISO 9001 : QMS  
ISO 14001 : EMS  
ISO 18001 : OHSAS  
REGISTERED FIRM



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