



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

E : leodryfruit@gmail.com • M : +91-70211 81554

PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date: 06-Feb-2026

Scrip Code: 544329

Subject: Intimation under Regulation 30 – Additional Place of Business

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with the above-referenced SEBI circular, we wish to inform you that Leo Dryfruits & Spices Trading Limited ("the Company") has entered into a Lease Agreement with Mr. Narender Kumar Mehta for taking on lease basis the premises located at Bawani Khera Road, Near HP Gas Agency Godown, Village Tosham, Bhiwani, Haryana, 127040 for a period of 5 (five) years w.e.f. 6th February 2026 to 5th February, 2031.

The Company desires to carry on the business of "manufacturing, processing, packaging and storage of Desi Ghee and other permitted food products, along with all related and supporting activities" in the leased premises.

The addition of new premises is in line with the Company's strategic objective to expand its footprint and explore synergistic opportunities.

In compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosures are as follows:

Sr No	Particulars	Details
1	Parties involved	Mr. Narender Kumar Mehta, Lessor M/s Leo Dryfruits & Spices Trading Limited, Lessee
2	Location of Premises	Bawani Khera Road, Near HP Gas Agency Godown, Village Tosham, Bhiwani, Haryana, 127040
3	Period of Lease & License	5 Years w.e.f. 6th February 2026 to 5th February, 2031
4	Lock-In Period	Nil - Either Party may terminate this Agreement without assigning any reason by giving ninety (90) days prior written notice
5	Use of Premises	manufacturing, processing, packaging and storage of Desi Ghee and other permitted food products, along with all related and supporting activities
6	Lease Fees	Monthly rent of ₹2,00,000 (Rupees Two lakhs only) payable on or before the 10th day of the succeeding month Rent shall increase by 5% annually on each anniversary
6	Area of Use	Factory Building Area - approximately 18,000 square feet
7	Deposit	NIL

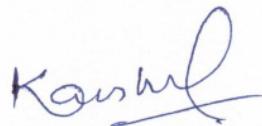


This transaction is not a related party transaction with the Company.

We request you to take the above information on record and treat this as compliance under the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
For Leo Dryfruits & Spices Trading Limited



Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633

