



LESHA INDUSTRIES

L I M I T E D

March 07, 2025

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

Security ID: LESHAIND
Security Code: 533602

Dear Sir/Madam,

Sub: Intimation for separate meeting of the Independent Directors

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Thursday, March 13, 2025 at the Registered Office of the Company, inter alia, to consider following businesses:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole,
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Lesh Industries Limited

Leena Ashok Shah
Managing Director
DIN: 02629934



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