

To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: 10th May, 2025

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 *"Monday, 19th May, 2025"*, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2025;
2. To discuss the recommendation of Final Dividend to the shareholders of the Company, if any;
3. To consider and approve the re-appointment of Secretarial Auditor of the Company for the Five Financial Years from 2025-26 to 2029-30 subject to the approval of the members in the ensuing Annual General Meeting;
4. To consider and approve the re-appointment of Internal Auditor of the Company for the Financial Year 2025-26;
5. 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. April 01, 2025 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**

Naresh Kumar Agarwal
Managing Director
DIN:00106649



LEHAR FOOTWEARS LIMITED

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