



THE GOD OF SUCCESS
LEXORAA INDUSTRIES LIMITED
Formerly Know as Servoteach Industries Limited CIN - L32111MH1994PLC081857

Date: September 10, 2025

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

Scrip Code: **531944**; ISIN: **INE185D01015**; SYMBOL: **LEXORAA**

Dear Sir/Madam,

Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the regulation 30 and in compliance of Regulation 36(1)(b) of Listing Regulations the Company has sent a letter to shareholders, providing a web-link of the Annual Report 2024-25 to those Members who have not registered their email addresses with the Company/Depositories/RTA. A draft copy of the letter is enclosed for your records.

The above information is also available on the Company’s website at <https://lexoraaindustries.com>

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For LEXORAA INDUSTRIES LIMITED

Anil Babubhai Mehta
Managing Director
DIN: 02979904
Place: Mumbai
Encl: As above





Dear Shareholder

Sub.: Notice of 30th Annual General Meeting (AGM) of Lexoraa Industries Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **30th Annual General Meeting** ('AGM') of the Members of Lexoraa Industries Limited ('the Company') is scheduled to be held on **Tuesday, September 30, 2025 at 03:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://lexoraaindustries.com>

Exact path of Annual Report 2024-25:
https://drive.google.com/file/d/1Vzrg49X3_zqT7mbOlxv1FmWtkscKiO5/view

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13,

SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature





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updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at servoteachindustries@gmail.com & servoteachindustries7@gmail.com or 022-47509008

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Lexoraa Industries Limited

Sd/-

Anil Babubhai Mehta

Managing Director

DIN: 02979904

