



LESHA INDUSTRIES
L I M I T E D

November 28, 2025

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

Security ID: LESHAIND

Security Code: 533602

Sub: Intimation of Board Meeting to be held on December 03, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, December 03, 2025** at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Notice of Postal Ballot for regularizing appointment of Additional (Independent) Directors.
2. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
3. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
4. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



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