



**LESHA INDUSTRIES**  
L I M I T E D

**May 22, 2024**

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

**Security ID: LESHAIND**  
**Security Code: 533602**

Dear Sir/Madam,

**Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information.**

Dear Sir/Madam,

Please find enclosed herewith copy of Advertisement of notice of Extra Ordinary General Meeting to be held on Friday, 14<sup>th</sup> June, 2024 at 03:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
**For Leshya Industries Limited**

**Ashok C. Shah**  
**Director**  
**DIN: 02467830**



**Encl: As above**

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