



LESHA INDUSTRIES
L I M I T E D

Date: 13/07/2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 533602
Scrip Id: LESHAIND

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations).

Dear Sir/Ma'am,

Following our letter dated 5th July 2024, we are writing to inform you that the Board of Directors has approved the Letter of Offer (LOF) dated 13th July 2024. This approval includes the Abridged Letter of Offer, Application Forms, and Rights Entitlement Letter through a Resolution by Circulation.

Enclosed, you will find the copy of the Letter of Offer for the proposed Rights Issue of our Company, which was approved and adopted by the Board on 13th July 2024 through a Resolution by Circulation.

This is for your information and record.

Thanking You,

Yours faithfully,

For and on Behalf of the Board of Directors

FOR LESHA INDUSTRIES LIMITED

ASHOK CHINUBHAI SHAH
DIRECTOR
DIN: 02467830



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