



LESHA INDUSTRIES
L I M I T E D

July 01, 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 July 04, 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 **Friday, July 04, 2025** at the Registered Office of the Company to consider and approve the following matters:

1. Approval of Board's Report along with all Annexures.
2. Convening of the 33rd Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
3. Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 33rd AGM.
4. Approval of Related party transactions of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
5. Appointment of Secretarial Auditor of the Company for a term of 5 (five) years commencing from FY 2025-26 to the FY 2029-30.
6. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



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