



LESHA INDUSTRIES
L I M I T E D

August 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 August 07, 2025

Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 07, 2025**, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company and will re-open after 48 hours subsequent to the declaration of Unaudited Financial Results for the quarter ended on June 30, 2025.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Leshya Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



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