



LESHA INDUSTRIES
L I M I T E D

November 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 November 05, 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, November 05, 2025** at the Registered Office of the Company.

The agenda for the Meeting is to discuss the following matters:

1. To consider and approve appointment of Additional Directors (Independent Director Category) of the Company.
2. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



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