

General information about company		
Scrip code	533602	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE050L01048	
Name of the entity	LESHA INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	In terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR) regulations, 2015, no such acquisition of shares or voting rights in unlisted companies was made by the Company during the quarter ended on December 31, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	In terms of sub-para 20 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, no fine or penalty was imposed during the quarter ended on December 31, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	In terms of sub-para 8 of para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015, there are no litigations or tax disputes pending as on quarter ended on December 31, 2025.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00215	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Leena Ashok Shah	AFGPS2826H	02629934	Executive Director	Chairperson related to Promoter	MD	14-11-1947
2	Mr	Shalin Ashok Shah	AEQPS9910M	00297447	Non-Executive - Non Independent Director	Not Applicable		31-08-1973
3	Mr	Ashok Chinubhai Shah	AFGPS2827G	02467830	Non-Executive - Non Independent Director	Not Applicable		07-09-1944
4	Mr	Swapnil Sharad Shimpi	BOPPS1070G	10469352	Non-Executive - Independent Director	Not Applicable		06-12-1980
5	Mr	Kunjan Nathabhai Rathod	CFNPR3855L	10964701	Non-Executive - Independent Director	Not Applicable		31-08-1994
6	Mr	Yash Arun Chaudhary	AMNPC5234H	10530036	Non-Executive - Independent Director	Not Applicable		21-03-1995

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-03-2024				1	0	0	0			
2	NA		21-07-1995				5	0	5	1			
3	Yes	05-02-2025	05-02-2025				5	0	4	0			
4	NA		09-11-2024			13.23	3	3	2	2			
5	NA		05-11-2025			1.27	3	3	2	0			
6	NA		05-11-2025			1.27	2	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10469352	Swapnil Sharad Shimpi	Non-Executive - Independent Director	Chairperson	11-02-2025		
2	00297447	Shalin Ashok Shah	Non-Executive - Non Independent Director	Member	14-05-2011		
3	10964701	Kunjan Nathabhai Rathod	Non-Executive - Independent Director	Member	05-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10964701	Kunjan Nathabhai Rathod	Non-Executive - Independent Director	Chairperson	05-11-2025		
2	00297447	Shalin Ashok Shah	Non-Executive - Non Independent Director	Member	14-05-2011		
3	10469352	Swapnil Sharad Shimpi	Non-Executive - Independent Director	Member	11-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00297447	Shalin Ashok Shah	Non-Executive - Non Independent Director	Chairperson	14-05-2011		
2	10964701	Kunjan Nathabhai Rathod	Non-Executive - Independent Director	Member	05-11-2025		
3	10469352	Swapnil Sharad Shimpi	Non-Executive - Independent Director	Member	11-02-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2025				Yes	6	6	3
2	07-08-2025		33		Yes	6	6	3
3		05-11-2025	89		Yes	6	6	3
4		10-11-2025	4		Yes	6	6	3
5		03-12-2025	22		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-07-2025				Yes	3	3	2	0
2	Audit Committee	07-08-2025	33			Yes	3	3	2	0
3	Audit Committee	10-11-2025	94			Yes	3	3	2	0
4	Nomination and remuneration committee	05-11-2025				Yes	2	2	1	0
5	Stakeholders Relationship Committee	07-08-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-11-2025	94			Yes	3	3	2	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Maitri Kansara
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Maitri Kansara
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	08-01-2026



<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

