



**LESHA INDUSTRIES**  
L I M I T E D

**February 07, 2026**

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

**Security ID: LESHAIND**  
**Security Code: 533602**

**Sub: Intimation of Board Meeting to be held on February 12, 2026**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026** at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and nine months ended 31<sup>st</sup> December, 2025.

2. Any other agenda with the permission of Chair.

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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