



LESHA INDUSTRIES
L I M I T E D

February 10, 2026

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

Security ID: LESHAIND

Security Code: 533602

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement for Postal Ballot of the Company

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015')

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on February 10, 2026, confirming completion of dispatch of Notice of Postal Ballot through email and providing other necessary information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Lesha Industries Limited



Leena A. Shah
Managing Director
DIN: 02629934

Encl: As above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607

World AIDS Day: Together We Can End the Epidemic Breaking



Dr. Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

1st December is celebrated as World AIDS Day which is an opportunity for people worldwide to unite in the fight against HIV. AIDS is a common unity problem that demands a community response. An HIV infected person can live a healthy social life but he has the social obligation of not spreading the disease.

I would like to point out that AIDS affects women not only as individuals who are HIV infected but also in their multiple roles in society and the family, as health care providers, educators, wives, mothers and income providers. It is also clear that the impact of HIV-related diseases among women will, if no action is taken, inevitably worsen the situation everywhere, particularly in the poorer communities.

The Ministry of Health and

Family Welfare put the number of people getting free treatment nationally at 9,65,000, of which 53,400 are children. This must be viewed against the most recent estimate last year, that 2.1 million people live with HIV in India, of whom 7,90,000 are women. According to the government regulations on the prevention of infectious disease, a doctor who has discovered that his patient is carrying HIV is required to try to obtain information on who infected him and what other persons the patient might have infected. It is reported that there are approximately 21 lakh persons estimated to be living with HIV in India and the percentage of patients receiving antiretroviral therapy (ART) treatment currently stands at a mere 25.82% as against the global percentage of 41%, according to the 2015 Global Burden of Diseases.

No doubt, the WHO has issued guidelines on medical procedures to be followed in handling HIV infected people but as women will have to take upon themselves a large proportion of caring for HIV-infected persons and people with AIDS, it is imperative that they are provided with information, skills, knowledge and resources in order for their roles as providers of care to be less taxing, more humane and more effective. Don't we think we should learn from the experience of Thailand, Senegal and Uganda that have brought

down the HIV rate. No doubt, the government has done its part, the onus lies on civil society to help get rid of the discrimination and prejudice that HIV-affected people face.

We should remind ourselves of the damage the disease has done and rededicate ourselves to its prevention. There is need to increase awareness among youngsters, particularly girls, about HIV/AIDS. The main reason is that there is very little awareness in rural India about what exactly the disease is, its modes of transmission and its symptoms etc. Our aim must be to limit the spread of the disease and educate youth about prevention.

Time has now come when victims need to be provided with information about the emotional and physical process of HIV diseases or AIDS, the ways in which HIV is transmitted. Educational materials must also be printed to accommodate differences in language, culture and education. The family members should also show willingness to care for a person with AIDS. The Government should take care of counselling, health education, treatment of infected persons, organising reporting of cases and establishment of surveillance centres. The active support of the citizens, voluntary organizations and society is much essential. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

Five arrested for forcing Patidar woman to die

Two days after her death, son came from Canada to perform the last rites of his mother, also got a notary to keep his wife in bondage

Surat
A Patidar woman committed suicide by consuming poison in Surat's Varachha area on February 1, creating a stir. The deceased woman's family alleged that the 44-year-old Seemaben, fed up with the torture of her husband and in-laws, had committed suicide. The police investigation into the matter revealed that the in-laws were torturing her to such an extent that they had even got a notary to keep Seemaben in custody.

Since Seemaben has a son in Canada, she returned to her hometown and performed the last rites of her mother on the evening of February 4, two days after her death. Based on the complaint of the family, the police registered a case against five people, including her husband, on February 5. Today, the husband Sunil, in-laws, Nanand and his friend Kamlesh Dhorajiya, who forced the wife to die, have been arrested by the Varachha police.

According to the information received, Sunil Vaghani, son of Mohanbhai Jhaverbhai Vaghani, a native of Umrada village in Gadhada Swami taluka of Malu Botad district and residing in Eiffel Tower near Vasant Bhikhani Wadi at Matawadi in Varachha, Surat, got married to Seemaben 25 years ago. After the marriage, her husband Sunil, father-in-law

Mohanbhai, mother-in-law Gauriben, her sister-in-law Sangeetaben and Sangeeta's friend Kamlesh Chhaganbhai Dhorajiya (Res. 38, Mangal Vihar Row-House Adajan) used to get together and frequently taunt Seemaben.

The husband had also got a notary to keep Seemaben in bondage.

In addition, he did not let Seemaben leave whenever there was an occasion at her house and tortured her every day by telling her that she had not brought dowry. Apart from this, he had also got a notary to keep Seemaben in bondage. So finally, the latter got fed up and on February 1, at around 4:15 pm, she swallowed poison in the bathroom of her bedroom and was taken to the hospital for treatment. Where she died during treatment.

Police have registered a case of abetment to suicide.

Seemaben died during treatment. The police have registered a case of abetment to suicide against her husband Sunil and father-in-law Mohanbhai Zaverbhai Vaghani, mother-in-law Gauriben, sister-in-law Sangitaben and her friend Kamlesh and are conducting further investigation.

It is worth mentioning here that the family members had refused to accept the body demanding justice. After that, after persuasion by the police, the body was accepted and the last rites were performed after the son arrived from Canada.

Surat Police Commissioner's PA beaten up by youths in a car with BJP slogans

Head Constable gets fractured in nose while punching, accused flees after leaving car

Surat
A head constable, who was a PA of the police commissioner, who had gone to clear the traffic caused by a travel bus near Nana Varachha Dhal in Surat, was attacked by two people who got out of a luxury bus and people in a car with BJP slogans. The head constable was attacked with a punch (a weapon worn in the hand), resulting in a fracture in his nose. The Kapodra police registered a case and investigated the incident. The driver of the car from Katargam locked up his house and fled.

When this incident happened, the driver of the car, Bindas, went to a leafy corner and lit a cigarette there. Later, he left the car and fled, the CCTV footage of which has also surfaced. Currently, the Kapodra police have seized the car and are taking further action. While a BJP bag has also been found inside this car.

As there was traffic on the way home, he got out of the car to clear it, according to the information received, originally a native of Bilagam, Jessar, Bhavnagar and a resident of Girnar Society, Street No. 4, House No. 218, behind Nana Varachha Patel Phalia, 35-year-old Head Constable Akshay Kumar Chhaganbhai Ahir lives with his family on the first floor. Akshay Kumar works as a PA of the Police Commission. After finishing his job on the night of February 5, he was going home in his car. Around 10 pm, there was a traffic jam due to travel buses and other vehicles on the road in front of the health center near Nana Varachha Dhal, so he got out of the car and started



clearing the traffic.

The youths got out from inside, asking them to remove the bus and car. At this time, the bus of Jai Ramdev Travels (GJ-14-Y-9222) and the car (No. GJ-16-BK-7191) standing there and the car standing next to it (No. GJ-16-BK-7191) were obstructing traffic, so Akshay Kumar asked their driver to remove them. Therefore, three people from the bus, while the driver and the person with him from the car got down and came to him and asked, "Are you the one who asked us to remove the car?" Akshay Kumar identified himself as a policeman and showed his ID card.

Policeman Akshay Kumar was punched four to five times in the face and nose with a punch.

Despite showing his ID card, the driver and the person with him fought and twisted his arm, saying, "What happened if you are a policeman? It is none of your business." The driver grabbed him by the throat and punched him four to five times in the face and nose with the punch in his hand. He fled as people gathered. Akshay Kumar was admitted

to a private hospital for treatment after bleeding from his face and nose. He was found to have a fractured nose.

On receiving information about the incident of the man who had come to drop his wife off and fleeing,

the Kapodra police registered a case against the driver and three other unknown persons based on the complaint of Akshay Kumar. On investigating based on the car number, it was found that the owner of the car was from Katargam area. The driver who had come to drop his wife off at the Travels fled from home after the attack, and the Kapodra police have seized his car and are taking further action.

A BJP bag was found in the car.

The car was inspected by the Kapodra police. On reaching the car, it was found based on the CCTV that the driver was standing on a leaf pile and was smoking a cigarette. After that, thinking that he would be caught by the police, he left the car and fled from there. The car has now been seized by the police. A BJP bag was also found in the car, so it is being seen that the car owner is a BJP worker.

There is also a suspicion that the car had been in an accident.

When the Kapodra police seized the car, the bonnet of the car was found to be damaged, indicating that it had been in an accident. So, there are also possibilities that the car had been in an accident while fleeing.

Based on the car number, it has been found that this car belongs to a young man named Divya and he lives in Katargam area.

UN Mehta Foundation will spend to make SG Highway dust-free and iconic

Ahmedabad, Ahmedabad's SG Highway road is being renovated by the Municipal Corporation. The Chairman Devang Dani said that the SG Highway is a service road around SG Highway is to be beautified 30 km road to develop the entire road starting from with facilities including tree plantation and walkway. Sanathal Circle to G-7 Circle of Gandhinagar. Just in the first phase, the road from ISKCON to Pakwan like the Indira Bridge from the airport was made an has been developed. The Standing Committee has decided to hand over the work of designing this road Gandhinagar will be developed by the UN Mehta Foundation as part of today's urgent work for the From the design of the iconic road of SG Highway, all National Highway Authority, Ahmedabad Municipal Corporation, Auda, Guda, Gandhinagar Municipal Corporation and all the consultancy expenses will be 20 to 25 crore rupees. SG Highway from Sanathal to

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West) - 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Sandeep Kumar P Rai & Rinku Devi Sandeep Rai- LBVPI0005507987	Flat No.304, Floor 3A1 Wing, Lake Paradise, Block Survey No. 2756 (Old- 339/2), Block Survey No. 339/4, 375/ 2, Village-Dungra, Tal-Vapi, Dist- Valsad, Gujarat, Vapi- 396191/ February 06, 2026	September 24, 2025 Rs. 16,67,203.49/-	Vapi

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgages will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: February 10, 2026
Place: Vapi
Sincerely Authorised Officer For ICICI Bank Ltd.

LESHA INDUSTRIES LIMITED
CIN: L27100GJ1992PLC018607
Regd. Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad- 380006, Gujarat
Tel. No.: 079 26463227, Email ID: info@lesha.in, Website: www.lesha.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of members of the Company is sought for the following special resolution as set out in the notice of Postal Ballot by voting through electronic means only ("remote E-voting").

Sr. No.	Description of Resolution
1.	Alteration (Addition) in Object Clause of the Memorandum of Association of the Company

The Company has sent Postal Ballot Notice along with the Explanatory Statement on February 09, 2026, by email to only to those members who have registered their email addresses with the Company/ RTA/ depository/ depository participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 06, 2026. Members may note that the Notice is also available on Company's website at www.lesha.in, website of BSE at www.bseindia.com and website of CDSL at www.evotingindia.com. The physical copy of the Notice along with explanatory statement, Postal Ballot Form and pre-paid business reply envelope (BRE) has not been sent for this postal ballot in due compliance of MCA circulars.

The Remote e-voting period shall commence on Tuesday, February 10, 2026 (9:00 A.M. IST) and end on Wednesday, March 11, 2026 (5:00 P.M. IST) (both days inclusive). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, February 06, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to refer to the detailed instructions for E-voting mentioned in notes forming part of the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Mr. Chintan K. Patel, Practising Company Secretary, Ahmedabad is appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before Friday, March 13, 2026, the same shall be communicated to the Stock Exchange and would also be uploaded on the Company's website at www.lesha.in.

Members who have not registered their e-mail address so far, or want to change their email Ids, are requested to register/change the same with the Company/ RTA/ their Depository Participants, so as to receive all communications electronically.

For, Lesha Industries Limited
By order of Board
Sd/-
Leena A. Shah
Managing Director
DIN: 02629934

Place: Ahmedabad
Date: February 09, 2026

Dalit student beaten with a stick and belt for using casteist language

Student living together in hostel forced him to fall on his feet and apologize, broke up with his friends when he refused



Mehsana
A Scheduled Caste student, originally from Porbandar, living in the hostel of BBA/BCA College in Mehnsana city, was attacked by four men over old enmity. After a simple joke, a youth named Mitesh Purohit along with three other friends hurled caste-based abuse at the student and brutally beat him with a belt and a wooden stick, a complaint has been registered at Mehnsana A-Division Police Station.

The accused forcibly forced the victim to apologize by falling on his feet.

On February 3, Mitesh Purohit, who was staying with him in the hostel, joked and abused the victim. When the victim refused to abuse him, Mitesh threatened to 'see him in the morning'. The next morning, when the victim left for college with his friend, Mitesh and his three friends intercepted him near the Hanuman temple near the hostel. The accused forcibly forced the victim to apologize by falling on his feet.

They started beating him up by using racially offensive words.

When the victim refused to apologize, the agitated accused started beating him up by using racially offensive words. One person beat him



up with a wooden stick and the other with a belt, causing injuries to the victim. At this time, other friends intervened and rescued him. After the attack, the frightened student sought first aid at Ganpat University Hospital, but in the evening, the pain increased and he was shifted to Mehnsana Civil Hospital via 108.

The victim filed a complaint against his friends and finally reached the police station with his mother and filed a complaint against Mitesh Purohit and his three friends. The police have registered a case under the Atrocity Act and assault sections in this matter and are conducting further investigation.

Student suspended from hostel: Vice Principal

College Vice Principal V.K. Patel told that our college committee has taken action against the accused student. In which the student has been suspended from the hostel and now further disciplinary action will be taken.

A student's shirt was hit with a blade and the buttons were broken in a Seventh-day School

Policemen in civilian clothes were deployed at a school in Ahmedabad; Despite government-run administration, another fight broke out

Ahmedabad
Ahmedabad's Seventh Day School has once again come into controversy. A class 7 student was beaten up by three students in the school and his shirt buttons were broken. The student had asked other students to come in line as a monitor, and in retaliation, three students hit a student on the shirt with a blade and broke the buttons. It is important to note that this kind of incident has happened despite the fact that the administration of the Seventh Day School is in the hands of the government. The father of the victim student has filed a complaint against the three students at the Khokhra police station. Currently, police personnel in plain clothes have been kept on duty in the school.

The negligence of the school has come to light in the entire matter. The student had informed the school about the incident, but no action was taken by the school. Due to which the student's father has filed a police complaint. The school had not informed the DEO office about the entire incident till this morning.

School administrators' attempt to hide the incident

School administrators are trying to hide the incident in the entire matter. The school claims that the students who attacked did not have a blade. However, the complaint mentions that the shirt was torn with a blade. The day before the incident, the parent informed the school administration. Despite being informed, many questions are being raised against the school administration for the incident. After the parent's complaint, the school only checked the bag and was satisfied.

DEO orders investigation in school

Ahmedabad DEO has issued a show cause notice to the school principal in this matter. Despite such an incident happening in the school, no immediate and appropriate action has been taken by the school administration. The notice states that no action has been taken by the school administration regarding this incident. Such incidents raise questions about the discipline and security of the school. Instructions have been given to provide an immediate explanation and take appropriate action in this matter and if a response is not received within the time limit, strict action will be taken.

The victim's father has filed a complaint against 3 students: SP

SP Kunal Desai said that the fight was carried out out of enmity over a fight over walking in the line. The victim's father has filed a complaint against 3 students. The shirt buttons have been broken with a blade.

Currently, an investigation is being conducted based on the complaint. The shirt has also been seized. The shirt buttons are broken. It will be investigated whether the shirt buttons have been broken with a blade or not. The school has not filed any complaint. We have also asked for a report from the school. The negligence of the school will also be investigated.

NSUI demands suspension of principal-admin within 24 hours

NSUI protested at the DEO office regarding the Seventh Day School issue. NSUI has demanded that the principal and admin of the school be suspended immediately due to the negligence of the school in this incident. If they are not suspended within 24

hours, NSUI will start a fierce agitation outside the school.

A team from the DEO office

reached the school after being informed about the incident. The team called the accused children and took their statements.

DEO issues notice to school principal and admin

Ahmedabad city DEO Rohit Chaudhary has issued a notice to the school principal and admin regarding the incident. The notice has sought an explanation as to why they should not be suspended for their negligence in the incident.

3 students quarreled with monitor after asking them to stand in line.

According to the police complaint, a student studying in standard 7 was instructing the monitor to let all the students out in a line after the seventh day school was dismissed. After that, since the three students were not walking in a line, the monitor asked them to walk in a line or stand to the side, and the three of them started quarrelling with him and started threatening him.

They threatened to kill the monitor by saying, "We will see you tomorrow." Then, while leaving the school, in the area next to the bicycle parking lot, the three students threatened to kill the monitor by saying, "We will see you tomorrow." After that, the monitor went home.

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The monitor was going to the washroom when they fought.

The next day at around 11 am, when the monitor left the classroom for the washroom, the three of them followed him. Right there, they grabbed the monitor by the collar and threatened him as to why he had made us leave the line.