



LESHA INDUSTRIES
L I M I T E D

August 11, 2026

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

Security ID: LESHAIND
Security Code: 533602

Sub: Intimation of change in the Registered Office of the Company within the local limits of city

Dear Sir/Madam, Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated August 11, 2026 have accorded their consent to shift the registered office of the Company from 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Road, Ahmedabad - 380006 to Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Bridge, Bopal, Ahmedabad-380058 which is within the local limits of the same city.

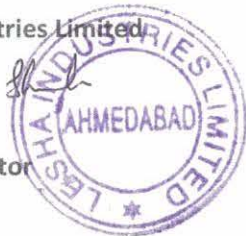
This is for you information and record purpose.

Thanking You.

For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



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