

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 date of 34th Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company will be held on **Friday, September 18, 2026 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

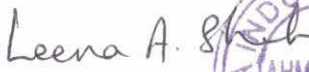
Security Code	Types of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
533602	Equity	Saturday, September 12, 2026	Friday, September 18, 2026	-	34 th Annual General Meeting

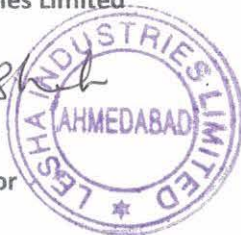
Kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Tuesday, September 15, 2026 (9:00 A.M.) to Thursday, September 17, 2026 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, September 11, 2026.

This is for your information and record.

Thanking you.

For Lesha Industries Limited


Leena A. Shah
Managing Director
DIN: 02629934



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