



LESHA INDUSTRIES
L I M I T E D

May 16, 2024

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: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, May 16, 2024 from 12:30 P.M. to 12:45 P.M. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. The Extra Ordinary General Meeting (EGM) of the Company will be held on 14th June, 2024 at 3:30 p.m. through Video Conferencing (VC)/other Audio-Visual Means (OAVM) facilities provided as may be decided. The Directors are authorized to send the notice of the EGM and to decide other matters related to EGM.
2. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire e-voting process of EGM including remote e-voting in a fair and transparent manner.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Lesha Industries Limited

Ashok C. Shah
Director
DIN: 02467830



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