



LESHA INDUSTRIES
L I M I T E D

Date: 02/02/2024

To,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Equity Scrip Code: 533602

SUB: Outcome of Board Meeting held on Friday, 02nd February, 2024

Dear Sir/Madam,

Ref: Approval of fund raising by way of Right Issue.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Lesha Industries Limited held today i.e., Friday, 02nd February, 2024 at 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, inter-alia has considered and approved the following businesses:

1. Proposal of raising funds by issue of equity shares of face value of Re 1 each by way of a rights issue for an aggregate amount less than Rs. 50 cr. to the eligible equity shareholders of the Company in accordance with provisions of the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory, statutory approvals and other incidental and related matters;
2. Constitution of a committee of the Board of Directors of the Company for the rights issue, namely Rights Issue Committee ("Committee") and authorised the Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper and desirable for the purpose of and in connection with the rights issue.

Also please note that the Board meeting commenced at 3:00 p.m. to conclude at 3:30 p.m.

Kindly take the same on your record.

For Lesha Industries Limited

Shalin Ashok Shah
Director
DIN: 00297447



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