LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • **GST No.** : 27AAECL0791L1Z6
E : leodryfruit@gmail.com • **M** : +91-70211 81554

PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

Date: November 4, 2026

To,

BSE Limited,
25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: 544329

Sir,

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation")

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the of the Board of Directors (the "Board") of the Company is scheduled to be held on **Friday, November 13, 2026** ("Meeting"), inter alia for the following agenda:-

1. To consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the half year ended on September 30, 2026.

We wish to inform you that the trading window shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after the announcement of the Un-Audited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take the above on record.

Thanking You,

For Leo Dryfruits & Spices Trading Limited

KAUSHIK SOBHAG CHAND SHAH
Digitally signed by KAUSHIK SOBHAGCHAND SHAH
Date: 2026.11.04 15:54:59 +05'30'

Kaushik Shah
Chairman and Managing Director
DIN: 09484633
Encl.: As Above