Date: 04-11-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 544797, Symbol: LESL

Sub: Intimation of Board Meeting to be held on Thursday, 12th November, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, meeting of the Board of Directors of Leapfrog Engineering Services Limited ("the Company") is scheduled to be held on Thursday, 12th November, 2026, inter alia, to transact the following business(es):

1. To consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026.

2. Any other matter(s) as may be decided by the Board of Directors.

As intimated earlier vide our letter dated 28th September, 2026, the trading window for dealing in the securities of the Company by the designated persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from October 01, 2026 until 48 hours after declaration of the financial results for the aforesaid period.

Please take this intimation on record.

Thanking you.

Yours truly,

For Leapfrog Engineering Services Limited

Sneha Hegde
Digitally signed by Sneha Hegde
Date: 2026.11.04 22:25:54 +05'30'

Sneha Hegde
Company Secretary & Compliance Officer

LEAPFROG ENGINEERING SERVICES LIMITED
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