



LESHA INDUSTRIES

L I M I T E D

August 21, 2026

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: LESHA
Security Code: 533602

Sub: Outcome of Board Meeting held on August 21, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Friday, August 21, 2026** from 04:30 P.M. to 05:05 P.M. at the Registered Office of the Company inter alia, have considered and approved as recommended by the Audit Committee, the appointment of M/s. Khimani & Co., Chartered Accountants (FRN: 0130022W), as Statutory Auditors of the Company for first term of five consecutive years commencing from the conclusion of the ensuing 34th Annual General Meeting (AGM) till the conclusion of the 39th AGM to be held in the year 2031, subject to the approval of the members in ensuing AGM.

This is for you information and records.

Thanking You.

For Lesha Industries Limited

Leena Ashok Shah
Managing Director
DIN: 02629934

Corporate House-2, Anam-2,
Iscon Ambli BRTS Road,
Nr. Vakil Bridge, Ambli,
Ahmedabad – 380058,
Phone: +91 6358028104

Web: www.lesha.in
E-mail: info@lesha.in
CIN: L27100GJ1992PLCO18607