

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: 04th August, 2026

Scrip Code: 532829

Subject: Intimation of Revised Board Meeting Date

Dear Sir/Madam,

We refer to our earlier communication to the Stock Exchanges vide letter dated 03rd August, 2026, wherein we had informed that a meeting of the Board of Directors of the Company was scheduled to be held on **11th August, 2026**, inter alia, to consider and transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026;
2. To consider and approve the Board's Report of the Company for the financial year ended on 31st March, 2026;
3. To consider and finalize the matters to be included in Notice of 32nd AGM including Date, Place & Time of holding 32nd Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026;
4. Other matters as per agenda of the Notice.

We hereby inform you that the aforesaid Board Meeting has been rescheduled and will now be held on **10th August, 2026, instead of 11th August, 2026**, to consider and transact the aforesaid business.

Further, the Trading Window for trading in the Company's equity shares is already closed w.e.f. 01st July, 2026 and will reopen after 48 hours from declaration of the Financial Results of the Company.

We request you to take the same on record and inform all concerned.

Thanking You

Yours faithfully,
for Lehar Footwears Limited

Ritika Poddar

Company Secretary & Compliance Officer
ACS No. A65615



LEHAR FOOTWEARS LIMITED

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