



LESHA INDUSTRIES
L I M I T E D

June 16, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Prior Intimation of Board Meeting to be held on Friday, June 19, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 19, 2026** at the Registered Office of the Company, inter alia, to consider following matters:

1. Appointment of Company Secretary and Compliance Officer of the Company.
2. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Lesha Industries Limited

Leena A.Shah
Managing Director
DIN: 02629934



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