



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

To,

Date: 27-Oct-2026

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 544329

Subject: Intimation under Regulation 30 – Additional Place of Business

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with the above-referenced SEBI circular, we wish to inform you that Leo Dryfruits & Spices Trading Limited ("the Company") has entered into a Leave and License Agreement dated October 26, 2026, with Mrs. Sara Gulamfarook Noorani and Mrs. Priya Deepak Sadhwani (the "Licensors") for the use of premises being Unit No. 201, Second Floor, TTC Industrial Area, situated at Plot No. C-375, MIDC Road, Turbhe, Navi Mumbai – 400703, Maharashtra, for a period of 36 months commencing effective 26th November 2026, with a lock-in period of 24 months.

The premises will be used for the purposes of the Company's business, in accordance with the terms of the Leave and License Agreement.

The addition of the premises is in line with the Company's business requirements and is intended to support its operational activities.

In compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosures are as follows:

Sr No	Particulars	Details
1	Parties involved	Mrs. Sara Gulamfarook Noorani and Mrs. Priya Deepak Sadhwani, Licensors; and Leo Dryfruits & Spices Trading Limited, Licensee
2	Location of Premises	Unit No. 201, Second Floor, TTC Industrial Area, Plot No. C-375, MIDC Road, Turbhe, Navi Mumbai – 400703, Maharashtra
3	Period of Leave & License	36 months, effective 26 th November 2026
4	Lock-In Period	24 months
5	Use of Premises	For the purposes of the Company's business, in accordance with the Leave and License Agreement
6	License Fees	Monthly license fees are as follows: Months 1–12 from the Effective Date (Year 1) ₹1,35,000 Months 13–24 from the Effective Date (Year 2) ₹1,41,750 Months 25–36 from the Effective Date (Year 3) ₹1,48,838
7	Area of Premises	Approximately 277.07 sq. metres (built-up area)
8	Security Deposit	Interest-free refundable security deposit of ₹5,00,000



BRANCH ADD. : D-48, APMC MARKET - 1, PHASE - II, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA - 400 705.

This is not a related party transaction.

We request you to take the above information on record and treat this as compliance under the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited

KAUSHIK Digitally signed
SOBHAGC by KAUSHIK
HAND SOBHAGCHAND
SHAH SHAH
Date: 2026.10.27
19:19:48 +05'30'



Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633