To,

Date: 10th August, 2026

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

Scrip Code: 532829

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the applicable Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that meeting of the Board of Directors of the Company held today i.e., **Monday, 10th August, 2026** at Registered Office along with Video conferencing/Other Audio-Visual means (VC/OAV) which commenced at **05:00 P.M.** and concluded **at 05:24 P.M.** has taken inter-alia the following decisions:

1. Considered and approved the Un-audited Financial Results for the Quarter Ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Appointment of Mr. Rajesh Gattani as Chief Financial Officer of the Company with effect from 15th September, 2026;

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A to this letter.

3. Considered and approved the Board's Report of the Company for the financial year ended on 31st March, 2026;
4. Considered and approved the matters of the Notice of 32nd Annual General Meeting (AGM).
5. The 32nd Annual General Meeting of the Company to be held on "Vishwakarma Recreation Club" Recreation Club Park, Road Number-10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan on Thursday, 10th September, 2026 at 10:30 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, notice of the 32nd Annual General Meeting of the Company (along with Annual Report for the financial year 2025-26), will be circulated to the members of the Company/ all other concerned, in due course.

6. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, Thursday, 03rd September, 2026 has been fixed as the Record Date for the purpose of forthcoming 32nd Annual General Meeting and Dividend, if declared at the 32nd Annual General Meeting;

7. Other business as per agenda.

In respect of this, we enclose the Un-audited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report on Financial Results of the Company.

Kindly take the same on your records.

Thanking You.
for **Lehar Footwears Limited**

RITIKA PODDAR
Digitally signed by RITIKA PODDAR
Date: 2026.08.10 17:31:50 +05'30'

Ritika Poddar
Company Secretary & Compliance Officer
ACS No. A65615
Encl. as above

Annexure A

Details with respect to appointment of Chief Financial Officer under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026:

S.No.	Particulars	Description
1.	Name	Mr. Rajesh Gattani
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Rajesh Gattani as Chief Financial Officer of the Company
3.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~;	The appointment is effective from 15th September, 2026. Term of Employment – Full-time employment
4.	Brief profile (in case of appointment)	Mr. Rajesh Gattani is a Chartered Accountant with over 13 years of post-qualification experience in finance, accounting, taxation, audit and corporate governance. He possesses extensive expertise in financial planning, treasury management, statutory compliance, risk management, internal controls and strategic financial leadership. Prior to joining Lehar, he was CFO at Universal Quartz & Natural Stones Pvt. Ltd. He has successfully led key initiatives including Board reporting, ERP implementation, project financing and business expansion, exports documentation/ compliances while strengthening financial governance and operational efficiency.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RITIKA PODDAR Digitally signed by RITIKA PODDAR Date: 2026.08.10 17:32:05 +05'30'

A Bafna & Co

Chartered Accountants

K-2 Keshav Path,
Near Ahinsa Circle,
C-Scheme, Jaipur-302001
Tel:(0141)-2372572,2375212

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Lehar Footwears Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

To,
The Board of Directors of
Lehar Footwears Limited,

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Lehar Footwears Limited ('the Company') for the Quarter ended 30th June 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

A. BAFNA & CO. FRN 003660C Chartered Accountants

A Bafna & Co

Chartered Accountants

K-2 Keshav Path,
Near Ahinsa Circle,
C-Scheme, Jaipur-302001
Tel:(0141)-2372572,2375212

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Bafna & Co
Chartered Accountants
FRN: 003660C

A. BAFNA & CO. FRN 003660C Chartered Accountants

(CA Vivek Gupta)
Partner
M.No.: 400543
UDIN: 26400543XTNZSX3422

Date: 10th August 2026
Place: Jaipur

LEHAR FOOTWEARS LIMITED

REGD OFFICE: A-243(A), ROAD NO.6, V.K.I.AREA, JAIPUR 302013, PHONE:0141-4157777
Website: www.leharfootwear.com, E-mail: info@leharfootwear.com, CIN: L15209RJ1994PLC008196

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rupees in lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 Jun'26 (Unaudited)	31 Mar'26 (Unaudited)	30 Jun'25 (Unaudited)	31 Mar'26 (Audited)
	Income				
I	a) Revenue from operation	7495.36	9126.09	14219.66	43110.93
II	b) Other Income	5.99	5.74	5.62	21.00
III	**Total Income (I+II)**	**7501.35**	**9131.83**	**14225.28**	**43131.93**
IV	**Expenses**				
	a) Cost of materials consumed	3819.64	3408.46	2760.16	11236.57
	b) Purchases of Stock-in-trade	882.44	2372.75	9582.73	21609.93
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	85.52	630.53	(1179.84)	(687.87)
	d) Employee benefits expenses	733.14	671.94	306.40	2052.29
	e) Finance Cost	139.35	117.35	163.30	523.78
	f) Depreciation and amortisation expenses	164.96	157.79	137.94	591.55
	g) Other expenses	1272.97	1239.87	1481.83	5004.13
	Total Expenses	**7098.02**	**8598.69**	**13252.52**	**40330.38**
V	**Profit before exceptional Items and Tax (III-IV)**	**403.33**	**533.14**	**972.76**	**2801.55**
VI	Exceptional Items	-	-	-	-
VII	**Profit before tax (V-VI)**	**403.33**	**533.14**	**972.76**	**2801.55**
VIII	Tax Expense				
	a) Current Tax	99.83	102.93	244.31	673.25
	b) Deferred Tax	2.05	16.16	1.32	44.48
IX	**Net Profit for the period (VII-VIII)**	**301.45**	**414.05**	**727.13**	**2083.82**
X	**Other Comprehensive Income**				
	a)Items that will not be reclassified to Profit or Loss	(6.46)	4.13	-	3.44
	b) Income tax relating to items that will not be reclassified to Profit or Loss	(1.63)	(1.04)	-	(0.87)
XI	**Total Comprehensive Income for the period (IX+X)**	**293.36**	**417.14**	**727.13**	**2086.40**
	Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year	-	-	-	**8703.53**
XII	**Paid-up Equity Share Capital (Face Value INR 10 each)**	**1767.88**	**1767.88**	**1767.88**	**1767.88**
XIII	Earning Per Share in INR				
	a) Basic	1.71	2.34	4.11	11.79
	b) Diluted	1.71	2.34	4.11	11.79

• Earning per equity share(EPS) is not annualised except year ended 31st March 2026 and is rounded off upto two decimal places.

A. BAFNA & CO. FRN 003660C Chartered Accountants

For and on behalf of Board of Directors
FOR LEHAR FOOTWEARS LIMITED

Naresh Kumar Agarwal
(Managing Director)
DIN: 00106649

Jaipur, 10th August 2026

LEHAR FOOTWEARS LIMITED

REGD OFFICE: A-243(A), ROAD NO.6, V.K.I.AREA, JAIPUR 302013, PHONE:0141-4157777

Website: www.leharfootwear.com, E-mail: info@leharfootwear.com, CIN: L15209RJ1994PLC008196

STATEMENT OF UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2026

Company has identified the following reportable segments based on the internal management reporting framework reviewed by the Chief Operating Decision Maker ("CODM") i.e. Managing Director for the purposes of performance evaluation and resource allocation: (a) Footwear, Accessories & other like products and (b) Toolkit & Others.

Performance is measured based on segment profit (before tax), as included in the internal management reports that are reviewed by the CODM. Segment profit is used to measure performance as management believes that such information is the most relevant in evaluating the results of certain segments relative to other entities that operate within these industries. Inter-segment pricing is determined on an arm's length basis.

Accordingly, segment information has been disclosed in these financial statements in line with the internal management reporting framework reviewed by the CODM. Previous year figures have been regrouped / reclassified, wherever necessary, to conform to the current year presentation.

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 Jun'26 (Unaudited)	31 Mar'26 (Unaudited)	30 Jun'25 (Unaudited)	31 Mar'26 (Audited)
1	**Segment Revenue**				
	Footwear, Accessories and other like Products	5,969.38	5,643.51	5,903.73	20,870.40
	Tool Kit and Others	1,680.12	4,112.25	8,900.81	24,956.46
	Inter Segment Transfer	(154.14)	(629.67)	(584.88)	(2,715.93)
	Total Revenue	**7,495.36**	**9,126.09**	**14,219.66**	**43,110.93**
2	**Segment Result**				
	Profit/ (Loss) Before Interest and tax				
	Footwear, Accessories and other like Products	443.15	314.12	445.00	1,539.23
	Tool Kit and Others	93.54	330.62	685.44	1,765.09
	Total Profit/ (Loss) Before Interest and tax	**536.69**	**644.74**	**1,130.44**	**3,304.32**
	Add: Other Income	5.99	5.74	5.62	21.00
	Less: Finance Cost	139.35	117.35	163.30	523.78
	Profit/ (Loss) Before tax	**403.33**	**533.14**	**972.76**	**2,801.55**
	Less: Tax Expenses	101.88	119.08	245.64	717.73
	Profit after tax	**301.45**	**414.05**	**727.13**	**2,083.82**
3	**Segment Asset**				
	Footwear, Accessories and other like Products	26,262.22	23,541.96	23,651.12	23,541.96
	Tool Kit and Others	1,438.96	3,760.10	5,861.07	3,760.10
	Unallocable	-	-	-	-
	Total Segment Asset	**27,701.18**	**27,302.06**	**29,512.19**	**27,302.06**
4	**Segment Liability**				
	Footwear, Accessories and other like Products	13,357.83	12,008.06	13,424.39	12,008.06
	Tool Kit and Others	800.89	2,049.64	4,116.40	2,049.64
	Unallocable	-	-		
	Total Segment Liability	**14,158.71**	**14,057.70**	**17,540.79**	**14,057.70**

For and on behalf of Board of Directors
FOR LEHAR FOOTWEARS LIMITED

A. BAFNA & CO. FRN 003660C Chartered Accountants

Naresh Kumar Agarwal
(Managing Director)
DIN: 00106649

Jaipur, 10th August 2026

LEHAR FOOTWEARS LIMITED

REGD OFFICE: A-243(A), ROAD NO.6, V.K.I.AREA, JAIPUR 302013, PHONE:0141-4157777
Website: www.leharfootwear.com, E-mail: info@leharfootwear.com, CIN: L15209RJ1994PLC008196

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Notes:

1 The above unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 10th August, 2026.

2 The unaudited standalone financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

3 Based on guiding principles given in Ind AS 108 "Operating Segments" the Company has disclosed the segment information in the interim condensed standalone financial statement and is incorporated in the standalone financial result.

4 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the " finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.

5 Previous Period's Figures have been regrouped/reclassified wherever necessary.

For and on behalf of Board of Directors
FOR LEHAR FOOTWEARS LIMITED

Naresh Kumar Agarwal
(Managing Director)
DIN: 00106649

Jaipur, 10th August 2026

A. BAFNA & CO.
FRN 003660C
Chartered Accountants