



LESHA INDUSTRIES
L I M I T E D

August 18, 2026

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

Security Id: LESHAIND
Security code: 533602

Sub: Intimation of Board Meeting dated August 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 21, 2026** at the Registered Office of the Company, inter-alia, to consider and approve:

1. Appointment of Statutory Auditor of the Company
2. Any other matter with consent of chair.

This is for your 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