LEXORAA INDUSTRIES LIMITED

Formerly Known as Servoteach Industries Limited

CIN No. L28933MH1994PLC081857

Date: 03.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Company Scrip ID: LEXORAA **Company Scrip Code: 531944**

Sub: Prior Intimation of Board Meeting Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 to consider inter-alia the following business:

1. **To consider and approve the Unaudited Standalone & consolidated Financial Results of the Company, for the second quarter and half year ended 30th september 2026 along with Limited Review Report**
2. **2. To consider any other business with the permission of the Chair.**

Further, in continuation of our letter regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Unaudited Financial Results of the Company, for the second quarter and half year ended 30th september 2026.

Kindly take the same on record and disseminate it on your website.

Thanking you,
For Lexoraa Industries Limited
(Formerly known as "Servoteach Industries Limited")

MONIKA SONI
Digitally signed by MONIKA SONI
Date: 2026.11.03 17:23:54 +05'30'

Monika Soni
Company Secretary
M.No. A65141