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: August 03, 2026

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544329

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that a meeting of the Board of Directors of Leo Dryfruits & Spices Trading Limited ("the Company") is scheduled to be held on Saturday, August 08, 2026, inter alia, to consider, discuss and evaluate proposals for raising funds, in one or more tranches, through the issuance of securities and/or borrowing, by way of one or more permissible modes, including but not limited to:

1. Equity Shares;
2. Preference Shares (convertible and/or non-convertible);
3. Convertible Securities, including Convertible Debentures, Convertible Preference Shares, Warrants and/or any other securities convertible into Equity Shares;
4. Non-Convertible Debentures (secured and/or unsecured), Bonds or other Debt Securities;
5. Rights Issue;
6. Preferential Issue;
7. Private Placement;
8. Qualified Institutions Placement (QIP), subject to applicable laws;
9. Any other mode or combination of modes as may be permitted under the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the SEBI Listing Regulations and other applicable laws, rules and regulations, subject to such statutory, regulatory and shareholder approvals as may be required.

The Board may also consider ancillary matters necessary for giving effect to the proposed fund raising, including determining the terms and conditions, size, timing, pricing, tenure, instrument structure and other related matters, subject to applicable laws and requisite approvals.

Closure of Trading Window

In terms of the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the conclusion of the aforesaid Board Meeting and disclosure of its outcome to the Stock Exchange.

Kindly take the above information on record and disseminate the same on your website.

Thanking You.
Yours faithfully,
For Leo Dryfruits & Spices Trading Limited

KAUSHIK SOBHAGCHAND SHAH

Digitally signed by KAUSHIK SOBHAGCHAND SHAH
Date: 2026.08.03 16:29:31 +05'30'

LEO DRYFRUITS & SPICES TRADING LTD. ★
NAVI MUMBAI 400710

Kaushik Sobhagchand Shah
Chairman & Managing Director
DIN: 09484633