



LEXORAA INDUSTRIES LIMITED

Formerly Known as Servoteach Industries Limited

CIN No. L28933MH1994PLC081857

Date: 15.05.2026

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 Monday, 25th May, 2026 to consider inter-alia the following business:

1. To consider and approve the Audited Standalone Financial Results of the Company, for the fourth quarter and financial year ended 31st March 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
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 Audited Standalone Financial Results of the Company, for the fourth quarter and financial year ended 31st March 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
Company Secretary
M.No. A65141

LEXORAA INDUSTRIES LIMITED

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