LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • **GST No.** : 27AAECL0791L1Z6
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PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: 13th August 2026

Scrip Code: 544329

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Exclusive Sales and Distribution Agreement and Acquisition of Rights in "Kinjal" Brand

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Leo Dryfruits & Spices Trading Limited ("Company") has entered into an **Exclusive Sales and Distribution Agreement** with **Vijay Ratilal Mehta HUF, operating under the trade and brand name "Kinjal®",** on **11 August 2026**.

Under the Agreement, the Company has been granted exclusive rights to procure, distribute and sell specified ready-to-eat and packaged food products under the Kinjal® brand. The Agreement also provides for transfer/acquisition of ownership rights in the "Kinjal®" brand in favour of the Company, subject to the terms and conditions of the Agreement.

The strategic arrangement is expected to strengthen the Company's product portfolio, enhance its presence in the packaged and ready-to-eat food segment, expand its market reach and support future business growth initiatives.

The Company expects this strategic arrangement to facilitate expansion in the ready-to-eat food products category and contribute positively to its business operations.

The disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under –

Sr. No.	Particulars	Details
1	**Name(s) of parties with whom the agreement is entered**	Leo Dryfruits & Spices Trading Limited, Vijay Ratilal Mehta HUF (operating under the trade and brand name "Kinjal®").
2	**Purpose of entering into the agreement**	To obtain exclusive rights for procurement, distribution and sale of specified ready-to-eat food products and to acquire rights in the "Kinjal®" brand, thereby strengthening the Company's product portfolio and market position in the packaged food segment.
3	**Significant terms of the agreement (in brief)**	The Company has been granted exclusive rights to procure, distribute and sell specified products under the Kinjal® brand in and outside India. The Agreement also provides for transfer/acquisition of ownership rights in the Kinjal® brand in favour of the Company. The Agreement provides for payment of **royalty at 2% on net sales/revenue derived from the use of the "Kinjal®" brand**, subject to the terms of the Agreement. The Company shall not incur any additional financial obligation or outflow, other than the consideration and payment terms specified above, in relation to the acquisition and use of the rights associated with the Kinjal® brand. The Agreement provides exclusivity in favour of the Company and restricts the Vijay Mehta (Karta of Vijay Rathilal Mehta HUF and his specified relatives from directly or indirectly selling or distributing the Products under the Kinjal® brand to any other distributor, retailer or customer in and outside India.
4	**Whether the agreement is in the normal course of business**	Yes
5	**Extent and nature of impact on management or control of the listed entity**	The Agreement does not result in any change in management or control of the Company.
6	**Details and quantification of the impact or effect of the agreement, to the extent possible**	The Agreement is expected to strengthen the Company's product offerings, facilitate expansion in the ready-to-eat and packaged food segment, provide ownership

		rights in the Kinjal® brand and expand the Company's market reach. The financial impact of the arrangement is dependent upon the level of purchases and sales and is presently not ascertainable.
7	**Whether the promoter / promoter group / group companies have any interest in the entity with whom the agreement is entered into**	The promoter / promoter group / group companies of the Company do not have any interest in the entity with whom the agreement is entered into.
8	**Whether the transaction would fall within related party transactions and whether the same is done at arm's length**	The transaction does not constitute a related party transaction.
9	**Date of execution of agreement**	11 August 2026.
10	**Duration of agreement**	The Agreement shall remain effective until terminated in accordance with its terms.
11	**Nature of consideration and payment terms**	The Agreement provides for payment of royalty at 2% on all net sales/revenue derived from the use of the "Kinjal®" brand. The Company shall not incur any additional financial obligation or outflow, other than the consideration and payment terms specified above, in relation to the acquisition and use of the rights associated with the Kinjal® brand.

The above information is also being made available on the website of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Leo Dryfruits & Spices Trading Limited**

Kaushik

Kaushik Shah
Chairman & Managing Director
Place: Navi Mumbai

LEO DRYFRUITS & SPICES TRADING LTD. NAVI MUMBAI 400710