# 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


Date: July 17, 2026

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

**Scrip Code: 544329**

**Subject: Proceedings of the Extraordinary General Meeting of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Company was held today, i.e. Friday, July 17, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings of the Extraordinary General Meeting of the Company.

Kindly take the same on record.

Thanking You,

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

**Kaushik Sobhagchand Shah**
**Chairman and Managing Director**
**DIN: 09484633**
**Encl.: As above**

KAUSHIK SOBHAG CHAND SHAH
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Date: 2026.07.17 11:26:49 +05'30'

**Summary of the Proceedings of the Extraordinary General Meeting of Leo Dryfruits & Spices Trading Limited**

The Extraordinary General Meeting ("EGM") of the Members of Leo Dryfruits & Spices Trading Limited ("the Company") was held today, i.e. Friday, July 17, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC"). The Meeting commenced at 10:03 A.M. (IST) and concluded at 10.13 A.M. (IST) (including the time allowed for e-voting).

Mr. Kaushik Sobhagchand Shah, Chairman & Managing Director, Mr. Ketan Sobhagchand Shah, Whole-time Director & CFO, Mr. Jenish Ketan Shah, Director, Mr. Ankit Gupta, Independent Director and Ms. Purvi Gupta, Independent Director attended the Meeting through VC.

Mr. Kaushik Sobhagchand Shah, Chairman of the Company, chaired the Meeting.

The Chairman welcomed the Members attending the Meeting and informed that the EGM was being conducted through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Chairman further informed the Members that:

- The Registered Office of the Company situated at A-812, MIDC Khairane, Thane Belapur Road, TTC Industrial Area, Koperkhairane, Navi Mumbai – 400710 shall be deemed to be the venue of the EGM and the proceedings shall be deemed to have been conducted therefrom.
- Since the Meeting was held through VC/OAVM, the facility for appointment of proxies was not applicable.
- As the resolutions had already been put to vote through remote e-voting, the requirement of proposing and seconding the resolutions was not applicable.
- The Company had not received any request from Members to register themselves as speakers at the Meeting.

Total 12 Members attended the Meeting through VC.

The requisite quorum being present, the Chairman called the Meeting to order.
The Chairman introduced all the Directors, Key Managerial Personnel and the representatives of the Statutory Auditors attending the Meeting.

He informed the Members that the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL).

The remote e-voting commenced on Tuesday, July 14, 2026 at 9:00 A.M. (IST) and concluded on Thursday, July 16, 2026 at 5:00 P.M. (IST).

The Members who had not cast their votes through remote e-voting were informed that they could cast their votes during the Meeting through the electronic voting facility provided by NSDL.

The Board of Directors had appointed Mr. Ritul Parmar, Proprietor of M/s. Ritul Parmar & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner. The Scrutinizer was also present through VC.

The Chairman informed the Members that the Notice convening the EGM had already been circulated electronically and, with the consent of the Members present, the same was taken as read.

The following business, as set out in the Notice convening the EGM, was transacted:

| Item No. | Agenda Item | Type of Resolution |
|---|---|---|
| 1 | Alteration of the Articles of Association of the Company by insertion of new Article 15A enabling issuance of Warrants, Convertible Securities and Other Securities | Special Resolution |

The Chairman thereafter informed the Members that the e-voting facility on the NSDL platform would remain open for 15 minutes after conclusion of the Meeting to enable Members who had not voted earlier to cast their votes.

He further informed that the consolidated voting results together with the Scrutinizer's Report would be declared within two working days of the conclusion of the EGM and would be submitted to BSE Limited, uploaded on the Company's website and on the website of NSDL.

There being no other business to transact, the Chairman thanked all the Members, Directors, Auditors and the Scrutinizer for their participation and declared the Meeting concluded at 10.13 A.M. (IST) (including the time allowed for e-voting).

This is for your information and records.

**For Leo Dryfruits & Spices Trading Limited**

LEO DRYFRUITS & SPICES TRADING LTD. NAVI MUMBAI 400710

KAUSHIK SOBHAG CHAND SHAH

Digitally signed by KAUSHIK SOBHAGCHAND SHAH
Date: 2026.07.17 11:27:10 +05'30'

**Kaushik Sobhagchand Shah**
**Chairman and Managing Director**
**DIN: 09484633**

**Date: July 17, 2026**
**Place: Navi Mumbai**