



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: May 21, 2026

To,
BSE Limited,
25th Floor, P. J. Towers, Dalal
Street, Fort, Mumbai- 400
001.

Scrip Code: 544329

Sir,

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation")

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the of the Board of Directors (the "Board") of the Company is scheduled to be held on **Saturday, May 30, 2026** ("Meeting"), inter alia for the following agenda:-

1. To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the half year and financial year ended on March 31, 2026.
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 7th Annual General Meeting

We wish to inform you that the trading window shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after the announcement of the Audited Financial Results of the Company for the year ended March 31, 2026.

Kindly take the above on record.

Thanking You,

For Leo Dryfruits & Spices Trading Ltd

**KAUSHIK
SOBHAGCH
AND SHAH**

Digitally signed by
KAUSHIK
SOBHAGCHAND
SHAH
Date: 2026.05.21
15:16:28 +05'30'



Kaushik Shah
Chairman and Managing Director
DIN: 09484633
Encl.: As Above

