

**Date: 07-07-2026**

To,  
The Manager,  
Listing and Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

**Company Name: LEAPFROG ENGINEERING SERVICES LIMITED**

**Scrip Code: 544797**

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of Leapfrog Engineering Services Limited ("the Company") will be held on Monday, 13<sup>th</sup> July, 2026, inter alia, to transact the following business(es):

1. To consider and approve the Standalone Audited Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2026.
2. Any other matter(s) as may be decided by the Board of Directors.

This is for your kind information and records.

Thanking you.

Yours faithfully,

**For LEAPFROG ENGINEERING SERVICES LIMITED**

**SNEHA HEGDE**  
Company Secretary & Compliance Officer  
Membership No: 44660