



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: June 15, 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(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 18th June, 2026**, inter alia, to consider and approve the following:

1. **Alteration of Articles of Association** of the Company to incorporate enabling provisions for issuance of warrants and other convertible securities, subject to approval of the shareholders and such regulatory approvals as may be required;
2. Convening of an Extraordinary General Meeting / Postal Ballot process for obtaining approval of shareholders in respect of the aforesaid matters;
3. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives as per the applicable provisions.

Kindly take the above information on record.

Thanking You,

For Leo Dryfruits & Spices Trading Limited

Kaushik Shah
Chairman and Managing Director
DIN: 09484633



KAUSHIK SOBHAGCHAND SHAH
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