Date: August 25, 2026

To,
Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544865

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: LEAPIND

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 31, 2026, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026.

Please note that as informed in our letter dated August 14, 2026, the trading window for dealing in securities of the Company for all the Designated Persons, their immediate relatives and other Insiders has been closed from August 14, 2026 and shall continue to be closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026 i.e., up to September 02, 2026 (both days inclusive).

The above information is also made available on the Company's website i.e., www.leapindia.net.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For LEAP India Limited

CHIRAG
BHARAT
BAGADIA

Chirag Bagadia
Company Secretary, Compliance Officer and Head Legal
Membership No.: A21579

LEAP India Limited
(Formerly Known as LEAP India Private Limited)
Commerz, 14th Floor, International Business Park, Oberoi Garden City,
Off Western Express Highway, Goregaon (East), Mumbai - 400063, India
CIN : U74900MH2013PLC245166
+91 (022) 6958 8700
www.leapindia.net