



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

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PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,

Date: June 18, 2026

BSE Limited,

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

Scrip Code: 544329

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 18th June, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. **Thursday, 18th June, 2026**, commenced at **4.00 P.M.** and concluded at **4.40 P.M.**, has inter alia considered and approved the following:

1. **Alteration of the Articles of Association of the Company** by insertion of an enabling provision for issuance of warrants and other convertible securities, subject to approval of the shareholders of the Company.
2. Approval for convening an **Extraordinary General Meeting of the Members of the Company** for obtaining shareholders' approval in respect of the aforesaid alteration of Articles of Association.
3. Approval of appointment of **Mr. Ritul Parmar, Practicing Company Secretary**, as Scrutinizer for conducting the remote e-voting process and e-voting at the Extraordinary General Meeting in a fair and transparent manner.
4. Authorization to Directors of the Company to undertake necessary filings, intimations and compliances in connection with the above.

The date of the Extraordinary General Meeting and the Notice thereof shall be intimated to the Stock Exchange separately as and when finalized.

Kindly take the same on record.

Thanking you.

For Leo Dryfruits & Spices Trading Limited

Kaushik Shah
Chairman and Managing Director
DIN: 09484633

