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

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: September 4, 2026

Scrip Code: 544329

Subject: Proceedings of the Extraordinary General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Company was held today, i.e. Friday, September 4, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings of the Extraordinary General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Leo Dryfruits & Spices Trading Limited

Kaushik

LEO DRYFRUITS & SPICES TRADING LTD. NAVI MUMBAI 400710

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

Summary of the Proceedings of the Extraordinary General Meeting of Leo Dryfruits & Spices Trading Limited

The Extraordinary General Meeting ("EGM") of the Members of Leo Dryfruits & Spices Trading Limited ("the Company") was held today, i.e. Friday, September 4, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC"). The Meeting commenced at 2.32 P.M. (IST) and concluded at 2.57 P.M. (IST) (including the time allowed for e-voting).

Mr. Kaushik Sobhagchand Shah, Chairman & Managing Director, Mr. Ketan Sobhagchand Shah, Whole-time Director & CFO, Mr. Jenish Ketan Shah, Director, Mr. Ankit Gupta, Independent Director and Ms. Purvi Gupta, Independent Director attended the Meeting through VC.

Mr. Kaushik Sobhagchand Shah, Chairman of the Company, being interested in the matter requested Mr. Jenish Ketan Shah to chair the Meeting.

The Chairman welcomed the Members attending the Meeting and informed that the EGM was being conducted through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Chairman further informed the Members that:

- The Registered Office of the Company situated at A-812, MIDC Khairane, Thane Belapur Road, TTC Industrial Area, Koperkhairane, Navi Mumbai – 400710 shall be deemed to be the venue of the EGM and the proceedings shall be deemed to have been conducted therefrom.
- Since the Meeting was held through VC/OAVM, the facility for appointment of proxies was not applicable.
- As the resolutions had already been put to vote through remote e-voting, the requirement of proposing and seconding the resolutions was not applicable.
- The Company had not received any request from Members to register themselves as speakers at the Meeting.

Total 12 Members attended the Meeting through VC.

The requisite quorum being present, the Chairman called the Meeting to order.
The Chairman introduced all the Directors, Key Managerial Personnel and the representatives of the Statutory Auditors attending the Meeting.

He informed the Members that the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL).

The remote e-voting commenced on Tuesday, September 1, 2026 at 9:00 A.M. (IST) and concluded on Thursday, September 3, 2026 at 5:00 P.M. (IST).

The Members who had not cast their votes through remote e-voting were informed that they could cast their votes during the Meeting through the electronic voting facility provided by NSDL.

The Board of Directors had appointed Mr. Ritul Parmar, Proprietor of M/s. Ritul Parmar & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner. The Scrutinizer was also present through VC.

The Chairman informed the Members that the Notice convening the EGM had already been circulated electronically and, with the consent of the Members present, the same was taken as read.

The following business, as set out in the Notice convening the EGM, was transacted:

Item No.	Agenda Item	Type of Resolution
1	Approval of Issuance of Warrants Convertible into Equity Shares on Preferential Basis to Promoters/Non-Promoters of The Company	Special Resolution

The Chairman thereafter informed the Members that the e-voting facility on the NSDL platform would remain open for 15 minutes after conclusion of the Meeting to enable Members who had not voted earlier to cast their votes.

He further informed that the consolidated voting results together with the Scrutinizer's Report would be declared within two working days of the conclusion of the EGM and would be submitted to BSE Limited, uploaded on the Company's website and on the website of NSDL.

There being no other business to transact, the Chairman thanked all the Members, Directors, Auditors and the Scrutinizer for their participation and declared the Meeting concluded at 2.57 P.M. (IST) (including the time allowed for e-voting).

This is for your information and records.

For Leo Dryfruits & Spices Trading Limited

Kaushik

LEO DRYFRUITS & SPICES TRADING LTD. NAVI MUMBAI 400710

Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633

Date: September 4, 2026
Place: Navi Mumbai