



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,

Date: October 13, 2026

BSE Limited

The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 544329

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Leo Dryfruits & Spices Trading Limited ("the Company") is scheduled to be held on **Friday, October 16, 2026**, *inter alia*, to consider and approve the following:

1. To consider and approve the **discontinuance of the process relating to, and the withdrawal and supersession** of, the earlier proposal for the preferential issue of share warrants, as approved by the **Board of Directors on August 8, 2026 and by the Members on September 4, 2026**, and to take such consequential actions as may be necessary in accordance with applicable laws.
2. To consider and approve a **fresh proposal for raising funds by way of a preferential issue of share warrants**, convertible into equity shares of the Company, on such terms and conditions as may be determined by the Board of Directors, subject to applicable laws and requisite approvals.
3. To consider and approve the draft Notice of the Extra-Ordinary General Meeting to seek approval of the Members for the proposed fresh preferential issue, including fixing the date, cut-off date and e-voting schedule, and appointment of the Scrutinizer.
4. Any other matter with the permission of the Chair.

The Trading Window for dealing in the securities of the Company shall remain closed from October 13, 2026, until 48 hours after the conclusion of the said Board Meeting, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015.



The outcome of the Board Meeting shall be intimated to the Stock Exchange in accordance with the applicable provisions of the Listing Regulations.

This intimation is also being made available on the website of the Company. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited

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SOBHAGC
HAND
SHAH

Digitally signed
by KAUSHIK
SOBHAGCHAND
SHAH
Date: 2026.10.13
14:48:12 +05'30'



Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633