



LESHA INDUSTRIES
L I M I T E D

Date: 09.08.2024

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 533602

Sub: Outcome of Board Meeting held today i.e. on Friday, 09th August, 2024

Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that pursuant to the approval received for finalizing the basis of allotment from BSE Limited (Designated Stock Exchange) on 9th August, 2024, the Board of Directors of the Company in their meeting held on **Friday, 09th August, 2024** has allotted 17,45,16,545 equity shares of face value of Rs. 1/- each at an issue price of Rs. 2.80/- each on rights basis to the eligible existing equity shareholders of the Company as on the record date i.e. Friday, July 12, 2024 and to the valid renounces whose applications were valid.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Time of Commencement of the Board Meeting: 5:30 p.m.

Time of conclusion of the Board Meeting: 6:15 p.m.

For and on Behalf of the Board of Directors
For Lesha Industries Limited

Leena A-Shah

Leena Ashok Shah
Managing Director
DIN: 02629934

Place: Ahmedabad
Date: 09-08-2024



7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607