

Date: 05th July, 2024

The Manager - Listing Department, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street. Mumbai - 400001.

Subject: Intimation of Record Date

Scrip Code: 533602 Scrip Id: LESHAIND

Dear Sir/Madam,

In compliance with Regulation 42 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 on 05th July, 2024, has fixed 12th July, 2024 as the Record Date for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").

Details are as follows:

Security Code: 533602

Type of Security: Equity Shares

Record Date: 12th July, 2024

Purpose: Rights Issue

We request you to kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For and on Behalf of the Board of Directors

FOR LESHA INDUSTRIES LIMITED

ASHOK CHINUBHAI SHAH

Director

DIN: 02467830

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