

To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: 10th September, 2024

Scrip Code: 532829

Sub: Intimation for amendments in the Memorandum of Association of Lehar Footwears Limited (“the Company”) pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Members of the Company, at its 30th Annual General Meeting held on September 10, 2024, have approved the resolution regarding amendment of the Objects Clause of the Memorandum of Association (“MoA”) of the Company.

Further, the brief details of amendment in MoA as required under Regulation 30 read with Part A of the Schedule III of Listing Regulations are annexed herewith marked as “Annexure - A”. This is for your information and record.

Thanking you,
for **Lehar Footwears Limited**

Ritika Poddar
Company Secretary & Compliance Officer
ACS No. A65615



LEHAR FOOTWEARS LIMITED

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)
Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •
CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM



Doctor of Your Feet

Summary of Amendment in the MOA

Sr. No.	Changes
1.	<p>Substituted the Memorandum of Association of the Company by inserting the following new clause III (A), III (B) and III (C) by deleting the existing clause III (1) of the Memorandum of Association of the company:</p> <p>Clause No. III(A) To carry on the business of manufacture, processors, designers buyers, sellers, importers and or otherwise, dealers in all kinds of shoes, silipers, sandals and any other kind of footwear and upper of shoes, silipers, sandals, straps of silipers, blow moulded containers, bottles, hollow wares, packing materials, jerricanes, all kinds of bags, socks and other similar articles made of leather, rubber, plastic, polythene, high and low density polythene, polypropylene, PVC, man-made fibrous material or similar material, plastic and/ or rubber packing items and to manufacture, process, buy, sell, import, export or otherwise deal with in all or any such products, the stores packing materials, products and allied commodities.</p> <p>Clause No. III (B) To carry on the business of manufacturing, buying, selling, reselling, importing, exporting or supplying, trading, dealing in any manner whatsoever and in men's, women's and children clothing and wearing apparel of every kind, nature and description including uniforms.</p> <p>Clause No. III (C) To carry on the business of manufacturing, buying, selling, reselling, importing, exporting or supplying, trading, dealing in any manner whatsoever in all type of electrical goods, instruments and apparatus of every kind and description, Plant & machinery and all type of tools & equipment, all parts, components, accessories, kit of any combination of materials and raw materials and all articles, in India or elsewhere.</p>



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