



Date:07/11/2024

To,
The Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Reference: Lexoraa Industries Limited
Scrip Code: 531944

Sub: Intimation of Board Meeting to be held on 14th November, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the listing Regulations”)

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024, at the registered office of the Company at Office No. 1029, 10th Floor, IJMIMA IMITATION JEWELLERY, MARKET, CSL, RAHEJA, METROPLEX RD. MIND SPACE COMPLEX, Malad West, Mumbai-400064, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024; and
2. Any other business with the permission of Chair

Also as intimated earlier, the company has closed its trading window from 1st October, 2024 till 48 hours after the declaration of financial result, for class of designated persons of the Company pursuant to SEBI (prohibition of insider trading) regulation 2015 and its amendments thereto.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Lexoraa Industries Limited (Formerly known as “Servoteach Industries Limited”)

Anil Babubhai Mehta
Managing Director
DIN: 02979904

