

Date: 03.02.2025

To
BSE Limited
Corporate Relations Department
P. J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Company Scrip ID: LEXORAA
Company Scrip Code: 531944

Re: Intimation about Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th, February 2025 at 02.30 P.M. at registered office of the Company to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on December 31, 2024.

Further, in continuation of our intimation dated December 26, 2024 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 1st, 2025 till 48 hours after the declaration of Un-Audited Standalone Financial Results of the company for the quarter ended December 31, 2024.

This is for your kind information and record.

Thanking you,

For Lexoraa Industries Limited (Formerly known as "Servoteach Industries Limited")

Kalpesh Joshi
Company Secretary and Compliance Officer

Encl: As above

