

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

Date: 02nd August, 2025

Scrip Code: 532829

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Lehar Footwears Limited will be held on ***"Tuesday, 12th August, 2025"***, inter alia, to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025;
2. To consider and approve the Board's Report of the Company for the financial year ended on 31st March, 2025;
3. To consider and finalize the matters to be included in Notice of 31st AGM including Date, Place & Time of holding 31st Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2025;
4. Other matters as per agenda of the Notice.

Further, the Trading Window for trading in the Company's equity shares is already closed w.e.f. 01st July, 2025 and will reopen after 48 hours from declaration of the Financial Results of the Company.

We request you to take the same on record and inform all concerned.
Thanking You

Yours faithfully,
for **Lehar Footwears Limited**

Ritika Poddar
Company Secretary & Compliance Officer
ACS No. A65615



LEHAR FOOTWEARS LIMITED

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