

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH  
**Scrip Code: 532829**

Date: August 07, 2023

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the applicable Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that meeting of the Board of Directors of the Company held today i.e., **Monday, August 07, 2023** at the registered office of the company which commenced at **03:00 P.M.** and concluded at **04:00 P.M.** has taken inter-alia the following decisions:

1. Considered and approved the Unaudited Financial Results for the Quarter Ended June 30, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Considered and approved an interim dividend for the Financial Year 2023-24 of Rs. 0.20/- per equity share. The record date for the purpose of payment of dividend is **Friday, August 18, 2023**. The interim dividend will be paid within stipulated timelines as prescribed under law.
3. Considered and approved the re-appointment of Mr. Gaurav Goyal Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2023-2024;
4. Considered and approved the re-appointment of M/s Garg Vipin & Company, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2023-2024;
5. Other business as per agenda.

In respect of this, we enclose the Un-audited Financial Results for the quarter ended June 30, 2023 along with Limited Review Report on Financial Results of the Company.

We request you to kindly take the above information on record.

Thanking You.

for **Lehar Footwears Limited**



**RITIKA PODDAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ICSI NO. A65615**

Encl. as above



**LEHAR FOOTWEARS LIMITED**

(Formerly known as Lawreshwar Polymers Limited)

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

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**Limited Review Report on Unaudited Quarterly Standalone Financial Results of Lehar Footwears Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors of Lehar Footwears**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Lehar Footwears Limited for the quarter ended 30th June 2023 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

