

Date: 17.09.2022

To,
BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI-400001, MH

Scrip Code: 532829

Dear Sir/Madam,

SUB: NOTICE OF EXTRAORDINARY GENERAL MEETING AND INTIMATION OF BOOK CLOSURE FOR THE EGM

Dear Sir/ Madam,

We wish to inform you that, the Notice convening Extraordinary General Meeting of the Members of the Company scheduled to be held on Wednesday, October 12, 2022 at 3:00 p.m. at the registered office of the company in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ('e-voting').

The Notice is also uploaded on the Company's website www.leharfootwear.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Thursday, October 06, 2022 to Wednesday, October 12, 2022 (both days inclusive) for the purpose of the EGM.

We request you to kindly take the same on record.

Yours faithfully,
for **Lehar Footwears Limited**

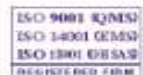
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by Raj Kumar
Agarwal
Date: 2022.09.17
10:02:05 +05'30'

RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215



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



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