

Date: 01.09.2023

To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH
Scrip Code: 532829

Sub: Intimation of Book Closure & Record Date under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 for the AGM & Dividend.

Dear Sir/ Madam,

Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from *Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)* for the purpose of 29th AGM of the Company.

Record Date:

The Company has fixed *Wednesday, September 20, 2023*, as the Record date. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the record date, Wednesday, September 20, 2023 shall be entitled to avail the facility for remote e-voting and voting at the Annual General Meeting.

The Board, has recommended a final dividend of Rs. 0.25/-. The record date for the purpose of final dividend for the fiscal year 2023 is September 20, 2023. The final dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses.

To avoid delay in receiving dividend, members are requested to update their KYC with their depositories to receive dividend directly into their bank account on the payout date.

You are requested to disseminate the above intimation on your website.

Thanking You,

for **Lehar Footwears Limited**

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. A65615



LEHAR FOOTWEARS LIMITED

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CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM