

Date:11.11.2022

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

Scrip Code: 532829

Sub: Outcome of Board Meeting of F.Y. 2022-23 held on Friday, November 11, 2022

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and We wish to inform you that the Board of Directors of Lehar Footwears Limited in its meeting held today i.e., Friday, November 11, 2022, has inter alia taken on record/ approved the following:

1. Allotment of 40,00,000 (Forty Lakhs) Warrants Convertible into Equity Shares.

Pursuant to the approval of the Board of Directors at its meeting held on September 16, 2022 and approval of the members of the Company at their Extra-Ordinary General Meeting held on October 12, 2022 and pursuant to In-principle approvals granted by BSE Limited on November 01, 2022, Board has approved the allotment of 40,00,000 (Forty Lakhs) Warrants convertible into equity shares at an issue price of ₹52/- (Rupees Fifty two only) per warrant, on preferential allotment basis ("Preferential Allotment") in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 the following Warrant Allottees:

S.No.	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	No. of Warrants allotted
1	Naresh Kumar Agarwal	Promoter	2,50,000
2	Raj Kumar Agarwal	Promoter	2,50,000
3	Pramod Kumar Agarwal	Promoter	3,50,000
4	Lakshita Agarwal	Promoter Group	1,00,000
5	Naveen Kumar Agarwal	Promoter Group	2,50,000
6	Megha Agarwal	Promoter Group	1,00,000
7	Sanjay Kumar Agarwal	Promoter Group	2,50,000
8	Megha Agarwal	Promoter Group	1,00,000
9	Pankaj Agarwal	Promoter Group	2,75,000
10	Shally Agarwal	Promoter Group	1,00,000
11	Prateek Agarwal	Promoter Group	3,65,000
12	Divya Gupta	Promoter Group	1,00,000



LEHAR FOOTWEARS LIMITED

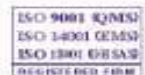
(Formerly known as Lawreshwar Polymers Limited)

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

Phone : +91-141-4157777, Fax No. +91-141-4157766

W- www.leharfootwear.com, E-info@leharfootwear.com *

CIN No. : L19201RJ1994PLC008196



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Circle of Your Feet

13	Pooja Agarwal	Promoter Group	2,00,000
14	Saroj Devi	Promoter Group	1,50,000
15	Dinesh Kumar Gupta	Promoter Group	75,000
16	Manju Gupta	Promoter Group	75,000
17	Navita Goyal	Promoter Group	50,000
18	Savita Kumari Agarwal	Promoter Group	1,50,000
19	Latadevi Anilkumar Gadia	Promoter Group	3,00,000
20	Rakesh Kumar Soni	Non-Promoter	5,000
21	Vinod Kumar Mishra	Non-Promoter	5,000
22	Rahul Porwal	Non-Promoter	1,00,000
23	Govind Saboo	Non-Promoter	65,000
24	Kapil S Somani HUF	Non-Promoter	25,000
25	Kaylin Realty Private Limited	Non-Promoter	50,000
26	Manju Goyal	Non-Promoter	50,000
27	Neena Saboo	Non-Promoter	50,000
28	Vidya Gupta	Non-Promoter	30,000
29	Sangeeta Gupta	Non-Promoter	30,000
30	Lal Bahadur Singh Chaudhary	Non-Promoter	1,00,000

In accordance with the provisions of SEBI (Issue of Capital Disclosure Requirement) Regulations, 2018, the warrant allottees have remitted an amount equivalent to 25% of the consideration and the remaining 75% of the consideration shall be payable on exercise of the warrants at any time within 18 months from the date of allotment.

As the Company has allotted warrants, there is currently no change in the paid-up share capital of the Company.

The Meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

You are requested to take the same on record.

Yours faithfully,
for **Lehar Footwears Limited**

RITIKA
PODDAR

Digitally signed by
RITIKA PODDAR
Date: 2022.11.11
13:04:54 +05'30'

RITIKA PODDAR
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ICSI NO. A65615



LEHAR FOOTWEARS LIMITED

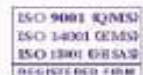
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Cares of Your Feet