



# LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

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PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

Dear Sirs/ Madams

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF LEO DRYFRUITS & SPICES TRADING LIMITED WILL BE HELD ON THURSDAY, NOVEMBER 13, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A 812, THANE BELAPUR RD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPERKHAIRANE, THANE, MAHARASHTRA, 400705 at 3.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS

ITEM NO.	PARTICULARS
1.	APPOINTMENT OF CHAIRPERSON
2.	TO GRANT LEAVE OF ABSENCE, IF SOUGHT, AND ASCERTAIN THE QUORUM REQUIRED FOR THE MEETING
3.	TO READ AND CONFIRM THE SIGNED MINUTES OF THE PREVIOUS BOARD MEETING HELD ON NOVEMBER 3, 2025
4.	TO NOTE THE SIGNED MINUTES OF THE COMMITTEES OF BOARD OF DIRECTORS HELD IN PREVIOUS QUARTER ENDED SEPTEMBER 30, 2025
5.	TO TAKE ON RECORD THE QUARTERLY REPORTS SUBMITTED TO BSE LIMITED FOR QUARTER ENDED ON SEPTEMBER 30, 2025
6.	TO CONSIDER AND APPROVE DRAFT STANDALONE FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2025
7.	TO CONSIDER AND APPROVE DRAFT CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON SEPTEMBER 30, 2025
8.	TO TAKE ON RECORD LIMITED REVIEW REPORT FOR THE STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR HALF YEAR ENDED ON SEPTEMBER 30, 2025
9.	TO APPROVE RELATED PARTY TRANSACTIONS FOR FINANCIAL YEAR 2025-26
10.	TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRPERSON
11.	VOTE OF THANKS



You are requested to make it convenient to attend the meeting at the abovementioned time and place. In the event a leave of absence is sought, the Director(s) shall intimate the Board and send the request for the same to the Board prior to the commencement of the board meeting.

Please note that the option is available to the Directors of the Company to participate in the meeting through video conferencing mode. In the event you wish to attend the meeting through video conference, kindly confirm the same by sending an e-mail to [info@leodryfruitsandspices.com](mailto:info@leodryfruitsandspices.com).

**For and on behalf of LEO DRYFRUITS & SPICES TRADING LIMITED**

**KAUSHIK SOBHAGCHAND SHAH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 09484633**

