



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

To,

September 29, 2026

BSE Limited,
25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 544329

Sub: Proceedings of the 7th AGM of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 7th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In this regard, we enclose herewith the proceedings of the 7th AGM of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited

Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633
Encl: as above



Summary of the proceedings of the 7th Annual General Meeting of Leo Dryfruits & Spices Trading Limited

The 7th Annual General Meeting ("AGM") of the Members of Leo Dryfruits & Spices Trading Limited ("the Company") was held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). The meeting commenced at 11:03 A.M. (IST) and concluded at 11:34 A.M. (IST), after completion of the business transacted at the AGM. (including time allowed for e- voting at AGM).

Mr. Kaushik Sobhagchand Shah, Chairman & Managing Director; Mr. Ketan Sobhagchand Shah, Whole-time Director & Chief Financial Officer; Mr. Jenish Shah, Director; Mr. Dhiraj Ahuja, Independent Director and Ms. Purvi Gupta, Independent Director, attended the meeting through VC/OAVM.

Representatives of M/s. Ratan Chandak & Co LLP, Statutory Auditors of the Company, also attended the meeting through VC/OAVM. Mr. Kaushik Sobhagchand Shah chaired the meeting.

Proceedings of the Meeting

Mr. Kaushik Sobhagchand Shah, Chairman & Managing Director, welcomed the Members present at the AGM and informed them that the AGM was being conducted through VC/OAVM in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Chairman informed the Members of the following:

- The Registered Office of the Company situated at A 812, MIDC Khairane, Thane Belapur Road, TTC Industrial Area, Koperkhairane, Navi Mumbai – 400710 shall be deemed to be the venue for the AGM and the proceedings of the AGM shall be deemed to be made and recorded therefrom.
- As the AGM was convened through VC/OAVM, the resolutions had already been put to vote through remote e-voting and, accordingly, the requirement to propose and second the resolutions was not applicable.
- The Company had not received any request from the Members to register themselves as speakers at the AGM.

A total of 9 Members attended the AGM through VC/OAVM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Directors and Key Managerial Personnel present at the AGM through VC/OAVM.

The Chairman addressed the Members and briefed them on the Company's performance during FY 2025–26, key business developments and future outlook.

The Chairman informed the Members that, as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the Members was not applicable.

E-Voting

The Chairman informed the Members that the Company had engaged National Securities Depository Limited ("NSDL") to provide the facility for electronic voting and participation in the AGM through VC/OAVM.

The Company had provided remote e-voting facility to its Members administered by NSDL in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Thursday, September 24, 2026 at 9:00 A.M. (IST) and ended on Monday, September 28, 2026 at 5:00 P.M. (IST).

The facility for voting through the e-voting system was also made available during the AGM to Members who had not cast their votes prior to the AGM.

The Board of Directors had appointed Mr. Ritul Parmar, Proprietor of M/s. Ritul Parmar & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner. Mr. Ritul Parmar attended the AGM through VC/OAVM.

The Chairman informed the Members that the Notice convening the AGM had already been circulated and, with the consent of the Members, the same was taken as read.

The Statutory Auditors' Report and the Secretarial Audit Report were also taken as read, as the same had already been circulated to the Members.

Business Transacted at the AGM

The meeting thereafter proceeded with the agenda items as set out in the Notice of the AGM:

Item No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon.	Ordinary
3	To appoint a Director in place of Mr. Jenish Ketan Shah (DIN: 11083173), Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2026.	Ordinary
5	Re-appointment of Mr. Ketan Sobhagchand Shah as Whole Time Director.	Special
6	Variation in Remuneration of Mr. Kaushik Sobhagchand Shah, Managing Director.	Special
7	Material Related Party Transaction(s) between the Company and M/s J Ketankumar Co.	Ordinary

The Chairman informed the Members that the e-voting facility on the NSDL platform would remain available for 15 minutes after the conclusion of the AGM to enable Members who had not already cast their votes through remote e-voting to cast their votes.

The Chairman further informed the Members that the voting results would be announced within two working days of the conclusion of the AGM in compliance with Regulation 44 of the SEBI Listing Regulations. The voting results would be intimated to BSE Limited and placed on the website of the Company and NSDL.

Thereafter, the Chairman thanked all the Members, Directors, senior management, Auditors and the Scrutinizer for attending the AGM and declared the meeting concluded at 11:34 A.M. (IST) (including time allowed for e- voting at AGM).

This is for your information and records.

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited



Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633

Date: September 29, 2026

Place: Navi Mumbai