



Leapfrog Engineering Services Limited

CIN: L74210KA2005PLC036274

**Registered Address: No 496, Chaithanya Dhriti Rudresh, 6th Main,
8th Cross, Vijaya Bank Layout, Bannerghatta Road, Bangalore,
Bangalore South, Karnataka, India, 560076.**

Mob: +91 96060 84822, Email: cs@lesgroup.in

Website: www.lesgroup.in

Date: 02.09.2026

Dear Sir/Madam,

Sub: Notice of 21st Annual General Meeting of Leapfrog Engineering Services Limited and Annual Report for Financial Year 2025-26.

Dp Id Client Id: XXXXXXXX

We are pleased to inform you that the 21st Annual General Meeting ("*the AGM*") of Leapfrog Engineering Services Limited ("*the Company*") is scheduled to be held on Saturday, 26th September 2026, at 11:45 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*the Listing Regulations*"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for Financial year 2025-26 can be accessed through the following links:

Particulars	Links
Company's website	https://lesgroup.in/images/investor/Annual%20Report%202025-26-2026-09-02-10-06.pdf
BSE Limited	www.bseindia.com
NSDL	www.evoting.nsdl.com

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Saturday 19 th September, 2026
e-Voting start date and time	Tuesday 22 nd September, 2026 09.00 A.M. (IST)
e-Voting end date and time	Friday 25 th September, 2026, 05.00 P.M. (IST).

Any Members desiring to obtain a physical copy of the Report, you may write to us at mentioning your Folio No./ DP ID and Client ID to cs@lesgroup.in

This is for your information and record.

Thanking you,

For Leapfrog Engineering Services Limited
Sd/-

Sneha Hegde
Company Secretary & Compliance Officer