

Date: 26-09-2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

Scrip Code: 544797 Symbol: LESL

Dear Sir/Madam,

Sub: Proceedings of 21st Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 21st Annual General Meeting ("AGM") of the Members of Leapfrog Engineering Services Limited (the "Company") was held today, i.e., Saturday, September 26, 2026, at 11:45 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the businesses as mentioned in the Notice of AGM dated August 21, 2026, were transacted. In this regard we are enclosing the proceedings of the AGM.

This is for your information and records.

Yours truly,

For Leapfrog Engineering Services Limited

Sneha
Hegde

Digitally signed
by Sneha Hegde
Date: 2026.09.26
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**Sneha Hegde
Company Secretary & Compliance Officer**

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF LEAPFROG ENGINEERING SERVICES LIMITED.

The 21st Annual General Meeting (“AGM”) of the Members of Leapfrog Engineering Services Limited (“Company”) was held on Saturday, September 26, 2026, at 11:45 a.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA), and the circulars issued from time to time by Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice dated August 21, 2026.

The list of Directors, KMPs and invitees present at the Meeting are as under:

Sr. No	Name	Designation
1.	Mr. Kommanhalli Giridhar	Non-Executive Director & Chairman of the Board and Member of Nomination and Remuneration Committee & Risk Management Committee.
2.	Mr. Prabhav Narasimha Rao	Managing Director, Chairman of CSR Committee & Risk Management Committee and member of Audit Committee & Stakeholders Relationship Committee.
3.	Ms. Priyashaila Prabhav Rao	Whole Time Director.
4.	Ms. Sapna Raghavendra	Whole Time Director & CFO, Member of Stakeholders Relationship Committee, Risk Management Committee & CSR Committee.
5.	Mr. Vijay Kumar Sajjan	Non-Executive Independent Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee, Chairman of Stakeholders Relationship Committee.
6.	Ms. Krishnamurthy Salekoppa Parameshawarabhatta	Non-Executive Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, Risk Management Committee & CSR Committee.
7.	Ms. Sneha Hegde	Company Secretary & Compliance Officer.
8.	Dr. Madhavan	Partner, GRSM & Associates, Chartered Accountants, Statutory Auditor.
9.	Mr. Sudhir Vishnupant Hulyalkar	Secretarial Auditor & Scrutinizer.

A total of Twelve (12) members attended the meeting through VC. The meeting commenced at 11.45 a.m. (IST) and concluded at 12.35 p.m. (IST) (including time allowed for e-voting at the AGM).

Mr. Giridhar K, Chairman of the Board, took the Chair and welcomed the members to the 21st Annual General Meeting of the Company. He informed the members that the meeting was being conducted through Video Conferencing in compliance with the applicable circulars issued by the MCA and the SEBI. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman then requested Mr. Prabhav Narasimha Rao, Managing Director to take over the proceedings of the meeting.

The Managing Director introduced the other Board members, KMPs, Statutory Auditors, and Secretarial Auditor present at the meeting.

The Managing Director addressed the members and stated that Financial Year 2025- 26 has been defining and significant year in the journey of Leapfrog Engineering Services Limited. The Company has successfully transitioned into a listed company effective from June 24, 2026, marking an important milestone and opening a new chapter in growth journey. He further mentioned, during the Financial Year 2025–26, the revenue from operations increased to ₹152.34 crores and Profit After Tax rose to ₹19.58 crores reflecting continued progress in our business. And the Company’s order book stood at approximately ₹382.86 crore as on September 25, 2026, providing visibility for future growth and reflects continued demand for engineering solutions across domestic and international markets. He also mentioned that the Company will focus on strengthening execution capabilities, improving operational efficiency, expanding its international presence and developing the proposed assembling facility in Bengaluru to enhance capacity, quality and customer responsiveness.

The Managing Director informed the members that, to mitigate these risks, the Company is broadening the geographic reach -targeting North Africa and other high potential countries and entering new verticals such as Renewables, Water and the Data Centre applications.

The Chief Financial Officer addressed the members that, for the financial year 2025-26, the Company’s Revenue from Operations increased to ₹152.34 crores from ₹134.66 crores in the previous year. Profit Before Tax increased to ₹27.39 crores from ₹21.87 crores, while Profit After Tax increased to ₹19.58 crores from ₹16.22 crores. The net worth of the Company stood at ₹72.84 crores as at March 31, 2026, compared with ₹53.26 crores in the previous year. The revenue mix in Financial Year 2025-26 was predominantly contract-led, with contract revenue of ₹143.71 crores accounting for approximately 94% of total revenue from operations.

The Chief Financial Officer informed the members that, the Company’s business spans diverse sectors, including Oil & Gas, Utilities, Metals & Minerals, Pharmaceuticals, Chemicals & Fertilizers, Infrastructure and Renewable Energy, with an established presence in international markets. As on September 25, 2026, the Company’s order book stood at approximately ₹382.86 crores, comprising domestic and export orders, providing visibility for future execution. The Company remains focused on timely project execution, maintaining margins,

cost control and efficient working capital management. The listing on BSE in June 2026 marked an important milestone, and the Company remains committed to transparency, regulatory compliance, sound financial controls and strong governance practices. Going forward also the financial focus will remain on profitable growth, cash-flow generation, working-capital efficiency, prudent capital allocation and disciplined risk management.

Thereafter, Managing Director informed the Members that, since the Notice of the Annual General Meeting has been sent to all the shareholders through electronically the notice of the AGM is taken as read.

He further mentioned, there were no qualifications, observations or comments made by the Statutory Auditors or the Secretarial Auditor which have any adverse impact on the functioning of the Company. Accordingly, the Statutory Auditor's Report and the Secretarial Auditor's Report were taken as read.

The Managing Director read out the business items mentioned in the Notice of 21st AGM:

The following resolutions as set forth in the 21st Annual General Meeting Notice were placed:

Sr. No	Resolutions	Type of Resolution	Mode of Voting
Ordinary Business			
1.	Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Auditor's Report and the Report of the Board of Directors thereon.	Ordinary Resolution	E-voting
2.	Appointment of Mrs. Sapna Raghavendra (DIN: 08914356), as a Director liable to retire by rotation.	Ordinary Resolution	E-voting
3.	To appoint Auditors for a period of five consecutive years from the conclusion of the 21 st Annual General Meeting:	Ordinary Resolution	E-voting
Special Business			
4.	Appointment of Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary as Secretarial Auditor of the Company:	Ordinary Resolution	E-voting
5.	To approve the Borrowing Powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013:	Special Resolution	E-voting

6.	To approve the creation of mortgage, charge, hypothecation or other security on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	E-voting
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Thereafter, the Chairman took over and continued with the proceedings of the meeting.

The Chairman requested the members who had earlier registered themselves as speakers to seek clarifications or raise their questions. The queries were addressed by the Managing Director of the Company.

The Chairman informed the members that the resolutions set out in the Notice will be considered and declared based on the votes received through the e-voting facility. The Members were informed that the e-voting facility on the NSDL platform would remain available for a further 15 minutes after the conclusion of the Meeting for those Members who had not yet cast their votes. The Chairman further informed that the voting results for all the resolutions proposed at the AGM would be declared, upon receipt of the Scrutinizer's Report, within two working days from the conclusion of the Meeting and would be submitted to the Stock Exchange and made available on the Company's website and the NSDL platform.

All the resolutions set out in the Notice convening the 21st Annual General Meeting shall be deemed to have been passed on September 26, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Chairman thanked all the Shareholders for their continued support.

Yours Sincerely
For Leapfrog Engineering Services Limited

Sneha Hegde
Digitally signed
by Sneha Hegde
Date: 2026.09.26
18:56:05 +05'30'

Sneha Hegde
Company Secretary and Compliance Officer
Membership No. 44660