Date: 21-08-2026

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

Scrip Code: 544797, Symbol: LESL

Sub: Outcome of Board Meeting held on 21st August, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of Leapfrog Engineering Services Limited ("the Company") at its meeting held today i.e. Friday, August 21, 2026, has inter-alia considered and approved the following matters:

1. Appointment of M/s. GRSM & Associates, Chartered Accountants (FRN: 000863S) Bengaluru, as the Statutory Auditors of the Company for a consecutive period of five years from the conclusion of the 21st Annual General Meeting till the conclusion of 26th Annual General Meeting of the Company, based on recommendation of Audit Committee and subject to approval of shareholders at the ensuing Annual General Meeting.

2. Appointment of Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2026-27 till the Financial Year 2030-31, based on recommendation of Audit Committee and subject to approval of shareholders at the ensuing Annual General Meeting.

3. Appointment of Mrs. Sapna Raghavendra, Whole-Time Director (DIN: 08914356), as a Director liable to retire by rotation, subject to approval of shareholders at the ensuing Annual General Meeting.

1. All other business as per the agenda circulated.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

The meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 08.30 P.M.

This is for your kind information and records.

Thanking you.

Yours truly,

For Leapfrog Engineering Services Limited

Sneha Hegde Digitally signed by Sneha Hegde Date: 2026.08.21 22:19:28 +05'30'

Sneha Hegde
Company Secretary & Compliance Officer

Encl: As Above.

LEAPFROG ENGINEERING SERVICES LIMITED
Reg Off: No. 496, Chaithanya Dhrithi Rudresh, 6th Main, 8th Cross,
Vijaya Bank Layout, Bannerghatta Road, Bangalore, Bangalore South - 560 076. Karnataka, India.
Ph: +91 80 40933570 / 40954188.
Website : www.lesgroup.in, Email : info@lesgroup.in
CIN: L74210KA2005PLC036274

Annexure - I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1. BRIEF PROFILE OF THE STATUTORY AUDITOR OF THE COMPANY.

Sl. No	Particulars	Details
1.	Name	M/s. GRSM & Associates, Chartered Accountants, Bangalore.
2.	Reason for change viz., Appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment as Statutory Auditor of the Company. M/s. GRSM & Associates, Chartered Accountants, were appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors - M/s Rao Associates, Chartered Accountants. Pursuant to provisions of Companies Act, 2013, their term of office shall be valid up to the conclusion of the ensuing Annual General Meeting ("AGM"). Accordingly, the appointment of Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the Twenty First Annual General Meeting till the conclusion of Twenty-Six Annual General Meeting, is required to be considered in the forthcoming Annual General Meeting. Hence, the Board of Directors approved and recommended the appointment of M/s. GRSM & Associates, Chartered Accountants, as Statutory Auditor of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Date of Appointment / ~~re-appointment / cessation (as applicable)~~ & term of appointment / ~~re-appointment~~	Date of appointment shall be effective from the conclusion of the ensuing 21^{st} Annual General Meeting (AGM) of the Company. The Appointment is for period of 5 consecutive years commencing from the conclusion of the 21^{st} Annual General

		Meeting, subject to approval of shareholders at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment);	M/s. GRSM & Associates, Chartered Accountants, have extensive experience in the fields of Statutory Audit, Concurrent Audit, Information Systems Audit, Stock Audit, Bank Audit, GST, Income Tax and Corporate Laws. With over 30 years of professional experience, M/s. GRSM & Associates, has established a strong reputation by combining extensive industry expertise with a contemporary, progressive and client-focused approach to professional practice.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

2. BRIEF PROFILE OF THE SECRETARIAL AUDITOR OF THE COMPANY.

Sl. No	Particulars	Details
1.	Name	Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary.
2.	Reason for change viz., Appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment as Secretarial Auditor of the Company. Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary was appointed as Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-25 and 2025-26 on voluntary basis since the Company was not a listed company till 24th June 2026. The earlier appointment of Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary was not considered as a term of Appointment of Secretarial Auditor as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors considered and recommended the appointment of Mr. Sudhir Vishnupant Hulyalkar, Practicing

		Company Secretary as Secretarial Auditor of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Date of Appointment / ~~re-appointment / cessation (as applicable)~~ & term of appointment / ~~re-appointment~~	Date of appointment shall be effective from the conclusion of the ensuing 21st Annual General Meeting (AGM) of the Company. The Appointment is for a term of 5 consecutive years, commencing from Financial Year 2026-27 till the Financial Year 2030-31, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment);	Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary, has over 25 years of experience in rendering professional services across corporate laws, secretarial audits, regulatory compliances, SEBI regulations, and corporate advisory services.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

3. BRIEF PROFILE OF MRS. SAPNA RAGHAVENDRA, WHOLE-TIME DIRECTOR (DIN: 08914356), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Sl. No	Particulars	Details
1.	Name	Mrs. Sapna Raghavendra
2.	Director Identification Number (DIN)	08914356
2.	Reason for change viz., Appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment of Mrs. Sapna Raghavendra, Whole-Time Director, as a Director liable to retire by rotation.
3.	Date of Appointment / ~~re-appointment / cessation (as applicable)~~ & term of appointment / ~~re-appointment~~	**Date of appointment** : shall be effective from the conclusion of the ensuing 21st Annual General Meeting (AGM) of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

		Terms of Appointment : Liable to retire by rotation, original terms of appointment as Whole-time Director shall continue i.e. For the period of five (05) years with effect from 30th March, 2024.
4.	Brief Profile (in case of appointment);	Mrs. Sapna Raghavendra, is Whole-Time Director & Chief Financial Officer of the Company. **Qualification:** 1. Bachelor of Commerce from University of Nagpur. 2. Master of Commerce from University of Nagpur. 3.Chartered Accountancy (Intermediate), Institute of Chartered Accountants of India. **Experience:** With over 20 years of experience in Finance, she oversees the company's accounting and finance functions, including budgeting, forecasting, long-term planning, cash management, and treasury activities. She also provides oversight on tax, internal controls, legal compliances, strategy & operations and audit-related matters.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For Leapfrog Engineering Services Limited

Sneha Hegde
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Date: 2026.08.21 22:22:33 +05'30'

Sneha Hegde
Company Secretary & Compliance Officer