Sreeleathers Limited
Registered Office: 6, Tottee Lane, Kolkata-700 016,
Email: sreeleathers@sreeleathers.com
Website: www.sreeleathers.com
CIN: L67190WB1991PLC050656
Phone No.:2286-1571

Date: November 04, 2026

To:

BSE Limited Department of Corporate Services P.J. Towers, 1st Floor, Dalal Street Mumbai - 400 001 Scrip Code: 535601	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: SREEL

Dear Sir / Madam,

Sub: Notice of Board meeting in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 to consider, approve and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, in accordance with our letter dated 29th September, 2026 the trading window shall remain closed till 48 hours after communication of aforesaid financial results to the Stock Exchanges.

This is for your kind information and record.

Thanking you,

Yours truly,
For Sreeleathers Limited

Bijoy Kumar Roy
Digitally signed by Bijoy Kumar Roy
Date: 2026.11.04 16:01:59 +05'30'

SREELEATHERS LIMITED * 6, Tottee Lane * Kolkata-16

Bijoy Kumar Roy
Company Secretary