

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

Registered Office: 6, Tottee Lane, Kolkata-700 016

Phone No.:2286-1571, Fax: 2217-6468

Email:sreeleathers@sreeleathers.com

Website: www.sreeleathers.com

To:

Department of Corporate Services, BSE Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL
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Date: 07.08.2025

Sub: Notice of Board meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025, inter alia, to consider and take on record the un-audited Financial Results (standalone) for the quarter ended 30.06.2025, to fix the date, time and venue of 34th Annual General Meeting (AGM) for the year 2024-25 and to approve the draft notice, to consider businesses to be transacted at AGM, to consider and finalise the voting period and cut-off date (record date) for the purpose of e-voting at AGM, to appoint scrutinizer for scrutinizing the voting process.

Further to our letter dated 27.06.2025 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities is closed from 01.07.2025 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary