

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com

Date: 09.02.2026

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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Sub: Communication to Shareholders – Intimation on Tax Deduction on Interim Dividend

Dear Sir,

Pursuant to the changes introduced by the Finance Act, 2020, the Dividend Distribution Tax has been abolished with effect from 1st April, 2020 and the Dividend income has become taxable in the hands of the shareholders.

In this regard, please find enclosed herewith an email communication which has been sent to all the shareholders whose email addresses are registered with the company/Depositories, inter-alia, indicating the process and documentation required for claiming tax exemption on Interim Dividend. The said communication has also been uploaded on the website of the Company viz. www.sreeleathers.com

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Sreeleathers Limited,

Company Secretary

Encl. as above

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Subject: Communication on Tax Deduction at Source (TDS) on Dividend pay-out- Interim Dividend

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Member(s),

Sub: Declaration of Interim Dividend and Deduction of tax at source from dividend for FY 2025-26

We are pleased to inform you that the Board of Directors at their meeting held on 06.02.2026, have declared an Interim Dividend of ₹ 1 /- per Equity Share of ₹ 10/- each for FY 2025-26 which is payable based on your shareholding in Sreeleathers Limited as on 13.02.2026, the record date fixed for this purpose.

As per Income-tax Act, 1961, ("Act"), dividend paid or distributed by a Company on or after April 1, 2020, is taxable in the hands of the shareholders. The Company is required to deduct tax at source ['TDS'] at the time of payment to shareholders. Dividend to Resident shareholders is subject to TDS at 10% with valid Permanent Account Number (PAN) or at 20% without/invalid PAN and for Non- Resident shareholders at the rates prescribed under the Act or Tax Treaty, read with Multilateral Instruments, if applicable. Further, No TDS is applicable if the dividend payable to resident individual shareholders is up to ₹ 10,000/- p.a. within a financial year. In case the aggregate of dividend paid during financial year 2025-26 [interim, final or by any other name called] exceeds ₹ 10,000/- for a resident individual shareholder, TDS will be calculated on the aggregate amount and deducted from the next sequential dividend paid upto 31 March 2026.

As per Section 139AA of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be considered to be inoperative and tax shall be deducted at higher rates as prescribed u/s. 206AA of the Act.

The TDS rate would vary depending on the residential status of the Shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Accordingly, the Interim Dividend will be paid on or before 25.02.2026 after deducting TDS as explained herein.

As it is important for the Company to receive the relevant information and declarations from shareholders to determine the rate of tax deduction, the details of the TDS rates applicable to different categories of shareholders, and documentation required from you, are provided

in **Annexure A (Click Here)** Requesting you to share such information/documents at, if any, please email to sreeleathersequity@gmail.com and nichetechpl@nichetechpl.com (Our Registrar & Share Transfer Agent- Niche Technologies Private Limited) on or before 13.02.2026, **9 PM IST**. Shareholders

please ignore if these are already registered with the Depository Participant(s) for equity shares held in demat mode; or with the Company/ Registrar and Share Transfer Agent ('RTA') in case of equity shares held in physical form.

Please CLICK on the following links to download the forms.

Forms for Individuals :

Residents Shareholders : [Form 15H \(Click here\)](#) / [Form 15G\(Click here\)](#)

Non-Resident Shareholders: [Individual Non-Resident Shareholders Self Declaration SL\(Click here\)](#)

Shareholders are required to specify their preferred tax regime in the declarations to be furnished for FY 2025-26 (i.e., old tax regime or new tax regime). In the absence of details, the Company will consider the new tax regime as the default and apply the applicable income limit thresholds. Further, it is suggested for the shareholders to provide for the declarations in system typed format as against hand written for ease of verification and processing.

Forms for Non-individuals :

Residents Shareholders: [Non-Individuals Residents Shareholders Self Declaration SL\(Click here\)](#)

Non-Resident Shareholders: [Non- Individual Non-Resident Shareholders Self Declaration SL\(Click here\)](#)

Thanking you,

For SREELEATHERS LIMITED

Sd/-

(Bijoy Kumar Roy)

(Company Secretary)