

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, 1st 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

Date: 16.08.2025

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2025 to 22.09.2025 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on Monday, 22.09.2025 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means without the physical presence of the Members at a common venue.

Further, remote e-voting facility will be made available to all the members of the Company. The details of remote e-voting are as follows :-

E-voting start date: 19.09.2025 (9.00 a.m.), e-voting closing date: 21.9.2025 (5.00 p.m.)

Cut-off date: of eligible shareholders for Emailing of notice: 08.08.2025

Cut-off date of eligible shareholders for voting: 15.09.2025

Thanking you,

Yours truly,
For Sreeleathers Limited,

Company Secretary