

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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18.08.2025

Dear Sir/Madam,

Sub: Intimation of the 34th Annual General Meeting of the Company.

We wish to inform you that the 34th Annual General Meeting (“**AGM**”) of the Members of Sreeleathers Limited (“**Company**”) will be held on Monday, 22.09.2025 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“**SEBI**”).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Sreeleathers Limited,

Company Secretary