

To:

Date: August 27, 2026

BSE Limited Department of Corporate Services P.J. Towers, 1 st 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
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Dear Sir/Madam,

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

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the 35th Annual General Meeting ("AGM") of the Company, scheduled to be held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, the Company has provided the facility of remote e-voting to its Members in respect of the resolutions proposed to be considered at the AGM. The details are as follows:

Remote e-voting Start Date & Time	Friday, September 25, 2026 at 9:00 A.M.
Remote e-voting End Date & Time	Sunday, September 27, 2026 at 5:00 P.M.
Cut-off Date for determining Members entitled to receive the AGM Notice	Friday, August 21, 2026
Cut-off Date for determining Members entitled to vote at the AGM	Monday, September 21, 2026
Record Date for Final Dividend	Monday, September 21, 2026
Dividend	Final Dividend @₹1/- per Share

This is submitted for your kind information and records.

Thanking you,

Yours truly,

For Sreeleathers Limited



Bijoy Kumar Roy
Company Secretary