

# SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656  
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, Bombay Stock Exchange Limited, P.J.Towers, 1 <sup>st</sup> 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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06.04.2026

Sub: Disclosure under Regulation 31(4) of SEBI (SAST), Regulations, 2011


Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (SAST), Regulations, 2011 from Promoters of the Company for the financial year ended 31.03.2026.

Kindly take the same on record.

Thanking you,

Yours truly,  
For Sreeleathers Limited,

  
Company Secretary & Compliance Officer

SATYABRATA DEY

6/1, SUDDER STREET,  
KOLKATA 700016

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 <sup>st</sup> 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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06.04.2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST), Regulations, 2011

In compliance with Regulation 31 (4) of SEBI (SAST) Regulation, 2011, it is hereby confirmed that I, along with persons acting in concert have not made any encumbrances, directly or indirectly, over the shares of Sreeleathers Limited during the financial year ended 31<sup>st</sup> March, 2026.

This is for your kind information.

Thanking you,  
Yours truly,



(Satyabrata Dey)  
Promoter