HARYANA
LEATHER CHEMICALS LTD.

Haryana Leather Chemicals Ltd.
1405 B , Signature Towers, South City -1
Gurugram -122001, India,

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Fax: + 91 124 2739029

info@leatherchem.com
investor_grievances@leatherchem.com
CIN : L74999HR1985PLC019905
www.leatherchem.com

Ref: 2026-27 **07th November, 2026**

To
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Dear Sir/Mam

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026** to consider the following matter: -

To consider and approve the Un- Audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2026.

Further to our notice, relating to intimation of closure of trading window for dealing in Equity Shares of Haryana Leather Chemicals Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Un- audited Financial Results for the Quarter ended September 30th 2026.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you,
Yours faithfully,

FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank
Digitally signed by Yugank
Date: 2026.11.07 12:04:15 +05'30'

Yugank
(Company Secretary & Compliance Officer)
M.no. – A70463