

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

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CIN : L19110AP1974PLC001711



Date: 09/09/ 2026

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 509367

Name of the Company: **ANDHRA PRADESH TANNERIES LTD**

This is to inform you that the 52nd Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2026, at 11.00 a.m.

Pursuant to applicable provisions, if any, of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **record date is fixed as Wednesday, September 23, 2026** for the purpose of the Annual General Meeting.

Yours faithfully,
For Andhra Pradesh Tanneries Limited

Akkineni
Narasimha
Reddi

Digitally signed by
Akkineni Narasimha
Reddi
Date: 2026.09.09
19:27:35 +05'30'

NARASIMHA REDDI AKKINENI
Whole-time Director
DIN: 09435476