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: Date: August 14, 2026

BSE Limited Department of Corporate Services P.J. Towers, 1st 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

Dear Sir/Madam,

Sub: Submission of Voting Results of Postal Ballot in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This has reference to our letter dated 13th July 2026, enclosing the Postal Ballot Notice dated 06th July 2026, along with the Explanatory Statement, seeking the consent/approval of the Shareholders for the proposed Special Resolution for the appointment of Mr. Bhaskar Chatterjee (DIN: 11607714) as an Independent Director of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the Postal Ballot was conducted through e-voting only during the period commencing from Tuesday, 14th July,2026 at 09:00 A.M. (IST) and ending on Wednesday, 12th August,2026 at 05:00 P.M. (IST).

The aforesaid Special Resolution has been passed by the Shareholders of the Company with the requisite majority. The resolution shall be deemed to have been passed on Wednesday, 12th August 2026, being the last date of e-voting.

In this regard, please find enclosed the following:

a) Voting Results as required under Regulation 44 of the Listing Regulations, as **Annexure-I**; and

b) Scrutinizer’s Report dated 14th August 2026, pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder, as **Annexure-II**.

The aforesaid Voting Results along with the Scrutinizer’s Report shall also be made available on the Company’s website at https://sreeleathers.com

This is for your kind information and record.

Thanking you,

Yours truly,
For Sreeleathers Limited,

Bijoy
Kumar
Roy

Digitally signed by Bijoy Kumar Roy
DN: c=IN, o=Personal,
pseudonym=ydsk7j4ghb3m1ep0xitva68
25cnrlzf9,
2.5.4.20=52d049d0757a51d35360685d68
58e5e4838563b703612d50e45643b35c0f
9b31, postalCode=700084, st=West
Bengal,
serialNumber=05c49a55927653d9133dcf
c84cb212caee77ec6a32da7e5d878f208b
c95d0005, cn=Bijoy Kumar Roy
Date: 2026.08.14 16:25:59 +05'30'

Bijoy Kumar Roy
Company Secretary

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Annexure-I

Voting Results of Postal Ballot	
Details of Postal Ballot results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of announcement of Postal Ballot (E-Voting Results)	Friday, August 14, 2026
Date of Notice of Postal Ballot	Monday, July 06, 2026
Record Date for reckoning Voting Results	Friday, July 03, 2026
Total number of shareholders on record date	11,288
E-Voting Period	E-Voting Start Date Tuesday, July 14, 2026 at 9:00 A.M. (IST) E-Voting End Date Wednesday, August 12, 2026 at 5:00 P.M. (IST)
No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group Public Total	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group Public Total	Not Applicable

For Sreeleathers Limited,

Company Secretary

SREELEATHERS LIMITED

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SPECIAL BUSINESS:

Item No. 1- Special Resolution

To appoint Mr. Bhaskar Chatterjee (DIN: 11607714) as an Independent Director of the Company for a period of five years, not liable to retire by rotation.

Resolution required	: **Special Resolution**
Result	: **Passed by requisite majority**
Whether promoter/ promoter group are interested in the agenda/ resolution	: **No**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17366194	13646269	78.5795	13646269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17366194	13646269	78.5795	13646269	0	100.0000	0.0000
Public-Institutions	E-Voting	1597255	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1597255	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4191563	2432917	58.0432	2410607	22310	99.0830	0.9170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4191563	2432917	58.0432	2410607	22310	99.0830	0.9170
Total	Total	23155012	16079186	69.4415	16056876	22310	99.8612	0.1388

For Sreeleathers Limited,

Company Secretary

PAWAN VANI & ASSOCIATES
Chartered Accountants

METCALFE TOWER
Suite No. 2D, 2nd Floor,
56, Metcalfe Street, Kolkata - 700 013
Phone : 033 4600 5388
E-mail : pvnassociates08@gmail.com

Scrutinizer's Report

To,
The Chairman,
Sreeleathers Limited,
6, Tottee Lane,
Kolkata – 700016.

Sub: Scrutinizer's Report on "Voting through Postal Ballot by Electronic Means" from 14th July'2026 to 12th August'2026 pursuant to the Notice of Postal Ballot issued by M/s Sreeleathers Limited, (CIN: L67190WB1991PLC050656) dated 6th July' 2026.

Dear Sir,

I, Pawan Kumar Agarwal, Partner of M/s Pawan Vani & Associates, Chartered Accountants having its office at Metcalfe Tower, Suite No – 2D, 2nd Floor, 56, Metcalfe Street, Kolkata - 700013 have been appointed as scrutinizer by the Board of Directors of Sreeleathers Limited ("the Company") for the purpose of scrutinizing the votes done through Postal Ballot conducted by way electronic means (here in after referred as "remote e-voting") in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and pursuant to the applicable provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 ("the SEBI LODR") through "Remote E- voting" in respect of the Resolution as mentioned below in note 6 of this report and also contained in the Notice of the Postal Ballot dated 6th July'2026. I submit my report hereunder:

1. As per the information and documents provided to me by the officers of the Company, the Postal Ballot Notice was sent only through electronic mode to all those Members whose name appeared in the Register of Member / List of Beneficial owners and who have registered their email addresses with the Depository Participants or the Company as on the cut - off date i.e. 3rd July'2026 in compliance with the General Circular No – 03/2025 dated 22nd September'25 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars").

2. The Notice of Postal Ballot dated 6th July'2026 mentioned inter alia that the item of business would be transacted by voting through Postal Ballot by Electronic means, the necessary facilities for Remote E- Voting would be provided by the Central Depository Services (India) Limited (here in after to be referred as "CDSL").

3. I have been shown by the officers of the Company, the advertisements of Notice of Postal Ballot made on Tuesday, 14th July, 2026 in newspapers being "**The Echo of India**" (English Daily) and "**Arthik Lipi**" (Bengali Daily, Kolkata edition) containing inter alia the following Information:

Branch : Mira Bazar, P.O. : Plassey, Dist. : Nadia, West Bengal, Pin - 741 156

a. Statement to the effect that the voting on resolution proposed for consideration by the shareholders of the company are to be transacted through Postal Ballot by way of electronic means.

b. Statement that the period of Remote E-Voting shall start from 09.00 AM (IST) on Tuesday the 14th July, 2026 and shall end at 5.00 PM (IST) on Wednesday, the 12th August, 2026.

c. Statement that the CUT OFF date for determining eligibility to cast vote by members of the Company was Friday, 3rd July '2026 and such persons who are the shareholders of the Company on the said CUT OFF date were entitled to cast their vote by Remote E-Voting.

d. The Statement that Remote E-Voting Module would be disabled by CDSL after 5.00 P.M (IST) on 12th August'2026.

e. Statement that the facility to cast vote by Remote E- Voting has been provided by CDSL.

f. Contact details, in case of grievances/queries in respect of the Electronic Voting.

4. That to the best of my understanding the remote e-voting Period started on Tuesday 14th July' '2026 at 09.00 A.M and ends on Wednesday, 12th August'2026 at 5:00 pm, and the members were required to cast their vote electronically conveying their assent / dissent in respect of the Resolution(s) on e- voting platform provided by CDSL. The remote e-voting module was disabled by CDSL for voting thereafter.

5. The final data of voting through Postal Ballot by remote e-voting containing, inter-alia, list of equity shareholders who have cast their vote as "FOR" and "AGAINST by remote e-voting for the special resolution were downloaded by me at 12:07 pm (IST) on 14th August'2026 in the presence of two witnesses, Mr Ekbal Khan and Ms Sony Shaw who are not in the employment of the company, from the e-voting website of Central Depository Services Limited (CDSL). (https:// www.evotingindia.com), the agency which was appointed by the company to provide and maintain the platform for Electronic Voting.

6. Since there was no voting by Physical Ballot Form, the question of keeping them under my safe custody does not arise.

7. Particulars of all e-voting received from the members have been entered in the register maintained for that purpose.

Total Number of Shareholders as on Cut-Off Date is 11,288.

8. The Result of Voting through Postal Ballot by Electronic means is as under:

I. Special Resolution: Appointment of Mr. Bhaskar Chatterjee (DIN – 11607714) as an Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,73,66,194	1,36,46,269	78.5795	1,36,46,269	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,73,66,194	1,36,46,269	78.5795	1,36,46,269	0	100.0000	0
Public-Institutions	E-Voting	15,97,255	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15,97,255	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41,91,563	24,32,917	58.0432	24,10,607	22,310	99.0830	0.9170
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41,91,563	24,32,917	58.0432	24,10,607	22,310	99.0830	0.9170
	Total	2,31,55,012	1,60,79,186	69.4415	1,60,56,876	22,310	99.8612	0.1388

Accordingly, the special resolution as contained in the notice have been passed with the requisite majority.

Voting details shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking You,

Yours Faithfully,

For, Pawan Vani & Associates,
Chartered Accountants,
FRN – 326601E.

Pawan Vani & Associates Chartered Accountants FRN-326601E Kolkata

Pawan Kumar Agarwal.
Partner.
Membership No: 064093.
UDIN – 26064093MXECCQ5029

Countersigned By:

For, Sreeleathers Limited

B K Roy.
Company Secretary

Place: Kolkata.

Dated: 14th August'2026.