

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, BSE Limited, P.J.Towers, 1 st 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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Date: 02.07.2026

Sub : Notice of Board meeting in term of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th July,2026 inter-alia, to:

- i. consider and approve the Notice of Postal Ballot along with the Explanatory Statement thereto for seeking approval of the Members of the Company by way of Special Resolution for appointment of Mr. Bhaskar Chatterjee (DIN: 11607714) as an Independent Director of the Company; and
- ii. consider appointment of Scrutinizer and matters incidental thereto in connection with the Postal Ballot process.

This is for your kind information and Record.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary