

Ref: HLCL:SEC:2026

September 02, 2026

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Sub: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the company has dispatched letters to those members whose e-mail id. are not registered with the company/ Registrar & Share Transfer Agent/Depository Participant(s), comprising the weblink, the exact path and QR Code thereof, for accessing the Annual Report of the company for the financial year 2025-26.

A specimen letter sent to the members, is enclosed for your record.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank

(Company Secretary & Compliance Officer)

M.no. – A70463

Encl: as above



To,
The Members
Haryana Leather Chemicals Limited

Date: 02nd September, 2026

Dear Shareholders,

Sub: Notice of 41st Annual General Meeting of Haryana Leather Chemicals Limited and Annual Report for FY2025-26

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of Haryana Leather Chemicals Limited ('the Company') is scheduled to be held on Saturday, September 26 2026, at 1:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Company's website	https://www.leatherchem.com/annual-reports/
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

RCMC SHARE REGISTRY PVT. LTD
B-25/1, First Floor
Okhla Industrial Area
Phase – II New Delhi 110020
Phone – 011-26387320, 21 & 011-35020466, 65

Any Members desiring to obtain a physical copy of the Report, you may write to us at yugank@leatherchem.com mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:



Regd. Office & Works: 72 – 77, HSIIDC Industrial Estate, Hansi Road, Jind – 126102, Haryana, India
A JOINT VENTURE WITH ICAP SIRA, ITALY



Final Dividend for FY2024-25	
Rate of Dividend	₹ 1 per equity share
Record Date	14 th September, 2026, Monday
Dividend payout date, if approved	Within 30 days from the date of approval
E-Voting Details	
Cut-off date for e-Voting	19 th September, 2026, Saturday
e-Voting start date and time	23 rd September, 2026, Wednesday (10:00 a.m. IST)
e-Voting end date and time	12 th September, 2026, Friday (5:00 p.m. IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.

Shareholders can also scan the QR code below, which will redirect them to the Company's Annual Reports webpage. From there, they may select "FY 2025-26" from the dropdown menu to view the report.



Update of KYC details

This is to bring to your attention that SEBI has mandated furnishing of PAN and KYC details (i.e. postal address with pin code, mobile number, bank account details) by all Shareholders holding shares in physical form. Shareholders can send duly filled and signed request letter in Form ISR-1. It may be further noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the same, we urge the Shareholders to submit the Investor Service Request form, if not already submitted, along with the supporting documents at the earliest to update their KYC details. Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants



Thanking You

For Haryana Leather Chemicals Limited

Yugank
Company Secretary & Compliance Officer
M.no- A70463

