



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

**The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001**

31st July, 2026

Dear Sir,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the Quarter ended June 30, 2026.

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12th August, 2026 at 4.00 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve among other things the unaudited financial results of the Company for the quarter ended 30th June, 2026.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

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Nagelkeni,Chrompet, Chennai - 600 044, India.
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CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM