

To:

Date: August 27, 2026

BSE Limited Department of Corporate Services P.J. Towers, 1 st 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
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Dear Sir/Madam,

Sub: Intimation of the 35th Annual General Meeting of the Company.

We wish to inform you that the 35th Annual General Meeting ("AGM") of the Members of Sreeleathers Limited ("Company") will be held on Monday, September 28, 2026, at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Kindly take note of the same.

Thanking you,

Yours truly,
For Sreeleathers Limited



Bijoy Kumar Roy
Company Secretary