

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
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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 : 22.05.2026

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 Friday, 29th May,2026 inter-alia, to:

- i. consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026; and
- ii. recommend final dividend on equity shares of the Company for the financial year ended March 31, 2026.

We would also mention that vide our letter dated 31.03.2026, we have intimated you about trading Window closure of the Company from 01.04.2026 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2026.

This is for your kind information and Record.

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Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary