

SREELEATHERS LIMITED

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To:

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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Date: 06 August 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, 14th August, 2026 inter alia, to:

- consider and approve the Unaudited Financial Results of the Company for the quarter ended 30 June 2026;
- fix the Date, Time and Venue of 35th Annual General Meeting (AGM) for the Year 2025-26 and to approve the draft notice, to consider businesses to be transacted at AGM, to consider and finalise the voting period and cut-off date (record date) for the purpose of e-voting at AGM, to appoint scrutinizer for scrutinizing the voting process;
- consider and approve the appointment of Mr. Soham Dey as an Additional Director and Whole-time Director of the Company, subject to the approval of the shareholders and
- consider and approve the reconstitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility (CSR) Committee and Performance Evaluation Committee.

We would also mention that vide our letter dated 29.06.2026, we have intimated you about trading Window closure of the Company from 01.07.2026 till 48 hours after the declaration of financial results for the quarter ended June 30, 2026.

This is for your kind information and Record.

Thanking you,

Yours truly,

For Sreeleathers Limited,



Company Secretary