



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 October, 2026

Dear Sir,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the Quarter and Half Year ended September 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 Wednesday, 11th November 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 and Half Year ended 30th September, 2026

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

**Ritu Sharma
Company Secretary**

Registered Office & Factory : No.11,First Floor, K.M.Adam Street,
Nagelkeni,Chrompet, Chennai - 600 044, India.

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