

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
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: 13.07.2026

Sub : Postal Ballot Notice-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

This is further to our letter dated 06.07.2026. In terms of Regulation 30 of the SEBI Listing Regulations we enclose a copy of Postal Ballot Notice seeking the approval of members for the Resolution contained in the Notice.

This Postal Ballot Notice has been sent today only through electronic mode to those members whose e-mail address are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 3rd July, 2026 ("Cut-off date").

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to its Members. The e-voting period commences from 09.00 a.m. (IST) on Tuesday, 14th July,2026 and ends at 5.00 p.m. (IST) on Wednesday, 12th August,2026. The e-voting module shall be disabled by CDSL thereafter. Communication of assent or dissent of the Members would only take place through remote e-voting system.

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, enclosed herewith the Postal Ballot Notice sent to the members of the Company. The copy of the Postal Ballot Notice has been uploaded on the website of the Company viz. www.sreeleathers.com.

This is for your kind information and Record.

Thanking you,

Yours truly,
For Sreeleathers Limited,

Company Secretary

SREELEATHERS LIMITED

Regd. Office: 6, TOTTEE LANE, KOLKATA-700016

Phone : (033) 2286-1571, Email sreeleathers@sreeleathers.com

Website : www.sreeleathers.com, CIN :L67190WB1991PLC050656

NOTICE OF POSTAL BALLOT

{Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and applicable circulars issued by the Ministry of Corporate Affairs, Government of India}

Voting Starts On 14th July, 2026 at 9.00 A.M. (IST)

Voting Ends On 12th August, 2026 at 05.00 P.M. (IST)

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company is seeking consent / approval of the Member(s) of the Company for the below appended resolutions by means of Postal Ballot through electronic means i.e. through remote e-voting system ("E-voting").

In compliance with the MCA Circulars, this Postal Ballot Notice ("Notice") is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories viz Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") and the communication of assent/dissent of the Members will only take place through the E-voting. Hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the E-voting only. If your e-mail address is not registered with the Company/Registrar and Share Transfer Agent/Depositories, please follow the process provided in the notes mentioned herein below to receive this Notice, login ID and password for e- voting.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors (the "Board") of the Company at its meeting held on 06.07.2026, has appointed M/s. Pawan Vani & Associates, Chartered Accountants (FRN: 326601E), to act as the Scrutinizer (the "Scrutinizer"), for conducting the Postal Ballot through E-voting process in a fair and transparent manner and he has communicated his consent to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

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In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company is pleased to provide Electronic Voting ("e-voting") facility, to all its members, to enable them to cast their votes electronically.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to members of the Company.

The members of the Company, whose names appear in the Register of Members/the list of Beneficial Owners, as received from Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) and on Friday, 03.07.2026 ("Cut-Off date") and whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant shall exercise their right to vote on the resolution included in the Notice of the Postal Ballot by electronic means i.e. through e-voting services provided by CDSL. Any person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.

The e-voting period shall commence on Tuesday, 14.07.2026 at 09:00 A.M. (IST) and ends on Wednesday, 12.08.2026 at 05:00 P.M. (IST). Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than Wednesday, 12.08.2026 by 05:00 P.M. (IST). E-voting will be blocked by CDSL immediately thereafter and voting will not be allowed beyond the said date and time.

Upon the completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman or in his absence to any other Director or the Company Secretary of the Company ("authorized person"), duly authorised by the Chairman within prescribed time. The results of the Postal Ballot will be announced on or before Friday, 14.08.2026 by the Chairman or in his absence by the authorized person.

The results of the Postal Ballot will be intimated to the National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE), where the shares of the Company are listed. The said results along with the Scrutinizer's Report will also be displayed on the website of the Company (www.sreeleathers.com). In accordance with SS-2 the resolution, if passed by requisite majority, shall be deemed to have been passed on the last date of voting i.e., Wednesday, 12.08.2026 at 05:00 P.M. (IST).

You are requested to peruse the proposed Special Resolution at Item No. 1 of Postal Ballot Notice along with the Explanatory Statement contained herein and thereafter accord your assent or dissent by means of Remote E-voting facility only.

Sreeleathers Limited

SPECIAL RESOLUTION:

Special Business:

Item No. 1 – To appoint Mr. Bhaskar Chatterjee (DIN: 11607714) as Independent Director of the Company

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Bhaskar Chatterjee (DIN:11607714), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 29.05.2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulations 16(1)(b) and 17(1A) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years w.e.f. 29.05.2026 notwithstanding that he will attain the age of 75 years on 15.03.2027 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company/Company Secretary be and are hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard.

Registered Office:
6, Tottee Lane
Kolkata- 700016

By order of the Board of Directors
For Sreeleathers Limited
Sd/-
(Bijoy Kumar Roy)
Company Secretary
Membership No. ACS 5702

Place: Kolkata
Date: 06.07.2026

Sreeleathers Limited

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") stating material facts and reasons for the proposed resolution is annexed hereto. Further, the relevant details pursuant to Regulation 36(3) of the Listing Regulations and SS-2 respectively, in respect of Director seeking appointment is annexed as Annexure-I hereto and forms part of this Notice.
2. In compliance with the MCA Circulars, this Notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company or with the depository (ies) / depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e., 03.07.2026 (cutoff date). Kindly note that this Notice also will be available on the Company's website, www.sreeleathers.com. All the members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this notice. Any person who is not a member on the Cut-off date shall treat this notice for information purpose only. As per the MCA Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot.
3. The Company hereby requests all its members to register their email addresses, if not yet registered, to promote green initiative and to enable the Company to provide all communications to the members through email.
4. For receiving copy of postal ballot notice electronically, members who have not yet registered their email addresses are requested to send an email to sreeleathersequity@gmail.com mentioning the Shareholder's Name, Folio No. / DP ID and Client ID.
5. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide voting facility by electronic means ("**e-voting**") to the Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide e-voting facility to its Members.
6. The e-voting period commences from 9.00 a.m. (IST) on Tuesday 14.07.2026 to 05.00 p.m. (IST) on Wednesday 12.08.2026. During this period, Members holding shares either in physical form or in dematerialized form, as on 03.07.2026, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
7. A Member cannot exercise his vote by proxy on Postal Ballot. The Resolutions, if passed by requisite majority, will be deemed to be passed on 12.08.2026.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i)The voting period begins on 14.07.2026 at 9.00 a.m. and ends on 12.08.2026 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 03.07.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii)Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii)In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and

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	you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

iv) Login method for e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

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Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
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(v)After entering these details appropriately, click on “SUBMIT” tab.

(vi)Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii)For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii)Click on the EVSN for the relevant Sreeleathers Limited on which you choose to vote.

(ix)On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x)Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xi)After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xii)Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiii)You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xiv)If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv)There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi)Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

•Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

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- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; sreeleathersequity@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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Annexure - I

Details of Directors seeking appointment through Postal Ballot Process

The details, in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including Secretarial Standard-2 on General Meetings ("SS-2")

Name of the Director	Bhaskar Chatterjee
DIN	11607714
Date of Birth	15/03/1952
Age (in years)	74 Years
Date of appointment	29/05/2026
Qualification	MBA
Experience (including expertise in specific functional area)/ Brief Resume	Mr. Bhaskar Chatterjee is a retail industry professional with over 30 years of experience in FMCG and retail sectors. He possesses expertise in retail operations, sales and distribution, profit centre management, business development, franchise development, store expansion, visual merchandising, customer service, and performance management. He has held senior positions with renowned organizations including Hindustan Unilever Limited, Bata India Limited, Raymond Limited and Reliance Communications. He is also associated with management education and training as a faculty member and retail operations consultant. Mr. Chatterjee holds a B.Com degree and an MBA.
Directorship held in other listed entities as on 31.3.2026	NA
Chairman / Member of Committees of the Board of the listed entities on which he is a Director as on 31.03.2026	Nil
Shareholding in the Company as on the Date of Notice including shareholding as beneficial owner	Nil
Terms & conditions of Appointment	Please refer to the proposed Special Resolution 1 and Explanatory Statement
Number of Meetings attended	FY 2026-27: 2 (Two)
Remuneration proposed to be Drawn	He shall be paid remuneration by way of sitting fee only for attending meetings of the Board or Committees thereof as decided by the Board of Directors.
Interse relationship between Directors	Not related to any Director / Key Managerial Personnel of the Company or its associate companies

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Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 Explanatory Statement of Item No. 1

Mr. Bhaskar Chatterjee (DIN: 11607714) is an MBA-qualified retail marketing professional with over three decades of experience in the FMCG and retail sectors. He has held leadership roles as a Profit Centre Head in several well-known organizations. He possesses extensive expertise in business operations, sales, marketing, and strategic management. His rich industry experience and leadership capabilities make him a valuable contributor to organizational growth.

Mr. Bhaskar Chatterjee will attain the age of 75 years on 15th March, 2027. Considering his rich professional experience of over three decades and the valuable guidance expected from him, the Board recommends his appointment as an Independent Director of the Company.

Mr. Bhaskar Chatterjee has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Companies Act, 2013 ("The Act"). Mr. Chatterjee is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board he fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director of the Company and is independent of the Management. In compliance with the provisions of Section 149 read with schedule IV of the Act, the appointment of Mr. Chatterjee as Independent Director is now being placed before the members for their approval. The terms and conditions of appointment of Mr. Chatterjee as an Independent Director would be made available for inspection to the Members on sending a request along with their DP/Client ID or Folio No. from their registered e-mail address to the Company at sreeleathersequity@gmail.com, alternatively, the documents will also be made available at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot / e-voting.

Except Mr. Chatterjee, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item No. 1 based on the recommendations of the Nomination & Remuneration Committee and keeping in view the expertise of Mr. Bhaskar Chatterjee, the Board of Directors at its meeting held on 29.05.2026 approved the appointment of Mr. Bhaskar Chatterjee as mentioned in the resolution.

Mr. Bhaskar Chatterjee does not hold any shares of Sreeleathers Limited. He is not related to any other Directors/ KMPs of the Company.

The Company has received Notice in writing under section 160 of the Companies Act, 2013 from a Member proposing the candidature of Mr. Bhaskar Chatterjee as a Director of the Company.

Board recommends the resolution set-forth in Item No. 1 for approval of the members by way of Special Resolution.

Registered Office:
6, Tottee Lane
Kolkata- 700016

Place: Kolkata
Date: 06.07.2026

By order of the Board of Directors
For Sreeleathers Limited
Sd/-
(Bijoy Kumar Roy)
Company Secretary
Membership No. ACS 5702