

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

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CIN : L19110AP1974PLC001711



May 22, 2026

To  
The General Manager  
DCS - CRD  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip code: 509367

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, May 29, 2026 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2026
2. Audited Financial Results for the quarter and year ended 31.03.2026

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from April 01, 2026 till closure of Company's business hours on May 31, 2026.

Thanking you.

Yours faithfully,  
For Andhra Pradesh Tanneries Ltd

Akkineni  
Narasimha  
Reddi

Digitally signed by  
Akkineni Narasimha  
Reddi  
Date: 2026.05.22  
16:21:30 +05'30'

**NARASIMHA REDDI AKKINENI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 09435476**