SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. : 033-2286-1506, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

To:

Date: **August 14, 2026**

BSE Limited Department of Corporate Services P.J. Towers, 1st 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Sreeleathers Limited held on August 14, 2026.

Ref: Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 14, 2026 has inter alia:

i. Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as recommended by the Audit Committee, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

   A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith.;

ii. considered and approved the following matters in connection with the 35th Annual General Meeting ("AGM") of the Company:

   - **Date and Time of AGM** : Monday, September 28, 2026 at 11:30 A.M.
   - **Mode**: Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
   - **Book Closure**: September 22, 2026 to September 28, 2026 (both days inclusive).
   - **Cut- off date of eligible shareholders for dispatching/e-mailing of notice**: August 21, 2026.
   - **Cut-off Date of eligible shareholders for voting**: September 21, 2026.

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- **Record Date of dividend**: September 21, 2026 (Final Dividend @ Re.1/- per share) subject to the approval of members at the ensuing AGM.
- **E-voting start date & time**: September 25, 2026 at 9:00 A.M.
- **E-voting end date & time**: September 27, 2026 at 5:00 P.M.
- **Scrutinizer**: M/s. Pawan Vani & Associates, Chartered Accountants, Kolkata.

The Board also approved the Notice of the 35th AGM and authorised Shri Bijoy Kumar Roy, Company Secretary, to issue the Notice of the 35th AGM along with the Annual Report for the financial year 2025-2026 to the Members of the Company and to make necessary arrangements in this regard.;

iii. approved the appointment Mr. Soham Dey (DIN: 11860996) as an Additional Director of the Company, based on recommendation of Nomination and Remuneration Committee with effect from August 14, 2026 and who holds office until the date of ensuing AGM. The requisite disclosure in this regard is enclosed as Annexure A.

Further, approved the appointment of Mr. Soham Dey (DIN: 11860996) as a Whole-time Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from the date of the ensuing Annual General Meeting, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

iv. approved the reconstitution of the Committees of the Board with effect from August 14, 2026, as under:

Committee	Chairman	Members
Audit Committee	Mr. Kalidas Sarkar	Mrs. Rekha Ghosh, Mr. Bhaskar Chatterjee
Nomination and Remuneration Committee	Mr. Kalidas Sarkar	Mrs. Rekha Ghosh, Mr. Bhaskar Chatterjee
Performance Evaluation Committee	Mr. Kalidas Sarkar	Mrs. Rekha Ghosh, Mr. Bhaskar Chatterjee
Stakeholders' Relationship Committee	Mr. Bhaskar Chatterjee	Mr. Kalidas Sarkar, Mrs. Rekha Ghosh
Corporate Social Responsibility Committee	Mr. Bhaskar Chatterjee	Mr. Kalidas Sarkar, Mrs. Rekha Ghosh

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Consequent to the aforesaid reconstitution, Mr. Anil Chandra Bera has ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee and Performance Evaluation Committee, and has ceased to be the Chairman of the Stakeholders' Relationship Committee and Corporate Social Responsibility Committee, with effect from August 14, 2026.

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Unaudited Financial Results for the quarter ended 30" June, 2026 along with the Limited Review Report thereon issued by the Statutory Auditor of the Company is enclosed herewith.

The meeting of the Board of Directors commenced at 5:30 p.m. (IST) and concluded at 6:30 p.m. (IST).

This is for your kind information and Record.

Thanking you,

Yours truly,
For Sreeleathers Limited,
Bijoy Kumar Roy
Digitally signed by Bijoy Kumar Roy
DN: c=IN, o=Personal,
pseudonym=ydsk7j4ghb3m1ep0xitva6825cnrlzf9,
2.5.4.20=52d049d0757a51d35360685d6858e5e4838563b703612d50e45643b35c0f9b31, postalCode=700084,
st=West Bengal,
serialNumber=05c49a55927653d9133dcfc84cb212caee77ec6a32da7e5d878f208bc95d0005, cn=Bijoy Kumar Roy
Date: 2026.08.14 18:31:26 +05'30'
Company Secretary

SREELEATHERS LIMITED
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Annexure-A

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular:

Sl. No.	Particulars	Details
1.	Name of Director	Mr. Soham Dey
2.	DIN	11860996
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on August 14, 2026, approved the appointment of Mr. Soham Dey as an Additional Director of the Company with effect from August 14, 2026, and further approved his appointment as a Whole-time Director of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.
4.	Date of Appointment and Term of Appointment	Additional Director: Appointed with effect from August 14, 2026, and shall hold office up to the date of the ensuing Annual General Meeting of the Company. Whole-time Director: Proposed to be appointed with effect from the date of the ensuing Annual General Meeting for a term of five (5) consecutive years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
5.	Brief Profile	Mr. Soham Dey, aged 27 years, holds a degree in Mechanical Engineering from Boston University and a Master of Business Administration (MBA) from the Kellogg School of Management. He possesses strong academic credentials and business acumen. The Board is of the opinion that his appointment as a Whole-time Director will be beneficial to the Company and will contribute to its future growth and development.
6.	Disclosure of Relationship between Directors	Mr. Soham Dey is related to Mr. Satyabrata Dey, Managing Director of the Company, Mrs. Shipra Dey and Ms. Rochita Dey, Whole-time Directors of the Company.
7.	Debarred Information	Mr. Soham Dey is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

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Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(Rs. In Lakh except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	Income				
1	Revenue from operations	5,962.50	6,269.30	4,980.19	24,840.43
2	Other income	80.43	326.33	44.44	620.88
	Total income	**6,042.93**	**6,595.63**	**5,024.63**	**25,461.31**
3	**Expenses**				
	a) Purchase of Stock in Trade	4,731.90	4,759.31	4,010.43	18,970.90
	b) Changes in inventories of finished goods ,stock in process and stock in trade	(290.89)	(76.86)	83.56	117.34
	c) Employee benefits expenses	215.40	215.13	191.42	846.19
	d) Finance costs	9.42	7.90	8.06	33.27
	e) Depreciation and Amortisation expenses	33.14	32.81	32.86	132.26
	f) Discount Allowed	166.90	107.60	135.23	571.69
	g) Other expenses	248.89	269.59	162.55	963.04
	Total expenses	**5,114.76**	**5,315.48**	**4,624.11**	**21,634.69**
4	**Profit/(loss) before exceptional items and tax (1+2-3)**	928.17	1,280.15	400.52	3,826.62
5	Exceptional items	-	(0.47)	-	5.94
6	Profit before extra ordinary items and tax (4-5)	928.17	1,280.62	400.52	3,820.68
7	Extraordinary items	-	-	-	-
8	**Profit/(loss) before tax (6-7)**	**928.17**	**1,280.62**	**400.52**	**3,820.68**
9	**Tax expense**				
	Current Tax	232.17	315.87	109.85	958.33
	Deferred Tax Charge/(Credit)	(2.90)	(2.37)	(2.67)	(10.16)
	Income tax relating to earlier period	0.21	-	-	(1.76)
10	**Profit/(loss) for the year (8-9)**	**698.69**	**967.12**	**293.34**	**2,874.27**
11	**Other Comprehensive Income (net of tax)**				
	(i) Items that will not be reclassified subsequently to Profit or Loss (net of tax)	1,013.07	(473.02)	688.36	920.06
	(ii) Items that will be reclassified subsequently to Profit or Loss	-	-	-	-
	Total other comprehensive Income	1,013.07	(473.02)	688.36	920.06
12	**Total Comprehensive Income (10 + 11)**	**1,711.76**	**494.10**	**981.70**	**3,794.33**
13	**Paid- up Equity share capital**	**2,315.50**	**2,315.50**	**2,315.50**	**2,315.50**
	(Face value of Rs.10/- each)				
	Other Equity				47,457.19
14	**Earnings per share (Before & after extraordinary Items)**				
	(of Rs.10/-each) (not annualised for quarterly figures):				
	a) Basic (Rs.)	3.02	4.18	1.27	12.41
	b) Diluted (Rs.)	3.02	4.18	1.27	12.41
	See accompanying notes to the financial results				

Notes:

1) The above Unaudited standalone financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August 2026 . The financial results for the quarter ended 30th June, 2026 have been subjected to Limited Review by the Company's Statutory Auditor.

2) These results have been prepared in accordance with the IndAS notified under the companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) The figure for the corresponding previous periods have been regrouped/rearranged wherever necessary to make them comparable.

4) The figures for the quarter ended March 31,2026 are the balancing figures between the audited figures in respect of full financial year and the results published upto the 3rd quarter ended , 31st December, 2025.

5) The company has only one segment, therefore segment reporting under IndAS 108 is not required.

For Sreeleathers Ltd
For SREELEATHERS LIMITED
Satyabrata Dey
Managing Director
Managing Director.

For Sreeleathers Ltd
Bijoy Kumar Roy
Company Secretary

K. RUNGTA & CO. CALCUTTA Chartered Accountants

SREELEATHERS LIMITED Kolkata-16

Date: 14th August , 2026
Place: Kolkata

K.RUNGTA & CO.
Chartered Accountants

32, Chowringhee Road,
506, Om Tower
Kolkata - 700071
Phone : 033-2288-0160/61

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
SREELEATHERS LIMITED

We have reviewed the standalone unaudited financial results of **SREELEATHERS LIMITED** ("the Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2026 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards i.e Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. Rungta & Co.
Chartered Accountants,
FRN No: 321068E

K. RUNGTA & CO. CALCUTTA Chartered Accountants

(Kishan Lal Rungta)
Proprietor
M.No. 073418

Place: Kolkata
Date: 14.08.2026

UDIN: 26073418FDXVZR1752