

22nd May, 2026

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th May, 2026**, to consider the following matter: -

- 1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and year ended March 31st, 2026.*
- 2. To Recommend the Dividend for the Financial Year ended March 31st, 2026.*

Further to our notice, relating to intimation of closure of trading window for dealing in Equity Shares of Haryana Leather Chemicals Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Audited Financial Results for the Quarter and year ended March 31st, 2026.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you,

Yours faithfully,

FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank
(Company Secretary & Compliance Officer)
M.no. – A70463

