November 11, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited,
Floor 25,
P. J Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting held on 11th November, 2026

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 11th November, 2026 at the registered office of the Company have inter alia:

1. Considered and approved the Unaudited financial results for the quarter and half year ended 30th September, 2026 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 30th September 2026 (copy enclosed)
3. Enclosed a statement of non-applicability of deviation (s) or variations under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2026.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,
For EURO LEDER FASHION LIMITED

Ritu Sharma

Company Secretary

M/S. EURO LEDER FASHION LIMITED

Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,,Chrompet

Chennai - 600 044.

CIN:L18209TN1992PLC022134

Statement of standalone unaudited Financial Results for the quarter and half year Ended 30th September, 2026

(Rs.in lakhs, except per equity share data)

Sl. No.	Particulars	Quarter Ended			Half Year ended		Year Ended
	INCOME FROM OPERATIONS	30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Unaudited)	30-09-2026 (Unaudited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)
1	a)Net Sales/Income from Operations	795.08	690.73	864.06	1,485.81	1,403.10	2,733.80
	b) Other Operating Income	-	-	-	-	-	-
	c) Other income	95.25	9.83	64.66	105.08	120.86	236.34
	Total Income from Operations (net)	890.33	700.56	928.72	1,590.89	1,523.96	2,970.14
2	Expenses						
	a. Cost of material consumed	425.40	285.84	353.85	711.24	753.61	1,236.87
	b. Purchase of traded goods	-	-	-	-	-	-
	c.Changes in inventories of finished goods,work in progress and sto	-17.10	(19.39)	199.96	-36.49	131.26	247.47
	d. Employees benefit expenes	132.78	94.22	108.86	227.00	188.96	448.42
	e. Finance Cost	28.17	35.66	35.75	63.83	69.25	138.28
	f. Depreciation and amortisation expenses	9.37	8.94	8.36	18.31	17.49	36.59
	g. Other Expenditure	304.62	288.54	215.99	593.16	349.79	806.25
	Total expenses	883.24	693.81	922.77	1,577.05	1,510.36	2,913.88
3	Profit/(loss) from ordinary activities , but before exceptional items &	7.09	6.75	5.95	13.84	13.60	56.26
4	Exceptional items						
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	7.09	6.75	5.95	13.84	13.60	56.26
6	Tax Expenses						
	Current tax	1.79	3.11	1.49	4.90	3.42	42.18
	Deffered Tax	0.91	2.37	1.13	3.28	1.63	10.67
	Taxes relating to earlier year	-	-	-	-	-	1.62
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	4.39	1.27	3.33	5.66	8.55	1.79
8	Other Comprehensive Income						
9	Total Comprehensive Income after tax (7+8)	4.39	1.27	3.33	5.66	8.55	1.79
10	Paid up equity share capital (face value of the share shall be indica (Face value of Rs.10/-each net of calls in arrears)	390.98	390.98	390.98	390.98	390.98	390.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,072.01	1,072.01	1,070.23	1,072.01	1,070.23	1,072.01
12	Earning per share (EPS)						
	a) Basic earning per share (in Rs.)	0.11	0.03	0.09	0.14	0.22	0.05
	b) Diluted earning per share (in Rs.)	0.11	0.03	0.09	0.14	0.22	0.05

Note:

1. The above unaudited financial results for the quarter and half year ended 30th September 2026 have been reviewed by Audit committee and aproved by Board of Directors at their meeting held on 11.11.2026. The statutory auditors have carried out a a Limited review of the above results.
2. Segmentwise report is not applicable to the Company since the company operates only in a single segment.
3. The Company had adopted Ind AS -116, Leases from 1st April 2019, and the effect of the same on Financial statements is not material
4. These Financial results have been prepared in accordance with the Indian Accounting Statndard prescribed under section 133 of the Act 2013 read with relevant rules thereunder and in terms of Regulation 33of SEBI (LODR) Regulations, 2015
5. Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year
6. On November 21, 2025, the Government of India notified the four labour codes viz., the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') consolidating twenty-nine existing labour laws. The Ministry of Labour and Employment notified central rules and issued FAQs to enable assessment of the financial impact due to changes in regulations. The Company had assessed the impact based on the best available information and recognised the incremental impact of employee benefits expense of Rs.5.62 lakhs. The said incremental impact primarily arises due to change in the definition of wages and the same has been accounted in accordance with the applicable accounting standards. Considering its non-recurring nature and amount involved, such incremental impact is presented under "Exceptional items" in the Standalone statements. The Company continues to monitor the developments pertaining to implementation of Labour Codes and will provide the appropriate impact in accordance with applicable accounting standards, if any.

Date: 11th November 2026

Place: Chennai

M/S. EURO LEDER FASHION LTD CHENNAI 600 044

For and On behalf of the Board

Euro Leder Fashion Limited

RM.Lakshmanan

Managing Director

DIN: 00039603

M/S. EURO LEDER FASHION LIMITED

Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,,Chrompet

CIN:L18209TN1992PLC022134

Statement of Assets & Liabilities as at 30th September 2026

		(Rupees in Lakhs)	
		As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
I	Assets		
	(1) Non-current assets		
	(a) Property, plant and equipment	1,432.61	1,433.04
	(b) Capital work-in-progress	-	19.39
	(c) Investment property	-	-
	(d) Financial assets	-	-
	(i) Investments	0.09	0.09
	(ii) Loans	-	-
	(iii) Other financial assets	90.86	77.32
	(iv) Trade receivables	0.59	6.80
	(e) Other non-current assets	66.69	67.28
	Total non-current assets	1,590.84	1,603.92
	(2) Current assets		
	(a) Inventories	1,463.07	1,305.64
	(b) Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	572.95	534.83
	(iii) Cash and cash equivalents	0.03	0.05
	(iii) Bank balances other than cash and cash equivalents	166.95	129.45
	(iv) Loans & Advances	-	-
	(v) Other financial assets	-	-
	(c) Other current assets	297.43	274.01
	Total current assets	2,500.43	2,243.98
	Total assets	4,091.27	3,847.90
II	Equity and liabilities		
	(1) Equity		
	(a) Equity share capital	390.98	390.98
	(b) Other equity	1,077.68	1,072.01
	Total equity	1,468.66	1,462.99
	(2) Liabilities		
	(A) Non-current liabilities		
	(i) Financial liabilities	-	
	(ii) Provisions	164.86	111.43
	(iii) Deferred Tax Liability (net)	67.15	63.87
	(iv)Other non-current liabilities	0.73	0.44
	(v)Trade payables	-	-
	Total non-current liabilities	232.74	175.74
	(B) Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	1,211.72	1,177.31
	(ii) Trade payables	768.96	578.05
	(iii) Other financial liabilities	-	-
	(b) Provisions	4.90	42.18
	(c) Other current liabilities	404.29	411.63
	Total current liabilities	2,389.87	2,209.17
	Total equity and liabilities	4,091.27	3,847.90
		-	-

Date: 11th November 2026

Place: Chennai

M/S. EURO LEDER FASHION LTD CHENNAI 600 044

For and on behalf of the Board of Directors

Euro Leder Fashion Limited

RM.Lakshmanan

Managing Director

DIN: 00039603

M/S. EURO LEDER FASHION LIMITED

Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,,Chrompet

CIN:L18209TN1992PLC022134

CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMBER 2026

	Amount in Lakhs	
	Half Year ended 30.09.2026	Year ended 31.03.2026
A. Cash flow from operating activities	**Unaudited**	**Audited**
Net Profit before tax	13.84	56.25
Adjustments for:		
Depreciation and amortisation expense	18.31	36.59
	19.39	**0.75**
(Profit) / loss on sale / write off of assets		
Income from Investments	-	-
Interest Income	-4.59	-4.77
Finance Cost	63.83	138.27
	96.94	170.84
Operating profit / (loss) before working capital changes	**110.78**	**227.09**
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	-157.43	290.02
Trade receivables	-31.90	-190.68
Loans and other financial assets	-13.55	-1.05
Other current assets	-23.41	-41.07
Other Non-current assets	0.58	-4.89
	-225.71	**52.33**
Adjustments for increase / (decrease) in operating liabilities:		
Other current liabilities & Provisions		
Trade payables	190.91	-190.92
Other financial and current liabilities	-7.33	55.07
Other Non-current liabilities	0.29	-3.91
Provisions	16.15	109.72
	200.02	**-30.05**
Cash flow from extraordinary items		
Cash generated from operations	**85.09**	**249.38**
Net income tax (paid) / refunds	-4.90	-43.80
Net cash flow from / (used in) operating activities (A)	**80.19**	**205.58**
B. Cash flow from investing activities		
Capital expenditure on Property Plant & Equipment including capital advances	-17.88	-33.39
Interest received from FDs	4.59	0.50
Proceeds from sale of Property Plant & Equipment	-	4.77
Net cash flow from / (used in) investing activities (B)	**-13.29**	**-28.12**
C. Cash flow from financing activities		
Net increase / (decrease) in working capital borrowings	34.40	-167.47
Finance cost	-63.83	-138.27
Net cash flow from / (used in) financing activities (C)	**-29.43**	**-305.75**
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	37.47	-128.29
Opening Cash and cash equivalents as at 01.04.2025	129.50	257.79
Closing Cash and cash equivalents as at 30.09.2025	**166.97**	**129.50**
* Comprises:		
(a) Cash on hand	0.03	0.05
(b) Cheques, drafts on hand	-	-
(c) Balances with banks	-	-
(i) In current accounts	1.03	1.33
(ii) In EEFC accounts	-	-
(iii) In deposit accounts with original maturity of less than 3 months	165.91	128.12
(iv) In earmarked accounts	-	-
(d) Others (specify nature)	-	-
	166.97	**129.50**
	0.00	0.00

Notes: 1. Cash and cash equivalent represents cash and Bank balances

Date: 11th November 2026

Place: Chennai

M/S. EURO LEDER FASHION LTD CHENNAI 600 044

For and on behalf of the Board of Directors

Euro Leder Fashion Limited

RM.Lakshmanan

Managing Director

DIN: 00039603

INDIA DARPAN & ASSOCIATES
CHARTERED ACCOUNTANT
#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006
darpannassociates@gmail.com

Limited Review Report

The Board of Directors of **Euro Leder Fashion Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Euro Leder Fashion Limited** ("the Company") for the quarter ended 30th September 2026 and the year-to-date results for the period from 1st April 2026 to 30th September 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 the 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 accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Darpan & Associates**
Chartered Accountants
ICAI Firm Reg.n No. 016156S

DARPAN & ASSOCIATES * CHARTERED ACCOUNTANTS * 11/2, Shyam Avenue, College Road, Nungambakkam, Ch 6 FRN: 016156S

(CA. Darpan Kumar)
Partner
M. No. 235817
UDIN: 26235817SAPSDM7611

Place: Chennai
Date: November 11, 2026

11th November, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited,
Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2026.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose (s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record.

Thanking you,
For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary