

# 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 <sup>st</sup> 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: 06.07.2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Sreeleathers Limited held on Monday, July 06, 2026.

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 Monday, July 06, 2026 has inter alia:

1. Approved the postal Ballot Notice for circulation among shareholders seeking their approval under Special resolution for appointment of Mr. Bhaskar Chatterjee (DIN-11607714) as independent Director of Company.
2. Approved the appointment of Mr. Pawan Kumar Agarwal, Chartered Accountant (Membership No. FCA 064093) as scrutinizer to scrutinize the process of postal ballot.

The meeting of the Board of Directors commenced at 5:30 p.m. (IST) and concluded at 6:15 p.m. (IST).

This is for your kind information and Record.

Thanking you,  
Yours truly,

For Sreeleathers Limited,



Company Secretary

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Date: 06.07.2026

Dear Sir/Madam,

Subject: Intimation of calendar of events for the postal ballot process.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 and in continuation to our letter dated 06.07.2026, this is for your kind information that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of special resolution for appointment of Mr. Bhaskar Chatterjee (DIN- 11607714) as independent Director of Company:

Sl.No.	Description of events	Date
1.	Cut-off date for identification of voting rights of the members and to send the postal ballot notice in electronic form	03.07.2026
2.	Date and time of commencement of e-voting.	14.07.2026 (9.00 a.m.)
3.	Closure of e-voting time.	12.08.2026 (5.00 p.m.)
4.	Date of submission of report on postal ballot by the scrutinizer to the Chairman/person authorised by the Chairman.	On or before 14.08.2026
5.	Date of declaration of results of the postal ballot by the Chairman/person authorised by the Chairman.	On or before 14.08.2026

The copy of postal ballot notice will be sent to you shortly.

This is for your kind information and record.

Thanking you,  
Yours truly,

For Sreeleathers Limited,

Company Secretary

