

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com

To:

Department of Corporate Services, BSE Limited, P.J.Towers, 1 st 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: 06.02.2026

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the financial year 2025-26

Dear Sir / Madam,

This is further to our letter dated 06.02.2026 wherein the Company had informed, inter alia, regarding declaration of Interim Dividend for the financial year 2025-26.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Friday, 13th February, 2026 for the purpose of ascertaining the entitlement of Members to the Interim Dividend of Re.1/- per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2025-26 declared by the Board of Directors of the Company in their meeting held on 06.02.2026.

The above said declared interim dividend, subject to tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid and the dividend will be paid to the members on Wednesday, 25.02.2026.

This is for information and record please.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary