

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 Ltd., 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	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date: 23.05.2025

Sub: Notice of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May,2025 inter-alia to transact the following businesses: -

- to consider and take on record the Audited Financial Statements and Results for the quarter and financial year ended 31st March, 2025.
- Voluntary delisting of Company's Equity Shares from Calcutta Stock Exchange.
- appointment of S.A.& Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit purpose for five consecutive years commencing from F.Y. 2025-26 till F.Y.2029-2030 subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

Further to our letter dated 31.03.2025 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities is closed from 01.04.2025 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Thanking you,

Yours truly,

For Sreeleathers Limited,

BIJOY KUMAR ROY
Digitally signed by BIJOY KUMAR ROY
Date: 2025.05.23 15:38:49 +05'30'

Company Secretary