

# 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 <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: 31.01.2026**

**Sub:- Notice of Board Meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6<sup>th</sup> February, 2026 *inter- alia* to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025 and declare Interim Dividend for Financial Year 2025-26, if any, and fixing of record date.

We would also mention that vide our letter dated 31.12.2025, we have intimated you about trading window closure of the Company from 01.01.2026 to 16.02.2026.

This is for your kind information and record.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary