

September 24, 2024

The Bombay Stock Exchange Limited Corporate
Relationship Department 01st Floor, New
Trading Ring,
Rotunda Building
P. J. Towers, Dalai Street,
Mumbai 400 001

Reg: Stock Code - 524080

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th September, 2024 at its Corporate Office at 1405-B, Signature Towers, South City-I, Gurugram-122001 Haryana to inter-alia, consider the reconstitution of various committees i.e. Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and other matters.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For **Haryana Leather Chemicals Ltd.**

SILU NANDA
Company Secretary