

August 21, 2024

The Bombay Stock Exchange Limited  
Corporate Relationship Department  
01<sup>st</sup> 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 Wednesday, the 28<sup>th</sup> Day of August, 2024 at its Corporate Office at 1405-B, Signature Towers, South City-I, Gurugram-122001 Haryana to inter-alia, consider the appointment of Independent Directors and holding the 39<sup>th</sup> Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2024 and other matters related thereto.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For **Haryana Leather Chemicals Ltd.**

**SILU NANDA**  
Company Secretary