

HARYANA LEATHER CHEMICALS LTD.

1405 B, SIGNATURE TOWERS, SOUTH CITY-1 GURUGRAM-122001, HARYANA, INDIA, PH. +91 124 2739000 FAX: +91 124 2739029 INFO@LEATHERCHEM.COM INVESTOR_GRIEVANCES@LEATHERCHEM.COM

CIN.NO. -L74999HR1985PLC01990 WWW.LEATHERCHEM.COM

August 21, 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 Wednesday, the 28th 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 39th Annual General Meeting for the financial year ended 31st 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