

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

24th July, 2024

Dear Sir,

Sub: Outcome of Board Meeting held on 24th July, 2024

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 24th July, 2024 at the registered office of the Company have inter alia:

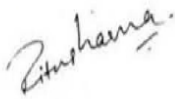
1. Considered and approved the appointment of Secretarial Auditor of the Company for the financial year 2024-25
2. Considered and approved the appointment of Internal Auditor of the Company for the financial year 2024-25.
3. Considered and approved the draft Director's report along with the Annexures for the Financial Year 2023-24
4. Considered and approved the draft Notice of 32nd Annual General Meeting of the Company. The date of AGM and book closure notice etc as required will be intimated in due course :

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,
For EURO LEDER FASHION LIMITED



Ritu Sharma
Company Secretary