

Dated: 28th August, 2024

The Bombay Stock Exchange Limited.,

Corporate Relationship Department,
01st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub: Information in respect of the Dividend

Scrip Code 524080

In continuation to subject matter above stated, this is to inform you that Board of Director at their Meeting Held on 28th August, 2024 has recommended Dividend at the rate of **Rs 1.00/- per Equity Shares (i.e. 10 percent on paid up share Capital of the Company for the Financial Year ended 31st March 2024)**, subject to approval of the final dividend by the Shareholders at the 39th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For **Haryana Leather Chemicals Ltd.**

SILU NANDA

Company Secretary
M. No. A12872