

Dated: 29th August, 2024

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

Reg: Stock Code - 524080

Dear Sir,

Please find enclosed the various information regarding:

1. Our RTA –M/s RCMC Share Registry Private Limited.
2. Our scrutinizer Mr. Manoj Gupta, Company Secretary.
3. Book closure date.
4. Record dates for e-voting by the shareholders of the Company.

This is also to inform you that 39th Annual General Meeting of the shareholders of the Company will be held on Saturday the 28th Day of September 2024 at 12.30 p.m. at the Registered office of the Company situated at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102, Haryana.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For Haryana Leather Chemicals Ltd.

SILU NANDA
Company Secretary
M. No. A12872

Annexure A

Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Dated: 29th August, 2024

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

Dear Sir,

We hereby confirm that we have appointed **RCMC Share Registry Pvt. Ltd.** as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person: -	Mr. Ravinder Dua
Designation: -	General Manager (Systems)
Name of the organization: -	RCMC Share Registry Pvt Ltd
Complete address of the organization (with pin code):-	B-25/1, Okhla Industrial Area Phase II New Delhi – 110 020
Telephone	011-35020465, 66
Fax	-
Mobile	08527695125
Email	Investor.services@rcmcdelhi.com

Yours faithfully,

Signature:-

Name of the Company Secretary

:-

SILU NANDA

Annexure B
Format – Confirmation letter for Authorizing Scrutinizer for e-Voting

Dated: 29th August, 2024

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

Dear Sir,

We hereby confirm that we have appointed MR. MANOJ GUPTA as Scrutinizer for e-Voting scheduled by our company for the purpose of E-VOTING by the Shareholders of the Company at its 39th Annual General Meeting scheduled to be held on Saturday the 28th Day of September 2024 at the registered office of the Company at 72-77, HSIIDC, Industrial Estate, Hansi Road, Jind 126102, Haryana at 12:30 P. M.

The e-voting period commences on Wednesday 25th September, 2024 (10:00 a.m.) and ends on Friday 27th September, 2024 (05:00 p.m.).

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	MR. MANOJ GUPTA
Designation/Profession:-	Company Secretary
Name of the organization/Firm:-	MANOJ GUPTA & ASSOCIATES
Complete address of the organization/Firm (with pincode):-	C-6/65-B, KESHAV PURAM, DELHI-110035
Membership No.	6192
Telephone	9811524145
Mobile	9811524145
Email	mguptacs@gmail.com

Yours faithfully,

Signature:-

Name of the Company Secretary

:-

SILU NANDA

Dated: 29th August, 2024

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

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday the 21.09.2024 to Saturday the 28.09.2024 (both days inclusive) for determining the names of Members eligible to receive the Dividend declared, if any, on the Equity Shares of the Company in the Annual General Meeting of the members of the Company to be held on Saturday the 28th September, 2024 to comply with the provisions of Section 154 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events is as follows: -

Book Closure Start Date	September 21, 2024
Book Closure End Date	September 28, 2024
AGM	September 28, 2024
Contact Person of the company (Coordinating for book closure)	SILU NANDA
Designation	Company Secretary
Contact No.	0124-2739000
Email address	info@leatherchem.com

Yours faithfully,

For **Haryana Leather Chemicals Limited**

Signature:-

Name of the Company Secretary

:-

SILU NANDA

HLCL/AGM/2024

Dated: 29th August, 2024

Consent Letter

The Bombay Stock Exchange Limited.,

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

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the Company, for exercising their right to vote in respect of AGM to be held on Saturday, the 28th day of September, 2024 at 12.30 p.m. at the Registered Office of the Company at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind - 126 102, Haryana, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	30.08.2024
Date of Completion of Dispatch	03.09.2024
Cut Off Date	20.09.2024
Remote e-Voting Start Date	25.09.2024
Remote e-Voting Start Time	10.00 A. M.
Remote e-Voting End Date	28.09.2024
Remote e-Voting End Time	05:00 P.M.
Date of AGM	28.09.2024
AGM Start Time	12:30 P.M
Contact Person of the company (Coordinating for e-voting)	SILU NANDA
Designation	Company Secretary
Contact No.	0124-2739000
Email address	info@leatherchem.com

Yours faithfully,

For **Haryana Leather Chemicals Limited**

Signature:-

Name of the Company Secretary

:-

SILU NANDA