

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

Department of Corporate Services, BSE Ltd., P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date: 28.08.2024

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E-Voting

The 33rd Annual General Meeting of the Company will be held on Thursday, the 26th September, 2024 at 11.30 a.m. through VC or OAVM in compliance with all the applicable provisions of the Companies Act,2013 and the rules made thereunder read with Ministry of Corporate Affairs Circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 25.09.2023 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and other applicable circulars issued by Securities and Exchange Board of India (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the annual General Meeting. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

We also inform you that pursuant to the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from 20.09.2024 to 26.09.2024 (both days inclusive) for the purpose of AGM to be held on Thursday, the 26th September, 2024 at 11.30 a.m. through VC or OAVM ("OAVM"). The details of remote e-voting are as follows:

e-voting start date: 23 .09.2024(9.00 a.m.), e-voting closing date: 25.09.2024(5.00p.m.)

Cut-off date: of eligible shareholders for Emailing of notice: 23.08.2024

Cut-off date of eligible shareholders for voting: 19.09.2024

Thanking you,

Yours truly,

For Sreeleathers Limited,

BIJOY KUMAR ROY  Digitally signed by BIJOY KUMAR ROY
Date: 2024.08.28 14:29:33 +05'30'

Company Secretary