SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

Registered Office: 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, 1st Floor, Dalal Street, Mumbai-400001.

Scrip Code: 535601

The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Mumbai-400 051, Symbol: SREEL Calcutta Stock Exchange Ltd.,

7, Lyons Range, Kolkata-700001, Scrip Code: 13328

Date: 12.02.2025

Dear Sirs,

Sub: Outcome of the Board Meeting held on 12th February,2025.

This is to inform you that as per requirement of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on 12th February, 2025 has discussed and decided on the following:

- Considered and approved the Unaudited (standalone) Financial Results for the Quarter and nine months ended 31st December, 2024 copies of which are enclosed herewith.
- Adopted Limited Review Report obtained from the Statutory Auditors of the Company, copy of which is enclosed herewith.

The Meeting started at 5.00 p.m. and ended at 5.45 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully, For **Sreeleathers Limited**

BIJOY

Digitally signed by BIJOY KUMAR ROY

KUMAR ROY Date: 2025.02.12 17:45:28 +05'30'

Company Secretary

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016

Ph. No.: 033-2286-1571, Fax No.: 033-2217-6468

Website: www.sreeleathers.com

E-mail: sreeleathers@sreeleathers.com

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Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2024

(Rs. In Lakh except EPS)

SI. No.	Particulars	Quarter Ended Unaudited			Nine Months Ended Unaudited		Year Ended Audited
			Income				
1	Revenue from operations	5,541.89	6,266.41	5815.97	16,677.43	16807.11	21,767.53
2	Other income	13.28	29.14	15.24	52.48	40.97	56.77
	Total income	5,555.17	6,295.55	5,831.21	16,729.91	16,848.08	21,824.30
3	Expenses						
	a) Purchase of trading goods	4,010.63	4918.64	4270.27	12,438.67	12503.55	16,089.50
	b) Changes in inventories of finished goods ,stock in process					(47.00)	407.00
	and stock in trade	160.99	(143.36)	67.64	246.43	(17.26)	187.39
	c) Employee benefits expenses	231.31	202.43	212.01	631.00	535.38	739.83
	d) Finance costs	11.83	7.43	15.64	33.25	41.26	57.04
	e) Depreciation and amortisation expenses	31.97	26.64	34.42	88.38	103.22	117.74
	f) Other expenses	268.78	294.05	299.78	828.94	702.40	994.06
	Total expenses	4,715.51	5,305.83	4,899.76	14,266.67	13,868.55	18,185.56
4	Profit/(loss) before exceptional items and tax (1+2-3)	839.66	989.72	931.45	2,463.24	2,979.53	3,638.74
5	Exceptional items	-	-	-		-	-
6	Profit before extra ordinary items and tax (4+5)	839.66	989.72	931.45	2,463.24	2,979.53	3,638.74
7	Extraordinary items	-	-				-
8	Profit/(loss) before tax (6-7)	839.66	989.72	931.45	2,463.24	2,979.53	3,638.74
9	Tax expense						
	Current Tax	217.43	344.29	249.67	738.40	784.42	
	Deferred Tax Charge/(Credit)	(2.54)	0.91	(4.44)	(5.05)	(13.86)	
	Income tax relating to earlier period	2.24	-	-	2.24	2.18	3.37
10	Profit/(loss) for the year (8-9)	622.53	644.52	686.22	1,727.65	2,206.79	2,684.50
11	Other Comprehensive Income (net of tax)						
	(i) Items that will not be reclassified subsequently to Profit or Loss (net of tax)	407.56	626.66	374.53	1,455.71	1,364.18	1,858.71
	(ii) Items that will be reclassified subsequently to Profit or Loss	-	-		-		
	Total other comprehensive Income	407.56	626.66	374.53	1,455.71	1,364.18	1,858.71
12	Total Comprehensive Income (10 + 11)	1,030.09	1,271.18	1,060.75	3,183.36	3,570.97	4,543.23
13	Paid- up Equity share capital	2,315.50	2,315.50	2,315.50	2,315.50	2,315.50	2,315.50
	(Face value of Rs.10/- each)						
	Other Equity						39,435.6
14	Earnings per equity share						
	(of Rs.10/-each) (not annualised except for yearly figures):					6 ==	11.
	a) Basic (in Rs.)	2.69	2.78		7.46		
	b) Diluted (in Rs.)	2.69	2.78	2.96	7.46	9.53	11.59

See accompanying notes to the financial results

Notes:

- 1) The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12th February, 2025. The financial results for the quarter and nine months ended 31st December, 2024 have been subjected to Limited Review by the Company's Statutory Auditor.
- 2) These results have been prepared in accordance with the IndAS notified under the companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3) The figure for the corresponding (previous year) periods have been regrouped/rearranged wherever necessary to make them comparable.
- 4) The company has only one segment, therefore segment reporting under IndAS 108 is not required.
- 5) The Company does not have any subsidiary/associate/joint venture.

For SREELEATHERS LIMITED

Date: 12th February , 2025

Satyabrata Dey

Managing Director

Managing Director

For Sreeleathers Ltd

Bijoy Kumar Roy Company Secretary





K.RUNGTA & CO. Chartered Accountants

32, Chowringhee Road, 506, Om Tower Kolkata - 700071

Phone: 033-2288-0160/61

LIMITED REVIEW REPORT

To,
The Board of Directors
SREELEATHERS LIMITED

We have reviewed the unaudited financial results of **SREELEATHERS LIMITED** (the "Company") for the quarter ended December 31, 2024 and the year to date results for the period April 1, 2024 to December 31, 2024, which are included in the accompanying 'Statement of standalone unaudited financial results for the quarter and nine months ended December 31, 2024' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards i.e Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 12th February, 2025

For K. Rungta & Co Chartered Accountants.

FRN No: 321068E

(Kishan Lal Rungta)

Proprietor M.No. 073418

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UDIN: 25073418BMUJXK7134