

HLCL/AGM/2024

Dated: 31<sup>st</sup> August, 2024

**Consent Letter**

**The Bombay Stock Exchange Limited.,**  
Corporate Relationship Department,  
01<sup>st</sup> 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 28<sup>th</sup> 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: -**

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

Yours faithfully,

For **Haryana Leather Chemicals Limited**  
Signature:-

**Name of the Company Secretary**

**:-**

**SILU NANDA**