

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 Limited, P.J.Towers, 1 st 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
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Date: 02.09.2025

Subject: Intimation under Regulation 36(1) (b) of **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the **SEBI** Listing Regulations")

Dear Sir/ Madam,

Pursuant to provision of Regulation 36(1) (b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 34th Annual General Meeting and the Annual Report of the Company for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent /Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., www.sreeleathers.com

Kindly take the above on your record.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary

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Date: 27.08.2025

Dear Shareholder,

Sub: Notice of 34th Annual General Meeting of the Shareholders of Sreeleathers Limited and Annual Report for FY 2024-25.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), the Notice convening the 34th Annual General Meeting ("AGM") along with Annual Report for FY 2024-25 are being sent electronically through email to those Members whose e-mail addresses are registered with the Company or the Registrar and Transfer Agent ("RTA") or any of the Depositories or the Depository Participant(s).

On account of non-availability of e-mail address, we are unable to dispatch the Notice and the Annual Report for FY 2024-25 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this is to inform you that the Annual Report can be accessed on the Company's website through the link:

https://cdn.shopify.com/s/files/1/0550/7619/2464/files/34th_Annual_Report_of_Sreeleathers_Limited_for_F.Y._2024-25.pdf?v=1756221198 the path **Investors > Annual Reports** The Notice and the Annual Report for FY 2024-25 shall be available on the websites of the Company viz., www.sreeleathers.com and the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services (India) Limited (CDSL), viz., www.evotingindia.com Members holding shares in physical mode or whose e-mail addresses are not registered, may register their e-mail addresses by sending the following documents to the Company at sreeleathersequity@gmail.com or to the RTA at nichetechpl@nichetechpl.com

1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN Card; and
3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Thanking you,

Yours truly,
For Sreeleathers Limited,
Sd/-

(Bijoy Kumar Roy)
Company Secretary