The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street, Mumbai-
400001

27th May, 2026

Dear Sir,
Sub: Outcome of Board Meeting held on 27th May, 2026
Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 27th May, 2026 at the registered office of the Company have inter alia:

1. Considered and approved the audited financial results for the quarter and year ended 31st March, 2026 (copy enclosed)
2. Independent Auditor's report for the year ended 31stMarch,2026 (copy enclosed)
3. Enclosed the Declaration of unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 on the standalone audited financial results of the Company for the year ended 31.03.2026
4. Enclosed a statement of deviation (s) or variation(s) pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2026
5. Enclosed a statement of Non-Applicability of Regulation 23(9) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026
6. Considered and approved the appointment of Internal Auditor of the Company for the financial year 2026-27.
7. Considered and approved the draft 34th Director's report along with the Annexures for the Financial Year 2025-26
8. Considered and approved the draft Notice of 34th Annual General Meeting of the Company. The date of AGM and book closure notice etc as required will be intimated in due course.
9. Considered and approved the reappointment of Mr. RM Lakshmanan as Managing Director for a further period of 5 years effective from 27th June, 2026 to 26th June, 2031 (Annexure A)
10. Considered and approved the reappointment of Mr. Ravindran Vardharajan as Non executive, Independent Director for a second term of 5 years effective from 9th November, 2026 to 8th November, 2031 (Annexure B)
11. Considered and approved the appointment of Internal Auditor of the Company Mr. K. Anand. Chartered Accountants , Membership Number-208250 for the financial year 2026-27 (Annexure C)

Further, we would like to inform that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website — www.euroleder.com

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed in Annexure 1

The meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
We request you to kindly take the same on record

Thanking You,
Yours Faithfully,

For Euro-Leder Fashion Limited

Ritusharma.

Ritu Sharma
Company Secretary

M/S. EURO LEDER FASHION LIMITED

Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,,Chrompet

Chennai - 600 044

CIN:L18209TN1992PLC022134

Statement of standalone Audited Financial Results for the Quarter and Year Ended 31st March,2026

(Rs.in lakhs, except per equity share data)

Sl. No.	Particulars	Quarter Ended			Year ended	
	INCOME FROM OPERATIONS	31-03-2026 (Audited)	31-12-2025 (UnAudited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
1	a)Net Sales/Income from Operations	799.73	530.97	535.77	2,733.80	1,840.48
	b) Other Operating Income	-	-	-	-	-
	c) Other income	82.96	32.52	45.55	236.34	184.25
	Total Income from Operations (net)	882.69	563.49	581.32	2,970.14	2,024.73
2	Expenses					
	a. Cost of material consumed	132.34	350.92	288.42	1,236.87	658.54
	b. Purchase of traded goods	-	-	-	-	-
	c.Changes in inventories of finished goods,work in progress and stock in trade	262.77	(146.56)	(59.25)	247.47	216.66
	d. Employees benefit expenes	168.10	91.36	82.65	448.42	376.78
	e. Finance Cost	44.54	24.49	30.96	138.28	125.26
	f. Depreciation and amortisation expenses	9.49	9.61	7.20	36.59	37.89
	g. Other Expenditure	230.72	225.74	221.64	806.25	588.13
	Total expenses	847.96	555.56	571.62	2,913.88	2,003.26
3	Profit/(loss) from ordinary activities , but before exceptional items & tax(1-2)	34.73	7.93	9.70	56.26	21.47
4	Exceptional Items					
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	34.73	7.93	9.70	56.26	21.47
6	Tax Expenses					
	Current tax	36.76	2.00	2.44	42.18	5.40
	Deffered Tax	8.49	0.55	(9.63)	10.67	(3.37)
	Taxes relating to earlier year	1.62	-	-	1.62	-
	Total Tax expenses	46.87	2.55	(7.19)	54.47	2.03
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	(12.14)	5.38	16.89	1.79	19.44
8	Other Comprehensive Income					
9	Total Comprehensive Income after tax (7+8)	(12.14)	5.38	16.89	1.79	19.44
10	Paid up equity share capital (face value of the share shall be indicated)	390.98	390.98	390.98	390.98	390.98
	(Face value of Rs.10/-each net of calls in arrears)					
11	Reserve excluding Revaluation Reserves as per balance sheet of	1,084.79	1,070.23	1,070.23	1,084.79	1,070.23
	previous accounting year					
12	Earning per share (EPS)					
	a) Basic earning per share (in Rs.)	(0.31)	0.14	0.43	0.05	0.50
	b) Diluted earning per share (in Rs.)	(0.31)	0.14	0.43	0.05	0.50

For EURO LEDER FASHION LIMITED

Director

M/s. EURO LEDER FASHION LTD CHENNAI 600 044

M/S. EURO LEDER FASHION LIMITED

Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,,Chrompet

Chennai - 600 044

CIN:L18209TN1992PLC022134

Statement of Assets & Liabilities as at 31st March 2026

		(Rupees in Lakhs)	
		31 March 2026	31 March 2025
I	Assets	(Audited)	(Audited)
	(1) Non-current assets		
	(a) Property, plant and equipment	1,433.04	1,437.49
	(b) Capital work-in-progress	19.39	19.39
	(c) Investment property	-	-
	(d) Financial assets	-	-
	(i) Investments	0.09	0.09
	(ii) Loans	-	-
	(iii) Other financial assets	77.32	76.26
	(iv) Trade receivables	6.80	6.50
	(e) Other non-current assets	67.28	62.39
	Total non-current assets	1,603.92	1,602.12
	(2) Current assets		
	(a) Inventories	1,305.64	1,595.66
	(b) Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	534.83	344.45
	(iii) Cash and cash equivalents	0.05	0.03
	(iii) Bank balances other than cash and cash equivalents	129.45	257.76
	(iv) Loans & Advances	-	-
	(v) Other financial assets	-	-
	(c) Other current assets	274.01	232.95
	Total current assets	2,243.98	2,430.85
	Total assets	3,847.90	4,032.97
II	Equity and liabilities		
	(1) Equity		
	(a) Equity share capital	390.98	390.98
	(b) Other equity	1,072.01	1,070.23
	Total equity	1,462.99	1,461.21
	(2) Liabilities		
	(A) Non-current liabilities		
	(i) Financial liabilities		
	(ii) Provisions	111.43	38.48
	(iii) Deferred Tax Liability (net)	63.87	53.19
	(iv)Other non-current liabilities	0.44	4.36
	(v)Trade payables	510.66	623.73
	Total non-current liabilities	686.40	719.76
	(B) Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	1,177.31	1,344.78
	(ii) Trade payables	67.39	145.25
	(iii) Other financial liabilities	-	-
	(b) Provisions	42.18	5.40
	(c) Other current liabilities	411.63	356.57
	Total current liabilities	1,698.51	1,851.99
	Total equity and liabilities	3,847.90	4,032.97
		-	-

EURO LEDER FASHION LTD CHENNAI 600 044

For EURO LEDER FASHION LIMITED

Director

M/S. EURO LEDER FASHION LIMITED

Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,,Chrompet

Chennai - 600 044

CIN:L18209TN1992PLC022134

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2026

Particulars	(Rupees in Lakhs) Year ended 31.03.2026 (Audited)	(Rupees in Lakhs) Year ended 31.03.2025 (Audited)
A. Cash flow from operating activities		
Profit for the year	56.25	21.47
Adjustments for:	-	-
Depreciation and amortisation expense	36.59	37.89
(Profit) / loss on sale / write off of assets	0.75	(0.46)
Income from Investments	-	(25.97)
Liabilities no longer required written off	-	-
Interest Income	(4.77)	(17.77)
Finance Cost	138.27	125.26
	170.84	118.94
Operating profit / (loss) before working capital changes	227.10	140.41
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	290.02	104.49
Trade receivables	(190.68)	343.05
Loans and other financial assets	(1.05)	(0.57)
Other current assets	(41.07)	21.26
Other Non-current assets	(4.89)	(3.84)
	52.33	464.39
Adjustments for increase / (decrease) in operating liabilities:		
Other current liabilities & Provisions		
Trade payables	(190.92)	(107.13)
Other financial and current liabilities	55.07	(33.09)
Other Non-current liabilities	(3.91)	(19.90)
Provisions	109.72	5.40
	(30.05)	(154.71)
Cash flow from extraordinary items		
Cash generated from operations	249.38	450.09
Net income tax (paid) / refunds	(43.80)	(5.40)
Net cash flow from / (used in) operating activities (A)	205.58	444.69
B. Cash flow from investing activities		
Capital expenditure on Property Plant & Equipment including capital advances	(33.39)	(8.08)
Proceeds from sale of Property Plant & Equipment	0.50	1.79
Interest received from FDs	4.77	17.77
Income from investments (realised)	-	-
Purchase of Investments		
Proceeds from sale of Investment		166.29
Net cash flow from / (used in) investing activities (B)	(28.12)	177.77
C. Cash flow from financing activities		
Net increase / (decrease) in working capital borrowings	(167.47)	(587.68)
Finance cost	(138.27)	(125.26)
Net cash flow from / (used in) financing activities (C)	-305.75	(712.94)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(128.29)	(90.48)
Opening Cash and cash equivalents as at 01.04.2025	257.79	348.28
Closing Cash and cash equivalents as at 31.03.2026	129.50	257.79
* Comprises:		
(a) Cash on hand	0.05	0.03
(b) Cheques, drafts on hand		
(c) Balances with banks		
(i) In current accounts	1.33	1.35
(ii) In EEFC accounts		
(iii) In deposit accounts with original maturity of less than 3 months	128.12	256.41
(iv) In earmarked accounts (give details) (Refer Note (ii) below)		
(d) Others (specify nature)		
(e) Current investments considered as part of Cash and cash equivalents (Refer Note (ii) to Note 16 Current investments)	129.50	257.79
	-	-

Notes: 1. Cash and cash equivalent represents cash and Bank balances

2. Previous Year figures have been regrouped wherever necessary to confirm to Current years classification.

M/S. EURO LEDER FASHION LTD CHENNAI 600 044

For EURO LEDER FASHION LIMITED

Director

Note:

1 The above audited financial results for the quarter and year ended 31st March 2026 have been reviewed by Audit committee and aproved by Board of Directors at their meeting held on 27th May 2026

2 Segmentwise report is not applicable to the Company since the company operates only in a single segment.

3 The Company had adopted Ind AS -116, Leases from 1st April 2019, and the effect of the same on Financial statements is not material

4 On 21 November 2025, the Government of India notified four Labour codes - the Cade on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020) [and the Occupational safety, Health and Working Conditions Code, 2020 - consolidating 29 existing Labour laws (collectively referred to as the New Labour Codes). However, the final rules under these codes are yet to be notified The Ministry of Labours & Employment published draft Central rules and FAQs to enable assessment of the financial impact due to changes in regulations. Considering the materiality and regulatory driven, non-recurring nature of this impact, the Company has estimated and recognized the additional gratuity and leave liability including existing benefits of Rs.78.94 lakhs under "Employee benefit expenses (Expenses related to pre/post-employment defined benefit plans" in the statement of audited financial results for the year ended 31 March 2026.
The Company has obtained the Actuarial valuation as per IND AS, has assessed and disclosed for the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the Finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed

5 These Financial results have been prepared in accordance with the Indian Accounting Statndard prescribed under section 133 of the Act 2013 read with relevant rules thereunder and in terms of Regulation 33of SEBI (LODR) Regulations, 2015

6 Figures for the quarter ended 31.03.2026 and 31.03.2025 are the balancing figures between audited figures for the full financial year ended 31.03.2025 and published year to date figures up to third quarter of the respective financial year which was subjected to Limited Review Report by the statutory auditors.

7 Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year

Date: 27th May 2026
Place: Chennai

M/s. EURO LEDER FASHION LTD
CHENNAI 600 044

For and On behalf of the Board
Euro Leder Fashion Limited

RM.Lakshmanan
Managing Director
DIN: 00039603

INDIA DARPAN & ASSOCIATES
CHARTERED ACCOUNTANT
#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006
Email: darpannassociates@gmail.com

Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Euro Leder Fashion Limited

Opinion

We have audited the accompanying standalone quarterly financial results of Euro Leder Fashion Limited (hereinafter referred to as the "Company") for the quarter ended March 31, 2026 and the year-to-date results for the period April 1, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net loss and other comprehensive loss and other financial information for the quarter ended March 31, 2026, as well as net profit and other comprehensive Income for the year-to-date results for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income/loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate

DARPAN & ASSOCIATES ★ CHARTERED ACCOUNTANTS FRN. 016156S No.11/2, Shyam Avenue, College Road, Nungambakkam, Chennai-06.

accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in

DARPAN & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 016156S
No.11/2, Shyam Avenue, College Road, Nungambakkam, Chennai-06.

our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matter
The Statement includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the relevant financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

*for **Darpan & Associates***
ICAI Firm Registration No.016156S
Chartered Accountants

DARPAN & ASSOCIATES
FRN : 016156S
No.11/2, Shyam Avenue, College Road, Nungambakkam, Chennai-06.
CHARTERED ACCOUNTANTS

CA Darpan Kumar
Partner
Membership No. 235817
UDIN: 26235817TPYGPT6620

Place: Chennai
Date: May 27, 2026

EURO LEDER FASHION LTD

MANUFACTURERS AND EXPORTERS OF GENUINE LEDER GARMENTS AND LEDER GOODS

May 27, 2026

BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 526468/ ISIN: INE940E01011

In compliance with the provisions of Regulation 33(3)(d)of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s. Darpan and Associates, Chartered Accountants, Chennai, (Firm Registration No. 016156S) Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the standalone Audited Financial Results of the Company for the year ended 31st March,2026.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For Euro-Leder Fashion Limited

RM Lakshmanan
Managing Director

M/s. EURO LEDER FASHION LTD CHENNAI 600 044

BSE Limited, Floor 25,
P. J Towers, Dalal
Street, Mumbai-400001

27th May, 2026

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Non-Applicability of Regulation 23(9) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026

We would like to inform you that pursuant to Regulation 15(2) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

a) The listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on last day of the previous financial year;

b) The listed entity which has listed its specified securities on the SME Exchange;

We fall in category "(a)" as the company's paid up equity share capital does not exceed rupees ten crores and its net worth does not exceed rupees twenty five crores therefore, the provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record.

Thanking you,
Yours Faithfully,

For Euro-Leder Fashion Limited

Ritu Sharma

Ritu Sharma
Company Secretary

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

27th May 2026

Dear Sir

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 31st March,2026

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose **(s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) for the quarter ended 31st March,2026 is** not applicable to the Company**.**

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Euro-Leder Fashion Limited

Ritusharma.

Ritu Sharma

Company Secretary

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure A

Sl No	Particulars	Description
1	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~;	Re-Appointment of Mr. RM Lakshmanan (DIN:00039603) as Managing Director of the Company for a term of five years
2	Date of appointment (as applicable) and term of appointment	The Board at its meeting held on 27th May, 2026 re-appointed Mr. RM Lakshmanan, as the Managing Director of the Company for a period of 5 years effective from 27th June, 2026 to 26th June, 2031 subject to shareholders' approval
3	Brief Profile	Mr. RM Lakshmanan, aged about 59 years is a Commerce Graduate from the University of Madras. He joined in the Company on 5th February, 1992 and holds directorship in the Company since its incorporation. He has played vital role in the growth of the Company and made significant contributions towards operations and management of the Company as a Whole-Time Director. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors Re-appointed Mr.RM. Lakshmanan as Managing Director of the Company for a period of five years from 27th June, 2026 to 26th June, 2031 subject to shareholders' approval He holds 12,73,729 Equity shares in the Company. He holds directorship in M/s.Euro Prime Properties Private Limited
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Mr. RM Lakshmanan is a promoter-Director of the Company and he is related to Mr. L Ramanathan-Whole Time Director and Mr. AR Ramanathan-promoter

Annexure B

Sl No	Particulars	Description
1	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment of Mr. Ravindran Varadarajan (DIN: 10378006) as non-executive Independent Director of the Company *for a second* term of 5 years effective from 9th November, 2026 to 8th November, 2031
2	Date of appointment (as applicable) and term of appointment	Based on the recommendation of Nomination and Remuneration Committee, The Board at its meeting held on 27th May, 2026 reappointed Mr. Ravindran Varadarajan as Non-executive Independent Director of the Company *for a second term of 5 years* effective from 9th November, 2026 to 8th November, 2031
3	Brief Profile	Mr. Ravindran Varadarajan aged about 58 years is a BCA graduate from Annamalai University, Tamil Nadu. He has 35 years of rich experience in the project Management, proficient in Microsoft, communication and Leadership experience, and organizational skill. The Board thinks Mr. Ravindran Varadarajan is very competent personnel to hold and accomplish the duty of Independent Director of our Company since he has adequate experience and expertise in the above said areas. The Board considers that his association would be of immense benefit to the Company. He does not hold any Equity shares in the Company. He does not hold any directorship in any other companies
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Ravindran Varadarajan is not related to any Director or promoter of the Company

Annexure C

Sl No	Particulars	Description
1	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. K.Anand, Chartered Accountants, Membership Number-208250 as the internal auditor of the company for the financial year 2026-27.
2	Date of Appointment (as applicable) and Term of Appointment	The Board at its meeting held on 27th May, 2026 appointed Mr. K.Anand, Chartered Accountants, Membership Number-208250 as the internal auditor of the company to conduct the audit for the financial year 2026-27
3	Brief Profile (in case of appointment)	Mr. K. Anand is a practicing Chartered Accountant with over a decade of experience, specializing in internal audit, statutory audit, financial advisory, management consulting, and taxation services. His firm brings deep expertise in internal controls, with a strong emphasis on compliance and corporate governance.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL

Thanking You,

Yours Faithfully,
For Euro-Leder Fashion Limited

Ritu Sharma

Ritu Sharma

Company Secretary