

To:

Date: September 03, 2026

BSE Limited Department of Corporate Services P.J. Towers, 1 st Floor, Dalal Street Mumbai - 400 001 Scrip Code: 535601	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: SREEL
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Dear Sir/Madam,

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

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 web link for accessing the Notice of the 35th Annual General Meeting and the Annual Report of the Company for Financial Year 2025-26 to those Shareholders who have not registered their email 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

Bijoy Kumar Roy
Company Secretary



Dear Shareholder,

Date: 03.09.2026

Sub: Notice of 35th Annual General Meeting of the Shareholders of Sreeleathers Limited and Annual Report for FY 2025-26.

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 35th Annual General Meeting ("AGM") along with Annual Report for FY 2025-26 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 2025-26 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this is to inform you that the Annual Report and AGM Notice can be accessed on the Company's website through the following Links:

Notice of the 35 th AGM along with e-voting instructions	https://cdn.shopify.com/s/files/1/0550/7619/2464/files/35th_AGM_Notice_Final.pdf?v=1788366411
Annual Report for the Financial Year 2025-26	https://cdn.shopify.com/s/files/1/0550/7619/2464/files/Sreeleathers_annual_report_25-26.pdf?v=1788367231

The Notice and the Annual Report for FY 2025-26 shall be available on the websites of the Company viz., www.sreeleathers.com under the path **Investors > Annual Reports** 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 investors@sreeleathers.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