



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

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

27th September, 2023

Dear Sir

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: 31st Annual General Meeting held today

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Company concluded today at the Registered Office of the Company at No. 10, PP Amman Koil Street, Nagalkeni, Chrompet Chennai -600044 through video conferencing /Other audio visual means ("VC/OAVM") .

The company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 24th September, 2023 to 26th September, 2023. Further, shareholders who attend the AGM were provided facility to vote during the AGM.

The results of remote e-voting and voting at the AGM done by the shareholders on the resolutions from item No.1 to item No. 3 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

**Yours Faithfully,
For Euro Leder Fashion Limited**

**Aakriti Sharma
Company Secretary**

Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.

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CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM