



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

To,

6th September, 2025

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

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Newspaper Advertisement-Notice of 33rd AGM, Remote E-voting Information and Book Closure etc.

Dear Sir/Madam,

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily) regarding e-voting information for the 33rd AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

**Registered Office & Factory : No.11, First Floor, K.M.Adam
Street, Nagelkeni, Chrompet, Chennai - 600 044, India.**

Phone : 91-44 4613 7318- e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM

Pragg, Vaishali score wins in Grand Swiss chess

R.R. Vasudevan

Top seed Praggnanandhaa Rameshbabu landed his first win defeating 15-year-old GM Zemlyanskii Ivan moving half a point behind the leaders at the FIDE Grand Swiss 2025, Samarkand. In the women's section, Grand Master Vaishali Rameshbabu shared the lead with 2.0 points, sweeping aside Dutch International Master Eline Roebers. On top of the table, three GMs viz., Alireza Firouzja, Parham Maghsoodloo and Anton Demchenko shared the lead with 2/2 score. Half a point behind at 1.5 points were GMs Erigaisi, Praggnanandhaa, Gukesh, Keymer, Giri, Abdusattorov, Nepomniachtchi, MVL, Vidit, Rapport, Gelfand, Nihal, Mendonca, Puranik among others.

Having shed a draw in the opener, FIDE Circuit leader Praggnanandhaa was back in the business defeating GM Zemlyanskii Ivan. The English opening game appeared heading for an even finish when the Russian teenager slipped with 30...Rc7, placing his rook in an awkward position. Pragg instantly grabbed the chance, landing a deadly fork attacking the black rook and knight simultaneously. Black resigned on the 33rd move, just three moves after committing a hara-kiri.

World Champion Gukesh Dommaraju missed a chance to join the leaders allowing GM Erdogmus Yagiz Kaan to escape from a losing position. Two teenagers battling

it out on the top board of the world's strongest Swiss tournament is an indication that the game is getting younger and younger. Starting the game in an unorthodox style Gukesh gradually got the upper hand against the 14-year-old Turkish prodigy. Taking black out of the opening worked well for the Indian until the 40th move, the last one before the first time control. The fatal slip allowed Erdogmus to hold the world champion to a draw through perpetual checks.

It turned out to be a sunny day for Indians with GMs Erigaisi Arjun, Nihal Sarin, Mendonca Leon Luke, Aryan Chopra emerging winners, while GMs Pranav Venkatesh, Raunak Sadhwani, S L Narayanan, Aditya Mittal and Pentala Harikrishna drew their games. Women's World Cup winner Divya Deshmukh held off German Grandmaster Alexander Donchenko opening her score.

In the women's section defending champion Vaishali Rameshbabu scored a crushing 22 move victory over Dutch women champion Eline Roebers. The win puts Vaishali on top of the leader-board with 2.0 points from as many rounds along with International Maser Olga Badelka of Austria. With nine rounds remaining, it's still a long way to go before the two Candidates spots get grabbed.

Round 2 results (Open): Gukesh Dommaraju (1.5) drew with Erdogmus Yagiz Kaan (1.5), Rodshtein Madim (1.0)

lost to Firouzja Alireza (2.0), Svane Frederik (1.5) drew with Abdusattorov Nodirbek (1.5), Giri Anish (1.5) drew with Salem A R Saleh (1.5), Puranik Abhimanyu (1.5) drew with Vidit Santosh Gujrathi (1.5), Maghsoodloo Parham (2.0) beat Anton Guijarro David (1.0), Demchenko Anton (2.0) beat Shankland Sam (1.0), Praggnanandhaa Rameshbabu (1.5) beat Zemlyanskii Ivan (0.5), Martirosyan Haik M (0.5) lost to Erigaisi Arjun (1.5), Hakobyan Aram (0.5) lost to Nihal Sarin (1.5), Eljanov Pavel (0.5) lost to Mendonca Leon Luke (1.5), Pranav Venkatesh (1.0) drew with Vitiugov Nikita (1.0), Warmerdam Max (1.0) drew with Sadhwani Raunak (1.0), Sargsan Shant (1.0) drew with Narayanan S L (1.0), Aditya Mittal (1.0) drew with Kollars Dmitriy (1.0), Wagner Denis (0.5) drew with Harikrishna Pentala (0.5), Karthikeyan Murali lost to Aryan Chopra (1.0), Donchenko Alexander (0.5) drew with Divya Deshmukh (0.5).

Round 2 results (Women): Vantika Agrawal (1.5) drew with Assaubayeva Bibisara (1.5), Robers Elaine (1.0) Vaishali Rameshbabu (2.0), Khamdamova Afruza (1.5) drew with Balabayeva Xeniya (1.5), Wagner Dinara (1.5) drew with Zhai Mo (1.5), Gaal Zsoka (1.0) lost to Badelka Olga (2.0), Ouellet Maili-Jade (1.5) drew with Girya Olga (1.5), Dronavalli Harika (1.0) drew with Salimova Nurgul (1.0).

Playing in England was rewarding: Opener Jagadeeshan

Bengaluru, Sep 6: India opener Narayan Jagadeeshan provided an in-depth reflection on his recent Test match experience in England, describing it as both highly challenging and rewarding.

He emphasised the significance of adapting to difficult conditions, seizing opportunities, maintaining focus, and enjoying the game while staying grounded.

"Playing in England is genuinely very challenging. The conditions can change very quickly - you could have overcast skies one moment and bright sunshine the next ? which makes batting tricky. Facing top bowlers is always going to be a huge test," Jagadeeshan told reporters.

Speaking about his 197 run-innings against North Zone in

the Duleep Trophy semifinals, Jagadeeshan highlighted the need for patience and strategic play in the opening session.

"We had to fight our way through, especially in the first session. Once things eased out, we were able to capitalise and take more attacking shots, scoring runs quickly when batting with my partner," he said.

He emphasised that the wicket required a careful approach. "As an opener, I had to take my time in the beginning and not worry too much about runs. The first one or two hours could set the tone for the entire game. Playing smart helped us build partnerships and avoid losing wickets quickly," he added.

Jagadeesan's sublime innings of 197 powered South Zone to

a formidable 536 all out against North Zone on the second day of the Duleep Trophy semifinal at the BCCI CEG Ground, leaving the visitors with an uphill task in the first innings.

Even a brilliant five-wicket haul from North Zone spinner Nishant Sindhu was not enough to contain South Zone's batting onslaught.

North Zone will need a disciplined and resilient batting performance to avoid slipping further behind. The first innings now looks pivotal in determining which side will secure a place in the final.

Brief score: South Zone 536 all out (N Jagadeesan 197, Tanay Thyagarajan 58, Ricky Bhui 54; Nishant Sindhu 5-125) vs North Zone.



Being Useless (UBR) defeated G11 Boys in the final to win the Seven Premier League Season-4 T20 tournament held at Seven Cricket Ground, sponsored by Jinga Gold. G11 Boys — 156/8 in 20 overs (Pechu 46); UBR — 159/7 in 19.1 overs (Ellancheral 39; John 3/25). Result: UBR won by 3 wickets. Man of the Match: Ellancheral (UBR). Man of the Series: RajVarma Elangovan (UBR) — 237 runs (10 innings) & 15 wickets (11 innings). Best Batsman of the Series: M.A. Arun (UBR) — 306 runs (11 innings) Best Bowler of the Series: Mukund Deepak (Record Breakers) — 19 wickets (10 innings).

India meet Qatar in U23 men's Asian Cup Qualifiers

Doha, Sep 6:

After beginning their AFC U23 Asian Cup 2026 Qualifiers campaign with a solid 2-0 win over Bahrain, the Indian men's U23 team will now face hosts Qatar in their second Group H match on September 6, at the Abdullah bin Khalifa Stadium here, at 22:30 IST. The Blue Colts are aiming to create history by qualifying for the AFC U23 Asian Cup for the first time ever. With the group winners assured of a direct ticket to Saudi Arabia 2026 and only four best second-placed sides across all 11 groups joining them, Saturday's clash against Qatar could prove pivotal in shaping India's qualification hopes.

"It's always a good thing to start with a win and get those three points," said Moosa after the win over Bahrain. "That win gave us a lot of hope and belief that if we do well against Qatar,

we'll have the chance to qualify. It's very important we go forward with a winning mentality." Qatar began their campaign with a thumping 13-0 victory over Brunei Darussalam, showcasing their attacking prowess.

Moosa acknowledged the challenge ahead, saying, "Qatar are probably one of the best teams in Asia that we could face. Their playing style is totally different from Bahrain's. They rely on short passes, quick switches, and a lot of wing play. We need to focus on stopping those movements from the sides." Reflecting on the Bahrain game, Moosa credited India's preparation and collective effort.

"During the 20-day camp in Bangalore, followed by a few days in Malaysia, where we played the friendlies against Iraq, we worked a lot on teamwork. The players were aggressive and played like a team, which helped us a lot.

Against Qatar, we cannot afford lapses. We have to be strong and disciplined until the final whistle."

While Qatar enjoy the comfort of home conditions, Moosa believes his boys have adjusted well in Doha. "We've been here for almost a week, played one game, and trained regularly. The players are acclimated to the weather. Also, since the match is at 8 pm, later than the last one, I don't think conditions will affect us much." Looking at the bigger picture, Moosa underlined the importance of the campaign for the squad's development. "This campaign is very important for us. If we win, we stand a good chance of advancing. That would mean more camps, more friendlies, and better preparation for not just the AFC U23 Asian Cup but also future competitions like the 2026 Asian Games. Continuity is the key."

Bob's Banter

Robert Clements

The Bold and the Cowardly..!

There's always a hush in the land when a bold voice speaks. A hush not of respect, but of secret admiration. "What guts!" whisper the listeners behind closed doors, phones tucked under bed sheets, curtains drawn tight. Then, just as quickly, silence. The applause is private, the cheer is hidden, and the world remains unchanged.

I see this every day. A bold MP stands up in Parliament, speaks truth to power, and the camera pans to a sea of poker faces. Later, when I write my article, either in the newspapers or on social media, there's no public comment—just a discreet message in my inbox: "Well said, sir, but I cannot like or share; you understand..." Ah yes, I understand. You fear the neighbor, the boss, the ruling party, the police, even the peon in your office. So better to keep admiration under wraps.

But let's be honest—no revolution was ever won with claps that echoed only inside a pocket. History has shown us this. Hitler didn't seize power just because he was

loud and monstrous. He succeeded because the people were silent. Because the church, with its Bible full of "Fear not, for I am with you always," chose to fear instead. They prayed in whispers and sang hymns softly, but forgot that even hymns need to be heard to move hearts.

I salute the bold—the journalist who still prints the uncomfortable truth, the MP who refuses to sit down when told, the student who dares to question. I may not always agree with them, sometimes their views stand opposite mine, but courage deserves a salute. Because courage risks the knock on the door at midnight, courage risks the loss of job, courage risks being trolled and trampled.

And what about the cowardly? Those who clap in the dark but stay mute in the light? You have your excuses—family to feed, career to protect, friendships to maintain. But what legacy do you leave? A legacy of fear? Will your grandchildren read history books and find your name under the column: "Spectators

to wrong. Applauded quietly, did nothing loudly."

The bold may fall, but their fall is remembered. The cowardly survive, but history erases them with a shrug. Silence is safe, yes, but silence is also surrender.

So, dear friends who write to me privately, I ask you—pick up some courage. Speak your mind, even if your voice trembles. Post that comment publicly. Say "yes" or "no" without hiding behind locked doors. The world doesn't change with secret admirers; it changes with noisy, messy, inconvenient voices that refuse to be quiet.

If you still choose silence, don't be surprised when history does not remember you at all. Or worse, remembers you as cowards.

Because in the end, there are only two groups—the bold and the cowardly. And no prizes for guessing which side moves the world forward...!

bobsbanter@gmail.com

Neeraj advances in world boxing women's 65kg

Liverpool, Sep 6: Sumit Kundu (men's 75kg) and Neeraj Phogat (women's 65kg) registered contrasting victories to advance to the pre-quarterfinals of their respective weight categories as Indian boxers continued to impress at the World Boxing Championship in Liverpool, UK today.

Sumit was rarely in any trouble through-out the three rounds against Jordan's Mohammad Alhussien in the men's 75kg first round to win 5:0 while Neeraj had to dig deep into her reserves to outlast Finland's Krista Kovalainen and eke out a 3:2 verdict.

India has fielded a 20-member strong contingent in the inaugural

World Championships being held under the aegis of the World Boxing- a recently formed international governing body for boxing -- and are looking to continue building on their strong outings in the World Boxing Cup legs in Brazil and Kazakhstan.

Neeraj was first to take the ring on the second day of competition and was under pressure as the Finnish national champion, Kovalainen, mounted a strong comeback in the second round. But the Indian took the attack to her opponent in the third round and got four of the five judges to back her to win the bout and advance.

Sumit then dominated all the three rounds against Alhussien to make

it to the Round and 16.

In the last night session, Sanamacha Chanu had defeated Denmark's Ditte Frostholtm to start her women's 70kg campaign in style while World Boxing Cup Astana gold medallist Sakshi

outclassed Viktoriia Shkeul of Ukraine in her women's 54kg opener.

Sakshi was at her aggressive best against the Ukrainian and the referee had to stop contest (RSC) in the second round.

NAME CHANGE I, S R I V I D H Y A R, born on 7th October 1980, (District of Birth : Chennai) residing at No. 9/3, Tulip Apartment, Shanthi Builders, Maruthai Avenue, Ranjith Lane, Kotturpuram, Chennai - 600 085. shall henceforth be known as SRIVIDYA R - Srividya R	NAME CHANGE I, ASHRAJ SULTANA, W/o: Zafar Date of Birth: 25/12/1960 Native Place: Chennai Residing Address: D-104, Palmera Garden Apartment, Sakthi Srinivasan Road, Thoraipakkam, Chennai - 600097 Shall henceforth be known as ASHRAF SULTANA ASHRAJ SULTANA (Old Name)
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AVP INFRACON LIMITED
(Formerly known as AVP Constructions Private Limited)
CIN : L45400TN2009PLC072861
Registered Office: E-30, 11nd Floor, Ind Avenue, Besant Nagar, Chennai - 600 090.
Tel. No. : 044 - 4868 3999 | Email : cs@avpinfra.com | Website : https://avpinfra.com/

NOTICE OF 16th ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the **16th Annual General Meeting ('AGM')** of **AVP Infracore Limited (the Company)** will be held on **Saturday, the 27th September 2025 at 11:30 a.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 16th AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at <https://avpinfra.com> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com The dispatch of Notice of the AGM through emails has been completed on 05th September, 2025.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e.,**20th September, 2025**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Wednesday, September 24, 2025 (9.00 a.m. IST)** and ends on **Friday, September 26, 2025 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e.,**20th September, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Ms.Priyanka Singh, Company Secretary, AVP Infracore Limited at Registered Office: Plot No.E-30, 11nd Floor, Ind Avenue Besant Nagar, Chennai, Tamil Nadu, India, 600090, Email: cs@avpinfra.com, Tel: 044-48683999.

By Order of the Board,
For **AVP Infracore Limited**
sd/-
(Priyanka Singh)
Place : Chennai
Date : 06.09.2025
Company Secretary & Compliance Officer

NAME CHANGE
Mannasveeni .S.mutha
D/o J.Sanjay Kumar
Date of birth 05.07.2011
Residing at Old no 56
Gowdiya Mutt Road,
Royapettah Chennai 600014
Tamilnadu shall henceforth
known as MANNASVEENI

CHANGE OF NAME
I, RAJAVELU RAJENDARAN
S/o.RAJENDRAN
Date of Birth: 14-12-1995
Native District : Thanjavur
Residing at Plot No.5, TSR
Rishwanth, Vinayagam
Avenue, Manigandan
Nagar Metro Star City,
Kundrathur, Kancheepuram,
Tamil Nadu - 600069
Shall henceforth be known as
RAJAVELU RAJENDARAN

RAJAVELU RAJENDARAN

EURO LEDER FASHION LIMITED
Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,
Chrompet, Chennai - 600 044, India. Tel: 44 4613 7318
E-mail: cs@euroleder.com | Website: www.euroleder.com | CIN L18209TN1992PLC022134

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 33rd AGM will be convened on Friday, 26th September, 2025 at 11.30 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFO-PoD-2/P/ CIR/2024/133 dated October 03, 2024 without the physical presence of the Members at a common venue. The deemed venue for the 33rd AGM shall be the Registered Office of the Company
- In case of MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report for the year 2025 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link of the website of the Company from where the Annual Report for the financial year ended 31st March 2025 can be accessed, is being dispatched to those members whose email address is not registered with the Company/ Depository Participant(s).
- The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) in connection with the 33rd Annual General Meeting of the Members of the Company to be held on Friday, 26th September, 2025 at 11.30 A.M.
- As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.
- The remote e- voting of the shareholders/beneficiary owners shall be reckoned on the equity share held by them as on 19th September, 2025 being the cut-off date for this purpose. Shareholders of the company holding Shares either in physical or dematerialized form on the said cut off- date may cast their votes electronically.
- Details of the procedure for remote e-voting/e-voting during the AGM are available in the Notice of 33rd Annual General Meeting which is also posted in the website of the company viz., www.euroleder.com and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com
- The remote e-voting period begins on 23rd September, 2025 at 9.00 a.m. and ends on 25th September, 2025 at 5.00 p.m. and shall not be available thereafter.
- In case of any queries/issues/grievance regarding the e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehtabob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542/43)
- Kindly note that once you have cast your vote through e-voting you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the Meeting and participate in the discussions.
- The results of remote e-voting will be announced by the company on its website www.euroleder.com and also informed to the BSE Limited

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

For Euro-Leder Fashion Limited
Sd/-
Ritu Sharma
Company Secretary

Place: Chennai
Date : 5th September, 2025

