



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

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

28th May, 2025

Dear Sir,

Sub: Outcome of Board Meeting held on 28th May, 2025

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 28th May, 2025 at the registered office of the Company have inter alia:

1. Considered and approved the audited financial results along with Auditor's Report, Balance sheet and Cash flow statement for the quarter and year ended on 31st March, 2025 (copy enclosed)
2. Independent Auditor's report for the year ended 31st March, 2025 (copy enclosed)
3. Enclosed a declaration regarding unmodified opinion of Statutory Auditors pursuant to Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
4. Enclosed a Statement of Non- applicability of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2025.
5. Enclosed a Statement of Non- applicability of related party transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2025
6. Accepted and noted the Resignation of Mr. Lakshmanan Ramanathan, Whole Time Director of the Company with effect from 28th May, 2025

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure 1

This is an intimation under regulation 30, 33, 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

The said result is being uploaded on the Company's website and BSE Ltd and extract thereof would be published in the format of newspaper publication

The meeting commenced at 4.30 p.m. and concluded at 6.30 p.m.

We request you to kindly take the same on 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

EURO LEDER FASHION LIMITED
No.11, First Floor,
K.M. Adam Street, Nagalkeni,
Chrompet, Chennai - 600 044.
GSTIN: 33AAACE0729P1ZM
CIN: L18209TN1992PLC022134

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,2025					
(Rs.in lakhs, except per equity share data)					
Sl. No.	Particulars	Quarter Ended			Year ended
		31-03-2025 (Audited)	31-12-2024 (Unaudited)	31-03-2024 (Audited)	31-03-2025 (Audited)
	INCOME FROM OPERATIONS				
1	a)Net Sales/Income from Operations	535.77	548.65	854.15	1,840.48
	b) Other Operating Income	-	-	-	-
	c) Other income	45.55	73.35	97.05	184.25
	Total Income from Operations (net)	581.32	622.00	951.20	2,024.73
2	Expenses				
	a. Cost of material consumed	288.42	268.66	397.04	658.54
	b. Purchase of traded goods	-	-	-	-
	c.Changes in inventories of finished goods,work in progress and stock in trade	(59.25)	75.28	90.21	216.66
	d. Employees benefit expenses	82.65	113.56	98.78	376.78
	e. Finance Cost	30.96	42.19	38.95	125.26
	f. Depreciation and amortisation expenses	7.20	10.23	11.72	37.89
	g. Other Expenditure	221.64	107.62	304.02	588.13
	Total expenses	571.62	617.54	940.72	2,003.26
3	Profit/(loss) from ordinary activities , but before exceptional items & tax(1-2)	9.70	4.46	10.48	21.47
4	Exceptional items				
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	9.70	4.46	10.48	21.47
6	Tax Expenses				
	Current tax	2.44	1.12	1.50	5.40
	Deffered Tax	(9.63)	-	0.99	-3.37
	Taxes relating to earlier year	-	-	7.84	-
	Total Tax expenses	-7.19	1.12	10.33	2.03
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	16.89	3.34	0.15	19.44
8	Other Comprehensive Income				
9	Total Comprehensive Income after tax (7+8)	16.89	3.34	0.15	19.44
10	Paid up equity share capital (face value of the share shall be indicated) (Face value of Rs.10/-each net of calls in arrears)	390.98	390.98	390.98	390.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,070.23	1,050.79	1,050.79	1,070.23
12	Earning per share (EPS)				
	a) Basic earning per share (in Rs.)	0.43	0.09	0.00	0.50
	b) Diluted earning per share (in Rs.)	0.43	0.09	0.00	0.50



For EURO LEDER FASHION LIMITED

Deelan

Director

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 2025			
		(Rupees in Lakhs)	
		31 March 2025	31 March 2024
I	Assets	(Audited)	(Audited)
	(1) Non-current assets		
	(a) Property, plant and equipment	1,437.49	1,468.63
	(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	76.26	75.69
	(iv) Trade receivables	6.50	6.89
	(e) Other non-current assets	62.39	58.55
	Total non-current assets	1,602.12	1,629.24
	(2) Current assets		
	(a) Inventories	1,595.66	1,700.15
	(b) Financial assets		
	(i) Investments	-	140.31
	(ii) Trade receivables	344.45	687.12
	(iii) Cash and cash equivalents	0.03	0.07
	(iii) Bank balances other than cash and cash equivalents	257.76	348.21
	(iv) Loans & Advances		
	(v) Other financial assets		
	(c) Other current assets	232.95	254.20
	Total current assets	2,430.85	3,130.06
	Total assets	4,032.97	4,759.30
II	Equity and liabilities		
	(1) Equity		
	(a) Equity share capital	390.98	390.98
	(b) Other equity	1,070.23	1,050.79
	Total equity	1,461.21	1,441.77
	(2) Liabilities		
	(A) Non-current liabilities		
	(i) Financial liabilities		
	(ii) Provisions	38.48	32.48
	(iii) Deferred Tax Liability (net)	53.19	56.57
	(iv) Other non-current liabilities	4.36	24.26
	(v) Trade payables	623.73	207.40
	Total non-current liabilities	719.76	320.71
	(B) Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	1,344.78	1,932.46
	(ii) Trade payables	145.25	668.70
	(iii) Other financial liabilities	-	-
	(b) Provisions	5.40	6.00
	(c) Other current liabilities	356.57	389.66
	Total current liabilities	1,851.99	2,996.82
	Total equity and liabilities	4,032.97	4,759.30



EURO LEDER FASHION LIMITED
 No.11, First Floor,
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 Chrompet, Chennai - 600 044.
 GSTIN: 33AAACE0729P1ZM
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For EURO LEDER FASHION LIMITED

[Signature]
 Director



CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2025

Particulars	(Rupees in Lakhs)	(Rupees in Lakhs)
	Year ended 31.03.2025	Year ended 31.03.2024
	(Audited)	(Audited)
A. Cash flow from operating activities		
Profit for the year	21.47	50.10
<u>Adjustments for:</u>		
Depreciation and amortisation expense	37.89	45.06
(Profit) / loss on sale / write off of assets	(0.46)	2.64
Income from Investments	(25.97)	(36.23)
Liabilities no longer required written off	-	(120.17)
Interest Income	(17.77)	(20.60)
Finance Cost	125.26	163.91
	118.94	34.62
Operating profit / (loss) before working capital changes	140.41	84.72
<u>Changes in working capital:</u>		
Adjustments for (increase) / decrease in operating assets:		
Inventories	104.49	(35.60)
Trade receivables	343.05	480.84
Loans and other financial assets	(0.57)	2.10
Other current assets	21.26	10.07
Other Non-current assets	(3.84)	66.87
	464.39	524.27
Adjustments for increase / (decrease) in operating liabilities:		
Other current liabilities & Provisions		
Trade payables	(107.13)	354.03
Other financial and current liabilities	(33.09)	(304.34)
Other Non-current liabilities	(19.90)	21.31
Provisions	5.40	(15.00)
	(154.71)	56.00
Cash flow from extraordinary items		
Cash generated from operations	450.09	664.99
Net income tax (paid) / refunds	(5.40)	(15.15)
Net cash flow from / (used in) operating activities (A)	444.69	649.84
B. Cash flow from investing activities		
Capital expenditure on Property Plant & Equipment including capital advances	(8.08)	(34.00)
Proceeds from sale of Property Plant & Equipment	1.79	1.55
Interest received from FDs	17.77	20.60
Income from Investments (realised)	-	1.42
Purchase of Investments		45.22
Proceeds from sale of Investment	166.29	(0.96)
Net cash flow from / (used in) investing activities (B)	177.77	33.82
C. Cash flow from financing activities		
Net increase / (decrease) in working capital borrowings	(587.68)	(459.96)
Finance cost	(125.26)	(163.91)
Net cash flow from / (used in) financing activities (C)	(712.94)	(623.87)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(90.48)	59.79
Opening Cash and cash equivalents as at 01.04.2024	348.28	288.49
Closing Cash and cash equivalents as at 31.03.2025	257.79	348.28
* Comprises:		
(a) Cash on hand	0.03	0.07
(b) Cheques, drafts on hand		-
(c) Balances with banks		-
(i) In current accounts	1.35	2.36
(ii) In EEFC accounts		-
(iii) In deposit accounts with original maturity of less than 3 months	256.41	345.86
(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)	257.79	348.28
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.		

For EURO LEDER FASHION LIMITED

Director



EURO LEDER FASHION LIMITED
No.11, First Floor,
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Chrompet, Chennai - 600 044.
GSTIN: 33AAACE0729P1ZM
CIN: L18209TN1992PLC022134

Note:

- 1 The above audited financial results for the quarter and year ended 31st March 2025 have been reviewed by Audit committee and approved by Board of Directors at their meeting held on 28th May 2025
- 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 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
- 5 Figures for the quarter ended 31.03.2025 and 31.03.2024 are the balancing figures between audited figures for the full financial year ended 31.03.2024 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.
- 6 Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year

Date: 28th May 2025

Place: Chennai



For and On behalf of the Board

Euro Leder Fashion Limited

A handwritten signature in blue ink, appearing to read "RM. Lakshmanan".

RM. Lakshmanan

Managing Director

DIN: 00039603



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

Email: darpanassociates@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, 2025 and the year-to-date results for the period April 1, 2024 to March 31, 2025, 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 profit and other comprehensive income and other financial information for the quarter ended March 31, 2025, as well as net profit and other comprehensive income for the year-to-date results for the period from April 1, 2024 to March 31, 2025.

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 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 ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

Email: darpanassociates@gmail.com

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 ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

Email: darpanassociates@gmail.com

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, 2025 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

CA Darpan Kumar
Partner

Membership No. 235817

UDIN: 25235817BMJLMK2362



Place: Chennai

Date: May 28, 2025



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

May 28, 2025

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, 2025.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For Euro-Leder Fashion Limited

R.M Lakshmanan
Managing Director
(DIN: 00039603)



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

Phone : 91-044-4613 7318 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS
GOODS

OF GENUINE LEDER GARMENTS AND LEDER

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

28th May 2025

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, 2025

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) 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

Ritu Sharma
Company Secretary

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

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EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

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

28th May, 2025

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, 2025

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

Company Secretary

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EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

Annexure 1

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl No	Particulars	Description
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Resignation
2	Term of Appointment/Date of Resignation	His resignation has been accepted with effect from close of business hours on Wednesday, 28 th May, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships Not Applicable between Directors (in case of appointment as a Director)	Not Applicable

Thanking You,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

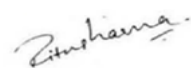
Ritu Sharma
Company Secretary

Registered Office & Factory : No.11,First Floor, K.M.Adam Street,
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Phone : 91-44 4613 7318- e-mail : admin@euroleder.com

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EURO LEDER FASHION LIMITED Reg Address: 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																									
Related party transactions for the period ended 31.03.2025															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter - corporate deposits, advances or investments made by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such transactions was undertaken.										
Sr No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Incase any financial indebttness is incurred to make or give loans, inter- corporate deposits, advances or investments					Details of the loans, inter- corporate deposits, advances or investments					
	Name	PAN	Name	PAN	relationship of the counterparty with the listed entity or its subsidiary								Opening balance	closing balance	nature of indebtedness (loan/ issuance of debt/ any other etc.	Details of other indebttness	Cost	tenure	Nature(loan/advance/ intercorporate deposit/ investment)	Interest Rate	Tenure	Secured/ unsecured	Purpose which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	EURO LEDER FASHION LIMITED	AAACE0729P	RM LAKSHMANAN	ABFPL4011L	MANAGING DIRECTOR	Remuneration		0.00	NA	0.00	29-05-2024	19.25	2.75	2.75											
2	EURO LEDER FASHION LIMITED	AAACE0729P	RM LAKSHMANAN	ABFPL4011L	MANAGING DIRECTOR	Any other transaction	rent paid	7.00	Approved	0.00	29-05-2024	3.00	0.50	0.50											
3	EURO LEDER FASHION LIMITED	AAACE0729P	L RAMANATHAN	DIOPR9735Q	WHOLE TIME DIRECTOR	Remuneration		0.00	NA	0.00	29-05-2024	8.40	1.20	1.20											
4	EURO LEDER FASHION LIMITED	AAACE0729P	L RAMANATHAN	DIOPR9735Q	WHOLE TIME DIRECTOR	Any other transaction	rent paid	7.00	Approved	0.00	29-05-2024	3.00	0.50	0.50											
5	EURO LEDER FASHION LIMITED	AAACE0729P	SHWETHA L	FSZPS2708P	PROMOTER	Any other transaction	rent paid	7.00	Approved	0.00	29-05-2024	3.00	0.50	0.50											
												36.65													
For Euro-Leder Fashion Limited																									
 Ritu Sharma Company Secretary																									