



EURO LEDER FASHION LTD



**MANUFACTURERS AND EXPORTERS
GOODS**

OF GENUINE LEDER GARMENTS AND LEDER

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

12th August 2026

Dear Sir/Madam

Sub: Outcome of Board Meeting held on 12th August, 2026

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 12th August, 2026 at the registered office of the Company have inter alia:

1. Considered and approved the Unaudited financial results for the quarter ended 30th June, 2026 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 30th June 2026, (copy enclosed)
3. Enclosed a Statement of Non- applicability of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2026.
4. Accepted and noted the resignation of Mrs K. Ashitha as Independent Director with effect from 7th August, 2026 and subsequently cease to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee of the Board effective 7th August, 2026. **(Annexure A)**

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 4.00 p.m. and concluded at 5.30 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



Statement of standalone unaudited Financial Results for the quarter ended 30.06.2026

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

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31-03-2026 (Audited)	30.06.2025 (Unaudited)	31-03-2026 (Audited)
	INCOME FROM OPERATIONS				
1	a)Net Sales/Income from Operations	690.73	799.73	539.04	2,733.80
	b) Other Operating Income	-	-	-	-
	c) Other income	9.83	82.96	56.20	236.34
	Total Income from Operations (net)	700.55	882.69	595.24	2,970.14
2	Expenses				
	a. Cost of material consumed	285.84	132.34	399.76	1,236.87
	b. Purchase of traded goods	-	-	-	-
	c.Changes in inventories of finished goods,work in progress and stock	(19.39)	262.77	(68.70)	247.47
	d. Employees benefit expenses	94.22	168.10	80.10	448.42
	e. Finance Cost	35.66	44.54	33.50	138.28
	f. Depreciation and amortisation expenses	8.94	9.49	9.13	36.59
	g. Other Expenditure	288.54	230.72	133.80	806.25
	Total expenses	693.82	847.96	587.59	2,913.88
3	Profit/(loss) from ordinary activities , but before exceptional items & t	6.73	34.73	7.65	56.26
4	Exceptional items				
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	6.73	34.73	7.65	56.26
6	Tax Expenses				
	Current tax	3.11	36.76	1.93	42.18
	Deffered Tax	2.37	8.49	0.50	10.67
	Taxes relating to earlier year	-	1.62	-	1.62
	Total Tax expenses	5.48	46.87	2.43	54.47
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	1.25	-12.14	5.22	1.79
8	Other Comprehensive Income				
9	Total Comprehensive Income after tax (7+8)	1.25	(12.14)	5.22	1.79
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	1,072.01	1,072.01	1,070.23	1,072.01
12	Earning per share (EPS)				
	a) Basic earning per share (in Rs.)	0.03	(0.31)	0.13	0.05
	b) Diluted earning per share (in Rs.)	0.03	(0.31)	0.13	0.05

Note:

- 1 The above unaudited financial results for the quarter ended 30th June 2026 have been reviewed by Audit committee and approved by Board of Directors at their meeting held on 12.08.2026. The statutory auditors have carried out a Limited review of the above results.
- 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 Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year
- 6 On November 21, 2025, the Government of India notified the four labour codes viz., the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') consolidating twenty-nine existing labour laws. The Ministry of Labour and Employment notified central rules and issued FAQs to enable assessment of the financial impact due to changes in regulations. The Company had assessed the impact based on the best available information and recognised the incremental impact of employee benefits expense of Rs.5.62 lakhs. The said incremental impact primarily arises due to change in the definition of wages and the same has been accounted in accordance with the applicable accounting standards. Considering its non-recurring nature and amount involved, such incremental impact is presented under "Exceptional items" in the Standalone statements. The Company continues to monitor the developments pertaining to implementation of Labour Codes and will provide the appropriate impact in accordance with applicable accounting standards, if any.

Date: 12th August 2026
Place: Chennai



For and On behalf of the Board
Euro Leder Fashion Limited

RM.Lakshmanan
Managing Director
DIN: 00039603



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

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

darpannassociates@gmail.com

Limited Review Report

The Board of Directors of **Euro Leder Fashion Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Euro Leder Fashion Limited** ("the Company") for the quarter ended **30th June 2026** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended to date, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Darpan & Associates**

Chartered Accountants

ICAI Firm Reg.n No. 0161565


Darpan Kumar
Partner
M. No. 235817
UDIN: 26235817KFCMAX3375



Place: Chennai

Date: August 12, 2026



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**

12th August 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 30th June 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) is not applicable to the Company.

We request you to kindly take note of this information on your record.

Thanking you,
For EURO LEDER FASHION LIMITED

**Ritu Sharma
Company Secretary**

Encl: As above

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

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MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

Annexure 2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Sl No	Particulars	Description
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Resignation of Mrs. Ashitha K due to her personal commitments
2	~~Term of Appointment~~ /Date of Resignation/cessation	Close of business hours on 7 th August, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	Mrs. Ashitha K had confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships in Listed Entities: 1. Elango Industries Limited –Woman Independent Director Committee Positions: a. Audit Committee - Chairperson b. Stakeholders Relationship Committee - Chairperson c. Nomination and Remuneration Committee - Chairperson 2.Southern Latex Limited –Independent Director a. Audit Committee - Member b. Stakeholders Relationship Committee - Member c. Nomination and Remuneration Committee - Member

Thanking You,

Yours Faithfully,
For EURO-LEDER FASHION LIMITED

RM LAKSHMANAN
MANAGING DIRECTOR
[DIN: 00039603]

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