



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

6th August 2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 6th August, 2025

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 6th August, 2025 at the registered office of the Company have inter alia:

1. Considered and approved the Unaudited financial results for the quarter ended 30th June, 2025 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 30th June 2025, (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 2025.
4. Considered and approved the appointment of Secretarial Auditor of the Company M/s. S Ganesan, Practicing Company Secretaries, (Peer review certificate No- 2685/2022) as the Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders. (Annexure-A)
5. Considered and approved the appointment of Internal Auditor of the Company M/s. K.Anand and Associates Chartered Accountants (FRN:208250), for the financial year 2025-26 (Annexure B) .
6. Considered and approved the 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 25, 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
7. Considered and approved the draft Notice of 33rd Annual General Meeting (AGM) of the Company
8. Considered and approved the 33rd draft Director's report for the Financial Year ended 31st March, 2025
9. Considered and approved the appointment of Mrs Ashitha K as an Independent Director of the Company for a consecutive term of 5 years with effect from 6th August, 2025 (Annexure C)

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/25 dated February 25, 2025 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 4.00 p.m. and concluded at 5.00 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 30.06.2025

(Rs.in lakhs, except per equity share data)					
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31-03-2025 (Audited)	30.06.2024 (Unaudited)	31-03-2025 (Audited)
	INCOME FROM OPERATIONS				
1	a)Net Sales/Income from Operations	539.04	535.77	320.62	1,840.48
	b) Other Operating Income				-
	c) Other income	56.20	45.55	22.46	184.25
	Total Income from Operations (net)	595.24	581.32	343.08	2,024.73
2	Expenses				
	a. Cost of material consumed	399.76	288.42	19.86	658.54
	b. Purchase of traded goods		-		-
	c.Changes in inventories of finished goods,work in progress and stock in trade	(68.70)	(59.25)	103.63	216.66
	d. Employees benefit expenses	80.10	82.65	88.26	376.78
	e. Finance Cost	33.50	30.96	11.62	125.26
	f. Depreciation and amortisation expenses	9.13	7.20	9.49	37.89
	g. Other Expenditure	133.80	221.64	107.12	588.13
	Total expenses	587.59	571.62	339.98	2,003.26
3	Profit/(loss) from ordinary activities , but before exceptional items & tax(1-2)	7.65	9.70	3.10	21.47
4	Exceptional items				
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	7.65	9.70	3.10	21.47
6	Tax Expenses				
	Current tax	1.93	2.44	0.25	5.40
	Deffered Tax	0.50	(9.63)	1.01	-3.37
	Taxes relating to earlier year	-	-	-	-
	Total Tax expenses	2.43	-7.19	1.26	2.03
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	5.22	16.89	1.84	19.44
8	Other Comprehensive Income				
9	Total Comprehensive Income after tax (7+8)	5.22	16.89	1.84	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	1,070.23	1,050.79	1,070.23
12	Earning per share (EPS)				
	a) Basic earning per share (in Rs.)	0.13	0.43	0.05	0.50
	b) Diluted earning per share (in Rs.)	0.13	0.43	0.05	0.50

Note:

- 1 The above unaudited financial results for the quarter ended 30th June 2025 have been reviewed by Audit committee and approved by Board of Directors at their meeting held on 06.08.2025. 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

Date: 06th August 2025
Place: Chennai



For and On behalf of the Board
Euro Leder Fashion Limited

[Signature]

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 2025** 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. 016156S



Darpan Kumar

Partner

M. No. 235817

UDIN: 25235817BMJLNL8301

Place: Chennai

Date: August 6, 2025



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

6th August 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 30th June, 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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MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Annexure A

Sl No	Particulars	Description
1	Reason for change- appointment	Appointment of Mr. K.Anand, Chartered Accountants, Membership Number-208250 as the internal auditor of the company for the financial year 2025-26.
2	Date of Appointment (as applicable) and Term of Appointment	The Board at its meeting held on 6 th August, 2025 appointed Mr. K.Anand, Chartered Accountants, Membership Number-208250 as the internal auditor of the company for the financial year 2025-26
3	Brief Profile (in case of appointment)	Mr. K. Anand is a practicing Chartered Accountant with over a decade of experience, specializing in internal audit, statutory audit, financial advisory, management consulting, and taxation services. His firm brings deep expertise in internal controls, with a strong emphasis on compliance and corporate governance.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL



Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Annexure B

Sl No	Particulars	Description
1	Name of the Company	Euro Leder Fashion Limited
2	Name of the Auditor	Mr. S Ganesan, Practicing Company Secretaries
3	Reason for change – appointment	Appointment of Mr. S Ganesan, Practicing Company Secretaries, as the Secretarial auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029- 30
4	Date of appointment (as applicable) and term of appointment	The Board at its meeting held on August 6, 2025 appointed Mr S. Ganesan, Practicing Company Secretaries, as the Secretarial auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30 Subject to approval of Shareholders in the Forthcoming General Meeting.
3	Brief Profile	Mr. S. Ganesan, a practicing Company Secretary, brings over 15 years of extensive experience across diverse industries. He has successfully handled numerous assignments related to Secretarial Audits, Corporate Restructuring, Regulatory Compliance, Takeovers, Mergers & Amalgamations. He also possesses strong expertise in Compliance Audits, Legal Due Diligence, and the drafting and vetting of a wide range of legal agreements.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL



Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Annexure C

Sl No	Particulars	Description
1	Reason for change-appointment,	Appointment of Mrs. Ashitha K as Non-executive Independent Director of the Company with effect from 6 th August 2025
2	Date of appointment (as applicable) and term of appointment	The Board at its meeting held on August 6, 2025 appointed Mrs. Ashitha K as Non-executive Independent Director of the Company for a consecutive term of 5 years with effect from 6 th August, 2025.
3	Brief Profile	Mrs. Ashitha K holds a Bachelor's degree in Commerce from the University of Madras and brings over 15 years of corporate experience, spanning fiscal management, human resources, strategic planning, and operational leadership. She has played a pivotal role in the establishment and growth of Tapco Pneumatics Pvt. Ltd., significantly enhancing its business operations for over a decade. Driven by entrepreneurial passion and a strong commitment to innovation, she co-founded Elektra, a specialized division under Tapco Pneumatics Pvt. Ltd. Elektra focuses on advanced bus door automation solutions etc. Mrs. Ashitha is affiliated with several professional organizations and is a frequent speaker at schools and colleges, where she delivers motivational talks. Her inspiring journey was featured under "Women of Mettle" in the January 2020 edition of MOTORINDIA magazine. In recognition of her achievements, she was honored with the 'Pride of Namma Chennai – Industrial' award by the Elite Women Confederation (EWC), Chennai. She currently serves as Director of the Elektra Division and Head of Business Development & Operations at Tapco Pneumatics Pvt. Ltd., based in Chennai, Tamil Nadu
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Mrs. Ashitha K is not related to any Director or promoter of the Company

Thanking You,

Yours Faithfully,

For Euro-Leder Fashion Limited

Ritu Sharma

Ritu Sharma

Company Secretary



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