



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

To,

4<sup>th</sup> September 2024

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

Dear Sir,

**Ref: Scrip Code: 526468/ ISIN: INE940E01011**

**Sub: Intimation of date of 32<sup>nd</sup> AGM, the book closure for the purpose of 32<sup>nd</sup> AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 32<sup>nd</sup> Annual General Meeting on 27<sup>th</sup> September 2024.**

This is to inform that the 32<sup>nd</sup> AGM will be convened on Friday, 27<sup>th</sup> September, 2024 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, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 20/2020 10/2022 and 09/2023 dated 5<sup>th</sup> May, 2020, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively other relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) ,without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 32<sup>nd</sup> AGM, The deemed venue for the 32<sup>nd</sup> AGM shall be the Registered Office of the Company.

We would like to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 21<sup>st</sup> Sept, 2024 to 27<sup>th</sup> Sept, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of our Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 32<sup>nd</sup> AGM and facility for those Members participating in the 32<sup>nd</sup> AGM to cast vote through e-Voting system during the 32<sup>nd</sup> AGM

The remote e-voting period begins on 24<sup>th</sup> September, 2024 at 9.00 a.m. (IST) and ends on 26<sup>th</sup> September, 2024 at 05.00 p. m (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 20<sup>st</sup> September, 2024 may cast their votes electronically.

The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record

Thanking you,  
Yours faithfully,  
**For EURO LEDER FASHION LIMITED**

**Ritu Sharma**  
Company Secretary

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Chennai - 600 044, India.

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