

Ref: HLCL:SEC:2026

10th August, 2026

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Sub: Intimation of record date for the purpose of Final Dividend for the Financial Year 2025-2026

We wish to inform you that the Board of Directors of the Company, at its meeting held on 28th May 2026, has recommended the Final Dividend of INR 1 (INR one) per Equity Share of INR 10 (Ten) each for the Financial Year 2025-26 subject to the approval by Members in the 41st Annual General Meeting ('41st AGM') of the Company to be held on **Saturday, September 26, 2026**.

Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	Equity (EQ)
Record Date	14 th September, 2026
Purpose	Final Dividend for the Financial Year 2025-26 Corporate Action Dividend
Dividend Per Share	Final Dividend of INR 1 (INR One) per Equity Share of INR 10 (Ten) each
Dividend Type	Final Dividend
Dividend Payment Date	The Final Dividend, if approved by the Members at the 41 st AGM scheduled to be held on Saturday, September 26, 2026, will be paid to the members within 30 days of its declaration
Dividend for Financial Year	From April 1, 2025 to March 31, 2026

You are requested to kindly take the same on records

Thanking you,

Yours faithfully,



FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank
(Company Secretary & Compliance Officer)
M.no. – A70463



Regd. Office & Works: 72 – 77, HSIIDC Industrial Estate, Hansi Road, Jind – 126102, Haryana, India
A JOINT VENTURE WITH ICAP SIRA, ITALY

