

Date: July 28, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip Code: 531680; ISIN: INE799E01011; SYMBOL: MAYUR

Dear Sir/Madam,

Sub: Clarification for disclosure dated August 14, 2025.

This has reference to our outcome of the Board Meeting dated August 14, 2025, submitted on August 14, 2025, and the revised outcome submitted on August 20, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that due to an inadvertent clerical error, the category/designation of two directors was inadvertently interchanged in the aforesaid intimation and the annexures thereto.

The correct category of the directors is as under:

- **Mr. Manish Bihani (DIN: 03466971) – Non-Executive, Non-Independent Director.**
- **Mr. Vitthal Nawandhar (DIN: 07328750) – Non-Executive, Independent Director.**

Accordingly, the relevant references in the outcome of the Board Meeting and Annexures A and C shall be read with the above corrections. All other contents of the intimation dated August 20, 2025 shall remain unchanged.

You are requested to take the above revised disclosure on record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Monu Toshniwal
Company Secretary & Compliance Officer
M. No. A26167

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CIN: L19129RJ1987PLC00388 **GSTIN:** 08AABCM1848A1ZV

