



**MAYUR LEATHER PRODUCTS LTD.**

SAFETY AT EVERY STEP

September 02, 2026

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

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

Dear Sir/Madam,

Subject: Intimation of postponement of the 41st Annual General Meeting of the Company.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier Outcome of the Board Meeting dated August 13, 2026, we wish to inform you that the 41st Annual General Meeting ("AGM") of the Company, which was scheduled to be held on Friday, September 25, 2026, at 02:00 P.M stands postponed to Tuesday, September 29, 2026, at 02:00 P.M., due to certain unavoidable circumstances.

Accordingly, the 41st Annual General Meeting of the Company will now be held on **Tuesday, September 29, 2026 at 02:00 P.M. at FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005** in accordance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the same shall be informed to the Stock Exchanges and shareholders accordingly.

We request you to take the above on record. The Company regrets any inconvenience caused to the shareholders on account of the aforesaid postponement.

Thanking you,  
Yours faithfully,

**For MAYUR LEATHER PRODUCTS LIMITED**

**Monu Toshniwal**  
**Company Secretary**  
**M.No.: - A26167**  
**Encl.: As above.**