



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: September 07, 2026

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

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

Dear Sir/Ma'am,

Sub: Notice of the 41st Annual General Meeting and Annual Report for the Financial Year 2025-26.

This is to inform you that in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable circulars issued by the Ministry of Corporate Affairs (MCA), as amended, from time to time, the 41st Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 29, 2026 at 02.00 P.M (IST) at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005.

Further, in compliance with the requirements of Regulation 34(1)(b) of the Listing Regulations, we hereby enclosing the Notice of 31st AGM of the Company for the financial year 2025-26, which is being sent through electronic mode to those Members, whose e-mail address(es) are registered with the Company/ Depository Participants ("DPs").

As well, in compliance with the requirements of Regulation 36(1)(b) of the Listing Regulations, a letter being sent to those Members, who have not registered their e-mail address(es) with the Company/ DPs, providing the web-link, including the exact path, from where the Notice of 41st AGM can be accessed on the Company's website i.e. 41st AGM Notice.

E-voting information at a glance:

Particulars	Details
Cut-Off Date for determining eligibility to vote at 31st AGM	Tuesday, September 22, 2026
Day, Date and Time of commencement of remote e-voting	Saturday, September 26, 2026 09:00 A.M.
Day, Date and Time of conclusion of remote e-voting	Monday, September 28, 2026 05:00 P.M. IST
E-voting website of Central Depository Services (India) Limited (CDSL)	https://www.evotingindia.com/

The Annual Report containing the Notice of the AGM is also being made available and can be www.mayurgroups.com.

Regd. Off. & Works: G-6 GROUND FLOOR, S-25 CENTRAL SPINE BALAJI MAJESTIC HEIGHTS JAGATPURA. , JAIPUR, RAJASTHAN, INDIA, 302025

Telephone: +91-7014261290 **E-mail:** mayura220488@gmail.com **Website:** www.mayurgroups.com

CIN: L19129RJ1987PLC003889 **GSTIN:** 08AABCM1848A1ZV





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You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours faithfully,

For MAYUR LEATHER PRODUCTS LIMITED

Monu Toshniwal
Company Secretary
M.No.: - A26167

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