Ref: MUL/SEC/2026-27/32 **Date: August 05, 2026**

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Sub: Outcome of Board Meeting held on Wednesday, August 05, 2026 and Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company ("Board") at their meeting held on Wednesday, August 05, 2026 at the registered office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -303704, Rajasthan, inter alia, transacted the following businesses:

A. For Un-audited Financial results for the quarter ended June 30, 2026:

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30,2026 and took note of the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 issued by M/s Walker Chandiok & Co. LLP, Statutory Auditors of the Company and the same is enclosed herewith.

Further, the Quick Response code and the details of the webpage where quarterly financial results i.e. Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026 are available, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

B. Change in Management (Appointment / Reappointment/ Cessation of Directors)

1. Recommended to the shareholders of the Company, the re-appointment of Mr. Arun Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director of the Company for the Period of Five (5) years with effect from August 01, 2027. The details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed hereto as **Annexure I**.

Correspondance Address:
28, 4th Floor, Lakshmi Complex, MI Road, Jaipur–302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur–303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
Email: info@mayur.biz • www.mayuruniquoters.com

2. Completion of tenure of Mr. Ratan Kumar Roongta (DIN: 03056259) as an Independent Director of the Company.

   The Board has taken note that tenure of Mr. Ratan Kumar Roongta (DIN:03056259) Independent Director of the Company will be completed on September 27, 2026 and accordingly he will also cease to be the member of all the Committees of the Board. The details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed hereto as **Annexure II**

3. On the recommendation of the Nomination and Remuneration Committee, the Board appointed Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. August 06, 2026.

   The term of appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director will be for a period of five years commencing from August 06, 2026 to August 05, 2031, subject to the approval of shareholders. The details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed hereto as **Annexure III.**

C. For Annual General Meeting ("AGM") of the Company for the Financial Year ended March 31, 2026:

1. Approved the Notice for convening the 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 18, 2026 at 11:00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. Approved the Board's Report for the financial year ended on March 31, 2026, together with the Management Discussion and Analysis Report, Report on Corporate Governance, Business Responsibility and Sustainability Report and all other annexures thereof.

3. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, August 21, 2026 as the Record Date for determining the entitlement of members to final dividend for the financial year ended March 31, 2026, if approved at the 33rd Annual General Meeting.

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The Board Meeting commenced at 02:30 P.M. and concluded at 04:50 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons of the Company and their immediate relatives, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2026.

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Email: info@mayur.biz • www.mayuruniquoters.com

The Financial Results shall also be made available on the website of the Company at www.mayuruniquoters.com

You are kindly requested to take the same on record.

Thanking You,
For Mayur Uniquoters Limited

KAPIL ARORA

Digitally signed by KAPIL ARORA
Date: 2026.08.05 17:02:22 +05'30'

Kapil Arora
Company Secretary and Compliance Officer
M. No. – ACS 57885

Correspondance Address:
28, 4th Floor, Lakshmi Complex, MI Road, Jaipur–302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
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Email: info@mayur.biz • www.mayuruniquoters.com

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
Office Space No. 502, 5th Floor,
Horizon Tower at Jewel of India,
Jawahar Lal Nehru Marg,
Opp. Jaipur Stock Exchange,
Jaipur 302017, India
T +01414603220 / 01413505806

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Mayur Uniquoters Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Mayur Uniquoters Limited** ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Sunil Sharma
Partner
Membership No.: 411446

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

UDIN: 26411446LYQTTH1761

Place: Jaipur
Date: 05 August 2026

Mayur Uniquoters Limited

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303 704 (Raj.) India

Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952

Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz

Statement of standalone unaudited financial results for the quarter ended 30 June 2026

(Rs.in lakhs, except per share data, unless otherwise stated)

S No.	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
1	**Income**				
	a) Revenue from operations	24,702.88	26,054.79	20,641.18	94,170.96
	b) Other income	2,267.95	303.19	1,940.47	5,448.00
	Total income (a+b)	**26,970.83**	**26,357.98**	**22,581.65**	**99,618.96**
2	**Expenses**				
	a) Cost of materials consumed	13,624.06	12,643.89	12,130.62	49,774.24
	b) Purchase of stock-in-trade	336.51	808.50	292.51	1,417.84
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(327.54)	(412.63)	(342.49)	350.77
	d) Employee benefits expense	1,402.40	1,652.70	1,183.41	5,324.20
	e) Finance costs	21.58	41.22	29.61	122.55
	f) Depreciation and amortisation expense	748.64	729.11	720.81	2,922.25
	g) Other expenses	3,386.05	2,636.22	3,035.51	12,444.81
	Total expenses	**19,191.70**	**18,099.01**	**17,049.98**	**72,356.66**
3	**Profit before tax (1-2)**	**7,779.13**	**8,258.97**	**5,531.67**	**27,262.30**
4	**Income tax expense**				
	a) Current tax	1,775.00	2,469.00	1,215.00	7,194.00
	b) Tax relating to earlier periods	-	(55.96)	-	23.60
	c) Deferred tax	108.96	(224.71)	193.97	(252.27)
	Total tax expense	**1,883.96**	**2,188.33**	**1,408.97**	**6,965.33**
5	**Net profit for the period/ year (3-4)**	**5,895.17**	**6,070.64**	**4,122.70**	**20,296.97**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss, net of tax	37.68	152.17	(0.49)	150.71
	Total other comprehensive income for the period/year	**37.68**	**152.17**	**(0.49)**	**150.71**
7	**Total comprehensive income for the period/year (5+6)**	**5,932.85**	**6,222.81**	**4,122.21**	**20,447.68**
8	**Paid-up equity share capital** (Face value of Rs. 5/- each)	2,172.63	2,172.63	2,172.63	2,172.63
9	**Other equity**				1,10,731.84
10	**Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):**				
	a) Basic EPS (in Rs.)	13.57	13.97	9.49	46.71
	b) Diluted EPS (in Rs.)	13.57	13.97	9.49	46.71

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

MAYUR UNIQUOTERS LIMITED JAIPUR

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Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303 704 (Raj.) India
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Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz

Notes to the statement of standalone unaudited financial results for the quarter ended 30 June 2026:

1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05 August 2026. Further, the limited review of standalone financial results for the quarter ended 30 June 2026, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Company.

2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requriements) Regulations, 2015 (as amended).

3 The Company operates in single reportable segment "PU/PVC synthetic leather"in terms of Ind AS-108 "Operating Segment".

4 The figures for the last quarter ended 31 March 2026 are the balancing figures between the audited standalone figures in respect of the full financial year and the published standalone year to date figures upto the third quarter of the respective financial years. Also, the figures up to the end of third quarter were only reviewed and not subjected to audit.

5 The above results are also available on the Company's website http://www.mayuruniquoters.com and financial results under corporate section of www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

S.K. Poddar

MAYUR UNIQUOTERS LIMITED JAIPUR

Suresh Kumar Poddar
(Chairman & Managing Director & CEO)
DIN - 00022395

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

Place : Jaipur
Date: 05 August 2026

Walker Chandiok & Co LLP
Office Space No. 502, 5th Floor,
Horizon Tower at Jewel of India,
Jawahar Lal Nehru Marg,
Opp. Jaipur Stock Exchange,
Jaipur 302017, India
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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Mayur Uniquoters Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **Mayur Uniquoters Limited** ('the Holding Company' or 'Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries, included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial information of Mayur Uniquoters Corporation Group (including its subsidiaries, Futura Textiles Incorporation and UAB Futura Textiles), Mayur Uniquoters SA (PTY) Limited, and Mayur Tecfeb Private Limited, whose financial information reflects total revenues of ₹ 9,258.35 lakhs, total net profit after tax of ₹ 56.93 lakhs, total comprehensive income of ₹ 189.83 lakhs, for the quarter, as considered in the Statement. This interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Sunil Sharma
Partner
Membership No.: 411446

UDIN: 26411446HVHEWM1241

Place: Jaipur
Date: 05 August 2026

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd).

Annexure 1

List of entities included in the Statement:

Name of the Holding Company

Mayur Uniquoters Limited

Name of subsidiaries (wholly owned)

a) Mayur Uniquoters Corp. Group ((includes Mayur Uniquoters Corp. and its two wholly owned subsidiaries i.e. (i) Futura Textiles Inc. and (ii) UAB Futura Textiles Europe))
b) Mayur Uniquoters SA (PTY) Limited
c) Mayur Tecfab Private Limited

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

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Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952
Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz

Statement of Consolidated unaudited financial results for the quarter ended 30 June 2026

(Rs.in lakhs, except per share data, unless otherwise stated)

S No.	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
1	**Income**				
	a) Revenue from operations	26,923.36	27,334.75	21,587.65	96,701.80
	b) Other income	2,295.84	330.35	1,956.17	5,505.82
	Total income (a+b)	**29,219.20**	**27,665.10**	**23,543.82**	**1,02,207.62**
2	**Expenses**				
	a) Cost of materials consumed	14,717.74	13,456.96	12,591.13	52,015.93
	b) Purchase of stock-in-trade	336.51	808.50	292.51	1,417.84
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	345.69	(524.96)	(375.60)	(589.30)
	d) Employee benefits expense	1,514.28	1,740.63	1,271.43	5,680.61
	e) Finance costs	25.85	45.81	33.10	139.43
	f) Depreciation and amortisation expense	752.54	732.71	724.07	2,935.88
	g) Other expenses	4,114.80	3,282.10	3,509.70	14,709.00
	Total expenses	**21,807.41**	**19,541.75**	**18,046.34**	**76,309.39**
3	**Profit before tax (1-2)**	**7,411.79**	**8,123.35**	**5,497.48**	**25,898.23**
4	**Income tax expense**				
	a) Current tax	1,812.71	2,632.69	1,285.21	7,537.83
	b) Tax relating to earlier periods	-	(52.42)	-	24.02
	c) Deferred tax	(12.85)	(400.38)	139.36	(837.62)
	Total tax expense	**1,799.86**	**2,179.89**	**1,424.57**	**6,724.23**
5	**Net profit for the period/ year (3-4)**	**5,611.93**	**5,943.46**	**4,072.91**	**19,174.00**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss, net of tax	37.68	152.17	(0.48)	150.71
	Items that will be reclassified to profit or loss, net of tax	132.90	187.05	1.88	540.90
	Total other comprehensive income for the period/year	**170.58**	**339.22**	**1.40**	**691.61**
7	**Total comprehensive income for the period/year (5+6)**	**5,782.51**	**6,282.68**	**4,074.31**	**19,865.61**
8	**Paid-up equity share capital** (Face value of Rs. 5/- each)	2,172.63	2,172.63	2,172.63	2,172.63
9	**Other equity**				1,11,077.52
10	**Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):**				
	a) Basic EPS (in Rs.)	12.92	13.68	9.37	44.13
	b) Diluted EPS (in Rs.)	12.92	13.68	9.37	44.13

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

MAYUR UNIQUOTERS LIMITED JAIPUR

S.K.Poddar

Mayur Uniquoters Limited
Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303 704 (Raj.) India
Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952
Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz

Notes to the statement of Consolidated unaudited financial results for the quarter ended 30 June 2026:

1 The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05 August 2026. Further, the limited review of consolidated financial results for the quarter ended 30 June 2026, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Holding Company.

2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requriements) Regulations, 2015 (as amended).

3 The Group operates in single reportable segment "PU/PVC synthetic leather"in terms of Ind AS-108 "Operating Segment".

4 The figures for the last quarter ended 31 March 2026 are the balancing figures between the audited consolidated figures in respect of the full financial year and the published consolidated year to date figures upto the third quarter of the respective financial years. Also, the figures up to the end of third quarter were only reviewed and not subjected to audit.

5 The above results are also available on the Holding Company's website http://www.mayuruniquoters.com and financial results under corporate section of www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

S. K. Poddar

MAYUR UNIQUOTERS LIMITED JAIPUR

Suresh Kumar Poddar
(Chairman & Managing Director & CEO)
DIN - 00022395

Place : Jaipur
Date: 05 August 2026

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Annexure-I

S. No.	Particulars	Details
1.	Name	Mr. Arun Bagaria
2.	Reason for change viz. ~~appointment,~~ re-appointment~~, resignation, removal, death or otherwise;~~	Reappointment as the Whole Time Director designated as Executive Director of the Company with effect from August 1, 2027 for a period of 5 (Five) years.
3.	Date of re-appointment and term of re-appointment;	Date of re-appointment is August 1, 2027 for a period of 5 (Five) years i.e. from August 01, 2027 to July 31, 2032 subject to further approval of the Shareholders in ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of appointment);	He is Commerce Graduate and master's in business administration from University of Strathclyde Graduate Business School, U.K. He is Strategic Management Personnel and Key Member of Board of Mayur Uniquoters Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Son in Law of Mr. Suresh Kumar Poddar, Chairman and Managing Director (CMD) & CEO (DIN:00022395)
6.	Declaration as required under SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, BSE circular no LIST/COMP/14/ 2018-19 and NSE circular no NSE/CML/2018/24 both dated June 20, 2018.	Mr. Arun Bagaria (DIN: 00373862) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Correspondance Address:
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Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Annexure-II

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	Completion of second term of Mr. Ratan Kumar Roongta (DIN: 03056259) as an Independent Director of the Company.
2.	Date of ~~appointment/ re-appointment /~~cessation (as applicable) ~~& term of appointment/ re-appointment~~	September 27, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure III

Sr. No.	Particulars	Details
1.	Name	Mr. Vinod Kumar Haritwal
2.	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Board has approved the appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Additional Director under the category of Non - Executive Independent Director of the Company w.e.f. August 06, 2026.
3.	Date of appointment ~~/re-appointment/ cessation (as applicable)~~ & term of appointment/~~re-appointment~~	The term of appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director will be for a period of five years commencing from August 06, 2026 to August 05, 2031, subject to the approval of shareholders.
4.	Brief Profile (In case of appointment)	Mr. Vinod Kumar Haritwal (DIN: 00588079) is Commerce Graduate and LLB. Further, he has also done Diploma in Gem Mining from Australia. He is also having the vast experience of Directorship in the companies, that were having the Joint Ventures with the Govt. of Orissa, Govt. of Zambia and Government of Zimbabwe. Further, Mr. Vinod Kumar Haritwal (DIN: 00588079) is also having the membership through his Companies of Confederation of Indian Industry (CII), Indian Green Building Conference (IGBC), Indian Rubber Materials Research Institute (IRMRI), All India Rubber Industries Association (AIRIA), Federation of Mining Association of Rajasthan (FOMAR), Confederation of Real Estate Developers of India-CREDAI.
5.	Relationships between Directors (in case of appointment of a director)	Mr. Vinod Kumar Haritwal is not related to any Director of the Company.

6.	Declaration as required under SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, BSE circular no LIST/COMP/14/ 2018-19 and NSE circular no NSE/CML/2018/24 both dated June 20, 2018.	Mr. Vinod Kumar Haritwal (DIN: 00588079) is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

For Mayur Uniquoters Limited

KAPIL ARORA

Digitally signed by KAPIL ARORA
Date: 2026.08.05 17:03:56 +05'30'

Kapil Arora
Company Secretary and Compliance Officer
M. No. – ACS 57885