



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: May 23, 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

Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, this is to inform you that a meeting of Board of Directors of Mayur Leather Products Limited will be held on **Thursday, May 28, 2026 at 02:00 P.M.** at the Registered Office of the Company situated at G-6 Ground Floor, S-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur-302025, Rajasthan, India *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the Statement of Assets and Liabilities as at March 31, 2026 and Statement of Cash Flow for the financial year ended on March 31, 2026.

Further, it is informed that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives; and as informed vide our letter dated **March 25, 2026**, the Trading Window is closed from **April 01, 2026** till expiry of 48 hours after the declaration of the financial results for the quarter and year ended on **March 31, 2026** for trading in Equity Shares of the company for all designated persons and their immediate relatives.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.mayurgroups.com

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 cum Compliance officer
M. No.: - A26167

Regd. Off. & Works: G-6 Ground Floor, S-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur, Rajasthan, India, 302025

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