

**Date: October 31, 2026**

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

**Scrip Code: 531680; Symbol: MAYUR**

**Dear Sir/ Ma'am,**

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Mayur Leather Products Limited ("Company") is scheduled to be held on Wednesday, November 04, 2026 at the registered office of the company situated at G-6 Ground Floor, 5-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur, Rajasthan, India, 302025 inter-alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.
2. To take note of the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.



## MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that as per the intimation dated September 26, 2026, the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives is already closed from Thursday, October 01, 2026 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

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

[www.mayurgroups.com](http://www.mayurgroups.com)

You are kindly requested to take the same on record.

Thanking You,

For and on Behalf of

**Mayur Leather Products Limited**

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TOSHNIWA  
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MONU TOSHNIWA  
Date: 2026.10.31  
12:28:46 +05'30'

**Monu Toshniwal**

**Company Secretary**

**M.No.: - A26167**

