



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: September 14, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, the Company has sent a letter on July 28, 2026, providing a web-link including the exact path of the Annual Report 2025-26 including Notice of the 24th Annual General Meeting, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This intimation is also being made available on the Company's website at www.mayurgroups.com

You are kindly requested to take the same on record.

Thanking You,

For and on Behalf of

Mayur Leather Products Limited

Monu Toshniwal

Company Secretary

M.No.: - A26167





Mayur Leather Products Limited

Corporate Identity Number: L19129RJ1987PLC003889

Registered Office: G-6 Ground Floor, 5-25, Central Spine Balaji Majestic Heights, Jagatpura,
Jaipur, Rajasthan, India, 302025

Website: www.mayurgroups.com; E-mail ID: Mayura220488@gmail.com

Telephone: +91-7014261290

Ref:

Shareholder Name

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:

Subject: Notice of 41ST Annual General Meeting (AGM) of **Mayur Leather Products Limited** and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **41st (Forty First) Annual General Meeting** ('AGM') of the Members of **Mayur Leather Products Limited** is scheduled to be held on **September 29, 2026 IST** at **"FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.mayurgroups.com

Exact path of Annual Report 2025-26: <https://mayurgroups.com/wpkam/others/>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28 August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Sd/-

Monu Toshniwal
Company Secretary