



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/08

Date: May 11, 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)

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, May 19, 2026 at the registered office of the Company situated at Jaipur-Sikar Road, Village: Jaitpura, Tehsil: Chomu, Jaipur -303704, to inter alia, consider and approve:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with the Statements of Asset and Liabilities as at March 31, 2026 and Cash Flow Statement for the financial year ended on March 31, 2026 and to take on record Audited Report thereon.
2. Recommend the Final Dividend for the financial year ending on March 31, 2026, if any on the Company's equity shares for the financial year ended March 31, 2026, for the approval of the Members at the ensuing 33rd Annual General Meeting of the Company.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No MUL/SEC/2025-26/92 dated March 26, 2026 and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed from Wednesday, April 01, 2026 upto 48 hours of declaration of financial results for the quarter and financial year ended on March 31, 2026, for all Directors, Promoters, Designated Persons and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above notice will also be hosted on the website of the Company at www.mayuruniquoters.com

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

A Texture For Every Idea



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