

To,

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

Ref: SECURITY CODE: 531680 ; SECURITY ID: MAYUR ; ISIN INE799E01011
Dear Sir/Ma'am,

Sub: Notice of the 39th Annual General Meeting and Annual Report for the Financial Year 2023-24.

This is to inform you that the 39th Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, December 30, 2024** at 12.30 P.M. (IST) at the registered office of the company situated at "**FUSION RESTRO**" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005,

Pursuant to Regulations 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the Annual Report of the Company and the Notice of the AGM for the financial year 2023-24 which is being sent only through electronic mode to all those Members of the Company whose email addresses are registered with the Company/Company's Registrar and Transfer Agent/Depository Participants.

We would further like to inform you that the Company has also fixed **Monday, December 23, 2024** as the 'Cutoff' date for ascertaining the names of the Members, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and Remote e-voting period will start from Friday, 27th December, 2024 at 09:00 A.M. to Sunday, 29th December, 2024 05:00 P.M.

The Annual Report containing the Notice of the AGM is also being made available and can be accessed/downloaded from the Company's website 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



AMITA PODDAR
Director
DIN: 00143486