

Date: 22.06.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Ref: Mayur Leather Products Limited; BSE Scrip Code: 531680

Respected Sir/Madam,

Subject: News Paper Advertisement

Dear Sir / Madam,

In furtherance to our letter dated June 20, 2023 and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement published in the Financial Express and Business Remedies on June 21, 2023 regarding postal ballot notice, e-voting and other related information.

The said advertisement is also available on the Company's website www.mayurleather.com.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,
For, Mayur Leather Products Limited

Amita Poddar
Digitally signed
by Amita Poddar
Date: 2023.06.22
08:10:57 +05'30'

Amita Poddar
Director
DIN: 00143486

Place: Jaipur
Enclosure: as above

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