

Date : 17.09.2022

To,
The Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street Fort
Mumbai – 400001

Ref : Mayur Leather Products Limited (Scrip Code : 531680)

Subject:- INTIMATION OF EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31st MARCH 2022 AS PER LISTING OBLIGATION AND DISCLOSURE REGULATION 2015

We wish to inform you that Registrar of Companies, Rajasthan vide approval letter dated 16th September 2022 have granted extension of time for holding Annual General Meeting for the financial year ended 31st March, 2022 upto 30th November, 2022/

Kindly update the same on your records.

Thanking you,

For M/s Mayur Leather Products Limited

**Amita Poddar
Director
DIN : 00143486**

Encl : ROC Approval Letter