



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: December 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN: INE799E01011

Dear Sir / Ma'am,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Company's Code of Conduct for Prohibition of Insider Trading in securities of **MAYUR LEATHER PRODUCTS LIMITED**, we would like to inform to you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated persons of the Company and their immediate relatives from January 01, 2026 till 48 hours after the declaration of the Financial Results of the Company for the Quarter and nine months ended December 31, 2025 (both days inclusive).

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter and nine months ended December 31, 2025, will be intimated separately in due course.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.mayurgroups.com.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Mayur Leather Products Limited

Monu Toshniwal
Company Secretary cum Compliance Officer
M.No.: - A26167

