

Date: August 11, 2025

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

Scrip Code: 531680; Symbol: MAYUR

Dear Sir/ Ma'am,

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

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Mayur Leather Products Limited ("Company") is scheduled to be held on Thursday, August 14, 2025 at the registered office of the company situated at 50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005 inter-alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.
2. To take note of the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.
3. Any other matter with the permission of chairman.

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that as per the intimation dated June 25, 2025, the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives is already closed from Wednesday, July 01, 2025 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

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

You are kindly requested to take the same on record.

Thanking You,

For and on Behalf of

Mayur Leather Products Limited

Vaishali Goyal

Company Secretary cum Compliance Officer

M.No.: - A65842

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

Telephone: +91-9929988801 **E-mail:** daamayurleather@gmail.com **Website:** www.mayurgroups.com

CIN: L19129RJ1987PLC003889 **GSTIN:** 08AABCM1848A1ZV

