

Date: February 07, 2026

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

ISIN: INE799E01011; Scrip Code: 531680; Symbol: MAYUR ;

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting of Directors 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 Friday, February 14, 2026 at the registered office of the company situated at G-6, Ground Floor, S-25 Central Spine, Balaji Majestic Heights, Jagatpura, 302025, Rajasthan inter-alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine- Months ending on December 31, 2025;
2. To take on record the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine-Months ending on December 31, 2025.

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 December 29, 2025, the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives is already closed 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).



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

Monu Toshniwal

Company Secretary cum Compliance Officer

M.No.: - A26167

