



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/33

Date: August 05, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai 400051
Trading Symbol: MAYURUNIQ

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Script Code- 522249

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Date of AGM	Record Date	Purpose
Equity Shares	Friday, September 18, 2026	Friday, August 21, 2026	Payment of Dividend

The Company has fixed Friday, August 21 2026 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended March 31, 2026, if approved at the 33rd Annual General Meeting ("AGM") of the Company. The dividend, as recommended by the Board, if approved at the Annual General Meeting, will be paid within a period of 30 days from the date of Annual General Meeting, subject to deduction of tax at source, to all those members whose names appear in the list of Beneficial Owners provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or in the Register of Members of the Company as on Friday, August 21, 2026.

Kindly take above information on record.

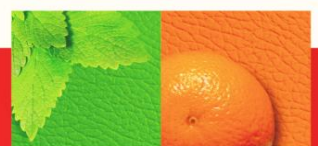
Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

A Texture For Every Idea



Correspondance Address:

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