

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/40

Date: August 08, 2024

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 31st Annual General Meeting ("AGM") of the Company.

Dear Sir/ Madam,

This is to inform that, the 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, September 14, 2024 at 11:00 A.M though Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice of the AGM and Integrated Annual Report for the financial year 2023-24 comprising the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited/ Depository Participant(s) /Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company i.e. www.mayuruniquoters.com

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM shall be set out in the Notice of the AGM.

Kindly take above information on record.

Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Secretary and Compliance Officer
ACS 25377

A Texture For Every Idea

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