MAYUR UNIQUOTERS LIMITED
Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2026-27/52** **Date: September 18, 2026**

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
**Scrip Code: BSE- 522249**

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
**Trading Symbol**: **MAYURUNIQ**

**Subject: Proceedings of 33rd Annual General Meeting ("AGM") of Mayur Uniquoters Limited ("the Company") held on September 18, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 33rd Annual General Meeting of the Company held on Friday, September 18, 2026 at 11:01 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-A.**

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Mayur Uniquoters Limited**

KAPIL ARORA

Digitally signed by KAPIL ARORA
Date: 2026.09.18 19:45:23 +05'30'

**Kapil Arora**
**Company Secretary and Compliance Officer**
**ACS 57885**

**PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING ("AGM") OF MAYUR UNIQUOTERS LIMITED HELD ON FRIDAY, SEPTEMBER 18, 2026 AT 11:01 AM.**

The 33rd AGM of the Company was held on Friday, September 18, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time. The deemed venue for the AGM had been the Registered Office of the Company situated at Jaipur-Sikar Road, Village: Jaitpura Tehsil: Chomu, Dist. Jaipur, Jaipur, Rajasthan, India, 303704.

The meeting commenced at 11:01 A.M. Indian Standard Time ("IST") and concluded at 11:58 A.M IST (including the time allowed for e-voting at AGM).

The Company Secretary informed the members that for the smooth conduct of the AGM, the members were in mute mode to avoid disturbance during the proceedings of the meeting.

Further, the Company Secretary introduced the Chairman, Directors including the Chairperson of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Risk Management Committee and Chief Financial Officer present at the meeting. The Statutory Auditors and Secretarial Auditors were also present in the meeting.

Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO (DIN:00022395) took the chair for the Meeting.

The Company Secretary welcomed all the Directors, members, auditors and scrutinizer attending the Annual General Meeting.

Further, the Company Secretary informed that due to throat choking of Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO (DIN:00022395) of the Company is not able to speak currently. Thereafter the Company Secretary requested Mr. Arun Bagaria (DIN: 00373862) to call the meeting to order and to address shareholders of the Company and respond to their queries on behalf of the Chairman.

The details of the number of members present at the meeting was as follows:

| Promoter (s) and Promoter(s) Group | Public | Total |
|---|---|---|
| 5 | 119 | 124 |

On being informed that the requisite quorum being present, Mr. Arun Bagaria, Whole Time Director (DIN: 00373862) called the meeting to order.

Thereafter, Mr. Arun Bagaria, Whole Time Director (DIN: 00373862) of the Company addressed all the shareholders of the Company and briefed on the performance of the Company. He also gave an overview of the financial performance of the Company for the year ended on March 31, 2026 and its future outlook.

The Company Secretary informed about the availability of Registers and documents referred in the AGM Notice for Inspection during the meeting through the link appearing on Central Depository Services (India) Limited website.

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report for the financial year ended on March 31, 2026, which had already been circulated to the members, were taken as read.

Further, the Company Secretary informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports.

He also informed that the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited ("CDSL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 33rd AGM, and that the remote e-voting commenced on Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 5:00 P.M.

The Company Secretary also informed that the members who have not cast their vote through remote e-voting on the resolutions as per the Notice of the AGM dated August 05, 2026 and present at the AGM, may cast their vote through e-voting system provided during the AGM.

Thereafter, the Company Secretary informed that CS Manoj Maheshwari (Membership No.-F3355 and CP No. - 1971), Practicing Company Secretary, was appointed as the scrutinizer to supervise the e-voting process in a fair and transparent manner.

The shareholders were also informed that the results of e-voting along with the Scrutinizer’s Report shall be submitted to the Stock Exchanges and the same shall also be placed on the website of the Company i.e., www.mayuruniquoters.com and CDSL e-voting website i.e. www.evotingindia.com

The Company Secretary explained the implications of each resolution before being put to vote. Thereafter, Mr. Arun Bagaria has ordered for the conduct of electronic voting on all resolutions.

The following items of business, as per the Notice of AGM dated August 05, 2026 were transacted at the meeting:

| Resolution No. | Resolution | Type of Resolution (Ordinary/Special) |
|---|---|---|
| **Ordinary Business** | | |



Correspondance Address:
28, 4th Floor, Lakshmi Complex, MI Road, Jaipur–302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur–303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
Email: info@mayur.biz • www.mayuruniquoters.com

| | | |
|---|---|---|
| 1 | (1) To consider and adopt:<br>(a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon;<br>(b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and Auditor's report thereon | Ordinary |
| 2. | To declare a final dividend of Rs. 6.00/- (Rupees Six Only) per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2026. | Ordinary |
| 3. | To appoint a director in place of Mr. Arun Bagaria (DIN: 00373862), who retires by rotation and being eligible, has offered himself for re-appointment | Ordinary |
| **Special Business** | | |
| 4. | To ratify the remuneration of the Cost Auditor for the financial year 2026-27. | Ordinary |
| 5. | To approve the appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director of the Company. | Special |
| 6. | To re-appoint Mr. Arun Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director of the Company. | Special |

Further, the Company Secretary invited the suggestions and queries of several registered shareholders, who were registered as speaking shareholders. The speaker shareholders were unmuted by the host one by one after announcement of their respective names.

The registered speaker shareholders gave their suggestions and raised queries, which were replied to by Mr. Arun Bagaria on behalf of Chairman satisfactorily.

Thereafter on behalf of Chairman of the meeting, Mr. Arun Bagaria, Whole Time Director (DIN: 00373862) of the company thanked all the shareholders and other participants for attending and participating in the AGM and declared the proceedings to be closed after being open for 15 minutes for e-voting to be completed.

**For Mayur Uniquoters Limited**

KAPIL ARORA Digitally signed by KAPIL ARORA
Date: 2026.09.18 19:46:29 +05'30'

**Kapil Arora**
**Company Secretary and Compliance Officer**
**ACS 57885**



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MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Annexure A**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | **Date of the Meeting** | September 18, 2026 |
| 2 | **Brief details of items deliberated and results thereof** | The results of remote e-Voting and e-Voting during the 33rd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3 | **Manner of approval proposed for certain items (e-voting etc.)** | The Company had provided remote e-Voting facility to the members to exercise their votes electronically which commenced on Monday, September 14, 2026 at 10:00 A.M (IST) and ended on Thursday, September 17, 2026 at 5:00 P.M. (IST) on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM. Members who participated at the 33rd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the AGM. |

Yours truly,

**For Mayur Uniquoters Limited**

KAPIL ARORA

Digitally signed by KAPIL ARORA
Date: 2026.09.18 19:47:10 +05'30'

**Kapil Arora**
**Company Secretary and Compliance Officer**
**ACS 57885**

A Texture For Every Idea

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