



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/46

Date: August 20, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Maharashtra)
(Scrip Code: 522249)

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C/1, G-Block, Bandra
Kurla Complex
Bandra (East), Mumbai – 400051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the weblink, including the exact path of the Notice of AGM and Integrated Annual Report for the Financial Year 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed herewith as “Annexure – A”

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

You are kindly requested to take the same on record.

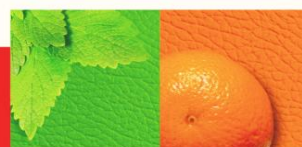
Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

A Texture For Every Idea



Correspondance Address:

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

REF:MUL\AGM-2026\«MAILNO»\FOLIO -«FOL»
«NAME»
«ADD1»
«ADD2»
«ADD3»
«ADD4» «ADD5»
«SPNOX»

August 19, 2026

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for Financial year ended March 31, 2026

We are pleased to inform that the 33rd Annual General Meeting ("AGM") of Mayur Uniquoters Limited ('the Company') is scheduled to be held on **Friday, September 18, 2026 at 11:00 A.M.** Indian Standard Time ("IST") through **Video Conference (VC) / Other Audio-Visual Means (OAVM)**, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report:

Web link:	https://www.mayuruniquoters.com/pdf/annual-report-2025-26.pdf
Path:	www.mayuruniquoters.com> Investors > Reports and Filings> Annual Report > Annual Report 2025-26. https://www.mayuruniquoters.com/annual-reports.php

Notice of AGM:

Web link:	https://www.mayuruniquoters.com/pdf/notice-of-33rd-agm.pdf
Path:	www.mayuruniquoters.com > Investors > Reports and Filings > Disclosures Under Reg 46 of the LODR>Disclosures under regulation 30 of Listing Regulations>Notice of 33rd AGM. https://www.mayuruniquoters.com/disclosures-under-regulation.php

The Annual Report 2025-26 is also available on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062. Ph.011-42959000-09 (10 Lines); e-mail:beetalrta@gmail.com

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For Mayur Uniquoters Limited

Sd/-

Kapil Arora

Company Secretary and Compliance Officer

Membership No: ACS 57885

This is a computer generated letter and does not require signature.

Correspondence Address:

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Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

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