



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2025-26/28

Date: July 22, 2025

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(Maharashtra)  
(Scrip Code: BSE- 522249)

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

**Subject: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, July 30, 2025 at the registered office of the Company situated at Jaipur-Sikar Road, Village: Jaitpura, Tehsil: Chomu, Jaipur -303704, to inter alia, consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.
2. To take on record the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. MUL/SEC/2025-26/21 dated June 26, 2025 and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed from Tuesday, July 01, 2025 upto 48 hours of declaration of financial results for the quarter ended on June 30, 2025, for all Directors, Promoters, Designated Persons and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above notice will also be hosted on the website of the Company at [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

You are kindly requested to take the same on record.

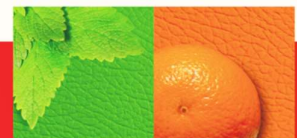
Thanking you,

Yours faithfully,

**For Mayur Uniquoters Limited**

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

A Texture For Every Idea



**Correspondance Address:**

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