



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2025-26/31

Date: July 30, 2025

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 Obligation and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Date of AGM	Record Date	Purpose
Equity Shares	Wednesday, September 17, 2025	Friday, August 22, 2025	Payment of Dividend and Annual General Meeting

The Company has fixed Friday, 22<sup>nd</sup> day of August, 2025 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at the 32<sup>nd</sup> 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 22, 2025.

Kindly take above information on record.

Thanking you,

Yours faithfully,

**For Mayur Uniquoters Limited**

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

A Texture For Every Idea



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