

Date: June 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN: INE799E01011

Dear Sir / Ma'am,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Company's Code of Conduct for Prohibition of Insider Trading in securities of **MAYUR LEATHER PRODUCTS LIMITED**, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives from **July 01, 2026** till 48 hours after the declaration of the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2026 (both days inclusive).

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

The date of the Board Meeting of the Company for the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2026 will be intimated in due course.

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

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Mayur Leather Products Limited

Monu Toshniwal
Company Secretary and Compliance Officer
M.No.: - A26167