

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/54

Date: August 08, 2023

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai 400051  
Trading Symbol: MAYURUNI

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Script Code- 522249

**Subject: Intimation of 30<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

Dear Sir/ Madam,

This is to inform that, the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, September 14, 2023 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice of the AGM and Integrated Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited/ Depository Participant(s) /Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company i.e. [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

Kindly take above information on record.

Thanking you,  
Yours faithfully,

**For Mayur Uniquoters Limited**

**Pawan Kumar Kumawat**  
**Secretary and Compliance Officer**  
**ACS 25377**

A Texture For Every Idea

**Correspondance Address:**

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