NOTICE OF THE 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of Mayur Uniquoters Limited ("the Company") will be held on Friday, September 18, 2026 at 11.00 A.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following business.

Ordinary Business:

(1) To consider and adopt:

(a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon;

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and Auditor's report thereon

(2) To declare a final dividend of Rs. 6.00/- (Rupees Six Only) per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2026

(3) To appoint a director in place of Mr. Arun Bagaria (DIN: 00373862), who retires by rotation and being eligible, has offered himself for re-appointment

Special Business:

(4) **To ratify the remuneration of the Cost Auditor for the financial year 2026-27** and in this regard to consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the payment of the remuneration of Rs. 4,00,000/- (Rupees Four Lakhs Only) plus applicable GST and reimbursement of out of pocket expenses at actuals to M/s. Pavan Gupta & Associates, Cost Accountants (Firm Registration No. 101351) who were appointed by the Board of Directors of the Company as "Cost Auditors" to conduct the audit of the cost records maintained by the Company for financial year ending on March 31, 2027, be and is hereby ratified and approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

(5) **To approve the appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director of the Company.**

To consider, and if thought fit, to pass, the following Resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules made there under and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") and other applicable provisions, if any, of the SEBI (LODR) Regulations and any other applicable Laws, Rules and Acts [including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force] and on the recommendation of Nomination and Remuneration Committee ("NRC") and the Board of Directors of the Company ("the Board"), Mr. Vinod Kumar Haritwal (DIN:00588079),who was appointed as an Additional Director (Independent-Non Executive) by the Board w.e.f. August 06, 2026 in terms of provisions of Section 161(1) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of director and who meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (LODR) Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of Five (5) years i.e. from August 06,2026 to August 05, 2031 and who shall not be liable to retire by rotation."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Regulation 17 (1A) of the SEBI (LODR) Regulations [including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force], consent of the Members of the Company be and is hereby accorded for continuation of Mr. Vinod Kumar Haritwal (DIN:00588079) as an Independent Director (Non-Executive) of the Company for the aforesaid term of Five (5) consecutive years, notwithstanding that he will attain the age of 75 years on September 09, 2030 during the said tenure."

"**RESOLVED FURTHER THAT** to give effect to this resolution, the Board be and is hereby authorised to do all deeds, matters, things, acts, and to execute any agreements, documents and writings, as may be deemed necessary and/or to settle all questions, difficulties or doubts that may arise in this regard, as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Committee/Director(s)/Officer(s) of the Company."

(6) To re-appoint Mr. Arun Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director of the Company.

To consider, and if thought fit, to pass, the following Resolution as a **Special Resolution**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") [including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force] and pursuant to Article 105 and any other applicable Article of Articles of Association of the Company and pursuant to the recommendation of the board and all other applicable laws, rules, regulations as may be applicable, from time to time, and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any) while granting such approvals, the consent of the members of the company be and is hereby accorded for the re-appointment of Mr. Arun Bagaria (DIN: 00373862), as Whole Time Director designated as Executive Director of the Company for a period of 5 (Five) consecutive years commencing from August 01, 2027 to July 31, 2032 on the following terms and conditions:

(I) BASIC SALARY:

(a) Upto a maximum of Rs.12.00 Lakhs p.m. for the period of August 1, 2027 to July 31, 2028

(b) Upto a maximum of Rs. 13.00 Lakhs p.m. for the period of August 1, 2028 to July 31, 2029

(c) Upto a maximum of Rs.14.00 Lakhs p.m. for the period of August 1, 2029 to July 31, 2030

(d) Upto a maximum of Rs.15.00 Lakhs p.m. for the period of August 1, 2030 to July 31, 2031

(e) Upto a maximum of Rs. 16.00 Lakhs p.m. for the period of August 1, 2031 to July 31, 2032.

(II) COMMISSION:

Upto1% Commission on the net profit of the Company w.e.f. August 1, 2027, computed in the manner laid down in the Companies Act, 2013. The commission will be paid pursuant to overall limits as prescribed under the Companies Act, 2013.

(III) PERQUISITES:

In addition to salary, the following perquisites not exceeding the overall ceiling prescribed under schedule V, annexed to the Companies Act, 2013 will be provided to the Whole Time Director designated as Executive Director.

(A) CATEGORY:

(i) **Housing:** Free furnished residential accommodation with gas, electricity, water, furnishing and maintenance charges. If the Company does not provide residential accommodation, he will be paid such house allowances as the Board may decide from time to time subject to the condition that the same does not exceed 60% of the basic salary and expenses on gas, electricity, water, furnishing and maintenance charges will be borne by the Company.

(ii) **Medical Expenses Reimbursement:** Reimbursement of expenses actually incurred for self and family and / or allowance will be paid as decided by the Board from time to time.

(iii) **Club Fees:** Fees payable subject to a maximum of two clubs.

(iv) **Leave Travel Concession:** For self and family including dependents, once in a year, as decided by the Board from time to time.

(v) **Personal Accident Insurance:** As per the rules of the Company

(vi) **Servant allowance:** Not exceeding Rs. 30,000/- per annum.

(B) CATEGORY:

In addition to the perquisites, Mr. Arun Bagaria shall also be entitled to the following benefits, which shall not be included in the computation of ceiling on remuneration mentioned above, as permissible by law:

(i) **Contribution to Provident Fund/ Superannuation Fund or Annuity Fund:** Contribution to Provident Fund/ Superannuation Fund or Annuity Fund will be on his Basic Salary and will not be included in the computation of ceiling on perquisites to the extent these, either singly or put together, are not taxable under the Income Tax Act, 2025.

(ii) **Gratuity:** Gratuity payable shall not exceed half a month's basic salary for each completed year of services

(iii) **Leave and Leave Encashment:** Leave and Leave Encashment as per the rules of the Company.

(C) **CATEGORY:**

(i) **Conveyance:** Free use of the Company's car with driver. Personal use of car shall be billed by the Company.

(ii) **Telephone:** Free telephone facility as residence. Personal long-distance calls be billed by the Company.

(iii) **Reimbursement of Expenses:** Apart from the remuneration as aforesaid, Mr. Arun Bagaria, Whole Time Director designated as Executive Director shall be entitled for reimbursement of such expenses as are genuinely and actually incurred in efficient discharge of his duties in connection with the business of the Company.

(iv) **Sitting Fees etc.:** No sitting fees shall be paid to Mr. Arun Bagaria, Whole Time Director designated as Executive Director for attending the meetings of Board of Director or any committee thereof.

(v) **Retire by Rotation**: He shall be liable to retire by rotation.

(vi) Where in any financial year, the Company has no profits or its profits are inadequate, the foregoing amount of remuneration and benefits shall be paid to Mr. Arun Bagaria, Whole Time Director designated as Executive Director subject to the applicable provisions of Schedule V of the Companies Act, 2013.

(IV) **OTHER TERMS & CONDITIONS:**

(i) Mr. Arun Bagaria will perform the duties and exercise the powers, which from time to time may be assigned to or vested in him by the Board of Directors of the Company.

(ii) Either party giving the other party one month's prior notice in writing to that effect may terminate the agreement.

(iii) If at any time, Mr. Arun Bagaria ceases to be Director of the Company for any reason whatsoever, he shall cease to be the Whole Time Director designated as Executive Director.

(iv) The terms and conditions as above including remuneration, may be altered/ varied from time to time by the Board of Directors as it may, in its absolute discretion, deem fit within the maximum amount payable to the appointee in accordance with Schedule V annexed to the Companies Act, 2013 as may be amended from time to time or any other, relevant statutory enactment(s) thereof in this regard subject to that the same not exceed the ceiling as provided in the said resolution.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V of the Companies Act, 2013, the Board of Directors be and are hereby authorized to vary or increase the remuneration including salary, commission, perquisites allowances, etc. within such prescribed limit subject to that the same does not exceed the ceiling as provided in the said resolution and the said terms of re-appointment of Mr. Arun Bagaria as Whole Time Director designated as Executive Director of the Company, be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members/shareholders of the Company in general meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

By order of the Board of Directors
For **Mayur Uniquoters Limited**

Kapil Arora
(Company Secretary and Compliance Officer)
ACS 57885

Village: Jaitpura, Jaipur-Sikar Road,
Tehsil: Chomu, District: Jaipur 303704 (Rajasthan)

Date: August 05, 2026
Place: Jaipur

NOTES:-

1. The relevant Explanatory Statement setting out the material facts concerning each item of Special Business to be transacted at the Annual General Meeting pursuant to Section 102 of the Companies Act, 2013 read with the Rules made thereunder is annexed hereto and forms part of the Notice.

2. Pursuant to the Circular No 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (hereinafter collectively referred to as "MCA Circulars") Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. Hence, in compliance with the MCA Circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the 33rd AGM of the Company is being held through VC/ OAVM and the members can attend and participate in the ensuing AGM through VC/ OAVM. The deemed venue for the 33rd AGM of the Company shall be the registered office of the Company situated at Jaipur-Sikar Road, Village-Jaitpura, Tehsil Chomu, District-Jaipur, Rajasthan-303704.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Since this AGM is being held through VC/ OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for the appointment of the proxy(ies) by the members to attend the AGM and cast vote for the members is not available for this AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed hereto.

6. In line with the measures undertaken by the MCA for promotion of Green Initiative, the MCA has introduced the provision for sending the notice of the meeting and other shareholder correspondences through electronic mode. Accordingly, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants and Registrar to an Issue ("RTA") as on the cut-off date i.e. Friday, August 14, 2026 and the same also have been uploaded on the website of the Company at www.mayuruniquoters.com. Further pursuant to Regulation 36 of SEBI (LODR) Regulations, a Letter providing the weblink for accessing the Annual Report of the Company for the financial year 2025-26 is being sent to those shareholders, who have not registered their e-mail ID with the Company/Depositories.

   The Company shall send the physical copy of the Integrated Annual Report FY 2025-26 only to those Members who specifically request for the same at secr@mayur.biz mentioning their Folio No/DP ID and Client ID.

   The Notice and Annual Report can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseinida.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. Effective from April 01, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Bank Account Details and (iv) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical shareholders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

8. Members are requested to notify immediately the change, if any of their name, postal address, email address, mobile number, PAN, Nomination and bank particulars to their Depository Participant, if the shares

are held by them in electronic form. Members who hold the shares in physical form shall notify the said change to the Registrar & Share Transfer Agent ("RTA") of the Company i.e. Beetal Financial & Computer Services Pvt. Ltd., in prescribed Form ISR-1 as available on website of RTA at www.beetalfinancial.in/BEETALFINANCIAL/downloadf.aspx and also available on the website of the Company at www.mayuruniquoters.com Further the shareholders are requested to submit duly filled Form ISR-1 along with all necessary documents at the address of RTA at "Beetal House", 3rd Floor, 99 Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi- 110062 or at the E-mail ID of RTA i.e. beetalrta@gmail.com To prevent fraudulent transactions, members are to requested to exercise due diligence and not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

9. Pursuant to the provisions of Section 112 and Section 113 of the Companies Act, 2013, the members such as the President of India or the Governor of a State or a body corporate/Institutional Members can attend the AGM through VC/OAVM and cast their votes by authorizing their representatives to participate and vote at the AGM. Accordingly, it is requested to send a certified copy of the Board resolution/ Authority Letter at E-mail ID cs.vmanda@gmail.com and secr@mayur.biz not later than 48 hours before the scheduled time of the commencement of the Meeting by such body corporate/Institutional members. Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) can also upload their Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on **"Upload Board Resolution/Authority Letter" displayed under "e-Voting"** tab in their login.

10. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.

11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013 and relevant documents referred to in this Notice or Explanatory Statement will be available electronically for inspection by the Members before as well as during the AGM. Members seeking to inspect such documents can send an e-mail to secr@mayur.biz

12. The Board has recommended final dividend of Rs.6.00/- per equity share and the Dividend, if declared at 33rd AGM of the Company, will be paid within a period of 30 days from the date of declaration to those Shareholders whose name(s) stand registered:

    a. as Beneficial Owner as at the end of business hours on August 21, 2026 as per the lists to be furnished by Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) in respect of the shares held in electronic form,

    b. as Member in the Register of Members of the Company as at the end of business hours on August 21, 2026.

13. Pursuant to the provisions of Income-tax Act, 2025 (the IT Act), dividend income is taxable in the hands of the Members and the Company is required to deduct income tax at source from dividend paid to the Members as per the rates prescribed under the IT Act. In general, to enable compliance with the TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number (PAN), Category as per the IT Act with their Depository Participants (DPs) in respect of shares held in demat form or in case the shares are held in physical form, with the RTA/ Company by sending documents by Friday, August 21, 2026.

14. Members are requested to quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent.

15. Members having multiple folios in the same order of name(s) may inform the Company for consolidation into one folio.

16. It has been observed that some members have still not surrendered their old Share Certificates for Equity Shares of Rs. 10.00 each for exchange with the new Share Certificates for Equity Shares of Rs. 5.00 each. The Members are once again requested to surrender the old Share Certificates having face value of Rs. 10.00 each to the RTA or the Company to exchange for the new Share Certificates having face value of Rs. 5.00 each.

17. Non- Resident Indian Members are requested to inform Registrar and Share Transfer Agent of the Company regarding any change in their residential status on return to India for permanent settlement, particulars of their bank account maintained in India with complete name, branch account type, account

number and address of the bank with pin code number, if not furnished earlier. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.

18. Members are requested to address all correspondence, including on dividends, to the Registrar and Share Transfer Agents, Beetal Financial and Computer Services Private Limited "Beetal House" 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.

19. Members wishing to claim dividends that remain unclaimed, are requested to correspond with the Registrar and Share Transfer Agents as mentioned above, or to the Company Secretary, at the Company's registered office address. Also to be noted that dividends which are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund ("IEPF") as per Section 124 of the Act.

    Further, those shares on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124 of the Act, and the applicable rules.

20. It is also informed to the members that pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013, The Company has transferred the unpaid or unclaimed dividends declared up to financial years 2018-19 (Second Interim Dividend) to the IEPF established by the Central Government.

    Further pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company i.e. www.mayuruniquoters.com

    In this regard, the concerned Shareholders may still claim the shares or apply for refund to the IEPF Authority in Web Form No.IEPF-5 available on www.iepf.gov.in

21. In case the Dividend has remained unclaimed in respect of financial years from 2018-19 (Final Dividend) to the financial year 2024-25, the Shareholders may approach the Company with their dividend warrants for revalidation with the Letter of Undertaking for issue of duplicate dividend warrants.

22. The annual accounts of the subsidiary company along with the related detailed information is available for inspection at the Corporate Office i.e. Jaipur-Sikar Road,Village: Jaitpura Tehsil:Chomu,Distt.Jaipur, Rajasthan- 303704 of the Company and of the subsidiary concerned and copies will also be made available to Shareholders of the Company and its subsidiary company upon request and the same are also available on the website of the Company i.e. www.mayuruniquoters.com

23. SEBI has mandated the listed companies to issue securities in demat only while processing service request i.e. issue of duplicate certificates, claim from unclaimed suspense account, renewal/exchange of securities certificates, sub-division/split and consolidation of securities certificate/folio, transmission, and transposition. Accordingly, Members are requested to make the mentioned service requests by submitting duly filled Form ISR-4 and Form ISR-5 which is also available on the website of the Company at www.mayuruniquoters.com.

24. As per Regulation 40 of SEBI (LODR) Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019. Accordingly, the Company/ Registrar and Share Transfer Agent has stopped accepting any fresh lodgment of transfer of shares in physical form. Members holding shares in physical form are advised to dematerialize their shareholdings immediately.

25. **Special window for re-lodgement of physical share transfer requests**

    Transfer of securities in physical form was discontinued effective 01 April, 2019. However, SEBI has from time to time allowed re-lodgement of transfer deeds (i.e. deeds submitted before deadline but returned/rejected, could be re-lodged). Last such re-lodgement was allowed from 07 July, 2025 to 06 January, 2026. Noting that many investors who purchased physical securities before April 01, 2019, have still not lodged/relodged the transfer deeds, SEBI vide Circular dated 30 January, 2026, instructed Companies to again re-open special window from 05 February, 2026 to 04 February, 2027. Hence all shareholders are hereby informed that a special window has been re-opened for the said period to facilitate lodgement/re-lodgement of transfer requests of physical shares, which were sold/purchased prior to 01 April, 2019. For further details, the Shareholders are requested to refer to the SEBI Circular No. HO/38/ 13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 for the re-lodgement of physical share transfer requests under the Special Window.

26. Members holding shares in physical form and desirous of making a nomination or cancellation/ variation in nomination already made in respect of their shareholding in the Company as permitted under Section 72 of the Companies Act, 2013 in respect of the physical shares held by them in the Company, can make nominations in Form SH- 13 and Form SH-14 for fresh nomination/ cancellation/variation as the case may be which can be procured from the website of RTA i.e. www.beetalfinancial.com or from the website of the Company i.e. www.mayuruniquoters.com. The Members holding shares in demat form are also advised to avail nomination facility by contacting their respective depository participants for making such nominations.

    Further, SEBI vide its Circular dated March 16, 2023 and Master Circular dated January 30, 2026 has mandated to furnish Form ISR-3 for opting out of Nomination by physical shareholders in case the shareholder do not wish to register for the Nomination.

27. **Process and manner for members opting for voting through electronic means:**

    I. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed and entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized E-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

       A member may exercise his/ her vote at the General Meeting by electronic means and the Company may pass any resolution by electronic voting system in accordance with the provisions of the aforesaid Rule.

    II. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. Friday, September 11, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the notice, who is not a member as on the Cut-off date, shall treat this notice as intimation only.

    III. A person who has acquired the shares and has become a member of the Company after the dispatch of the notice of the AGM and prior to the Cut-off date i.e. Friday, September 11, 2026 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the process mentioned in this part.

    IV. The remote e-voting will commence on Monday at 10:00 A.M. (IST) on September 14, 2026 and will end on Thursday at 05:00 P.M.(IST) on September 17, 2026. During this period, the member of the Company holding shares either in physical form or in Demat form as on the Cut-off date i.e. Friday, September 11, 2026 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

    V. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently or cast the vote again.

    VI. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Friday, September 11, 2026.

    VII. The Company has appointed CS Manoj Maheshwari, Practicing Company Secretary, Jaipur (Membership No. FCS: 3355 CP No. 1971) as the Scrutinizer and failing him CS Priyanka Agarwal, Practicing Company Secretary, Jaipur (Membership No. FCS 11138; CP No.: 15021), as an alternate Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

The Scrutinizer /Alternate Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting on the date of the AGM and prepare and submit ,not later than 2 working days from the conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the

Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.

The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.mayuruniquoters.com and on Service Provider's website i.e. www.evotingindia.com immediately after the declaration of Result by the Chairman or any person authorized by him in writing. The results shall also be forwarded to the stock exchanges where the shares of the Company are listed.

The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

28. **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Monday at 10:00 A.M. (IST) on September 14, 2026 and will end on Thursday at 05:00 P.M.(IST) on September 17, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 11, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of Shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 4886 7000 and 022 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com
2) Click on “Shareholders” module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the Mayur Uniquoters Limited to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secr@mayur.biz if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

29. **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance on or before September 05, 2026,5:00 P.M (IST) mentioning their name, demat account number/folio number, email id, mobile number at secr@mayur.biz . The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance on or before September 05, 2026,5:00 P.M (IST) mentioning their name, demat account number/folio number, email id, mobile number at secr@mayur.biz These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

30. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company i.e secr@mayur.biz or at RTA email id i.e beetalrta@gmail.com

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository**.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

31. A copy of Audited Financial Statements (Standalone and Consolidated) for the financial year ended on March 31, 2026 together with the Board's and Auditor's Report thereon are enclosed herewith.

32. As required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") and Secretarial Standard 2 on General Meeting issued by ICSI, the relevant details of Directors seeking appointment/re-appointment at the ensuing AGM are furnished as Annexure A to this notice of AGM. The Director has furnished consent/ Declaration on his reappointment as required under the SEBI (LODR) Regulations, the Companies Act, 2013 and Rules made there under.

33. Members may please note that after discussion on the resolutions on which voting is to be held, the Chairman shall allow members who are attending the AGM to cast their vote electronically but have not cast their votes by availing the remote e-voting facility earlier.

34. **Simplification of Procedure for Issuance of Duplicate Share Certificate**

SEBI has simplified the procedure for issuance of duplicate share certificates. Besides the necessary documents as required against the said folio, the Member is now required to submit undertaking /affidavit as per below mentioned details. For further details, shareholders are requested to refer the SEBI Circular No. HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 dated December 24, 2025:

- For market value of shares up to Rs. 10,000 – Undertaking on plain paper (no notarisation required).
- For market value of shares above Rs. 10,000 and up to 10 lakhs - Single Affidavit-cum- Indemnity Bond.
- For market value of shares above Rs. 10 lakhs - Affidavit-cum-Indemnity Bond along with FIR/ Police Complaint.

In view of the above, members whose share certificates are lost, are encouraged to kindly submit the requisite documents. Upon receipt of complete set of documents, the shares shall be directly credited to the Members Demat account.

EXPLANTORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT") FORMING PART OF THE NOTICE

Item No. 4:

The Board, on the recommendation of Audit Committee, has approved the appointment of M/s Pavan Gupta & Associates, Cost Accountants (Firm Registration No. 101351) as Cost Auditor to conduct the audit of the cost records of the Company, for the financial year ending on March 31, 2027. In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company. Accordingly, the resolution as set out at Item No. 4 of the notice seeks the consent of the members for the ratification of payment of remuneration amounting to Rs. 4,00,000/- (Rupees Four Lakhs Only) plus applicable GST and reimbursement of out-of-pocket expenses at actuals to the Cost Auditor for the financial year ending on March 31, 2027.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the resolution as set out at item no. 4 of the Notice.

The Board recommends the Ordinary Resolution as set out in item no.4 in the Notice for approval by the members.

Item No 5:

Mr. Vinod Kumar Haritwal (DIN: 00588079) was appointed as an Additional Director (Independent) on the recommendation of Nomination and Remuneration Committee ("NRC"), by the Board of Directors ("Board") on August 05, 2026 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") w.e.f. August 06, 2026 to hold office for a first term of five years commencing from August 06, 2026 to August 05, 2031 subject to the approval of shareholders.

Mr. Vinod Kumar Haritwal (DIN: 00588079) is Commerce Graduate and LL.B. Further, he has also done Diploma in Gem Mining from Australia. He also brings extensive experience as a director in companies that held joint ventures with the governments of Odisha, Zambia, and Zimbabwe.

Further, Mr. Vinod Kumar Haritwal (DIN: 00588079) is also having the membership through his companies of Confederation of Indian Industry (CII), Indian Green Building Conference (IGBC), Indian Rubber Materials Research Institute (IRMRI), All India Rubber Industries Association (AIRIA), Federation of Mining Association of Rajasthan (FOMAR), Confederation of Real Estate Developers of India-CREDAI.

The Company has received declaration from Mr. Vinod Kumar Haritwal (DIN: 00588079) that he meets the criteria for being appointed as Independent Director as provided under Section 149(6) of the Act read with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

In terms of Section 160 of the Act the Company has received a notice in writing from a member proposing the candidature of Mr. Vinod Kumar Haritwal (DIN: 00588079), to be appointed as an Independent Director of the Company as per the provisions of the Act.

Mr. Vinod Kumar Haritwal (DIN: 00588079) is not disqualified/debarred from being appointed as Independent Director in terms of Section 164 of the Act, or by any order of Securities and Exchange Board of India ("**SEBI**") or any other such authority and has given his consent to act as Director of the Company. In the opinion of the Board, he fulfils the conditions and criteria of independence for his appointment as prescribed under the relevant provisions of the Act and Rules made thereunder, SEBI (LODR) Regulations and he is independent of the management.

Mr. Vinod Kumar Haritwal is having diverse skills, leadership capabilities, expertise in governance, legal, risk management, business reorganization, and vast business experience as being key requirements for this role.

Further, as per Regulation 17(1A) of the SEBI (LODR) Regulations with effect from April 01, 2019, no listed Company shall appoint or continue the directorship of a non-executive director who has attained the age of 75 years, unless a Special Resolution is passed to that effect and justification thereof is indicated in the statement annexed to the notice for such appointment.

Mr. Vinod Kumar Haritwal (DIN: 00588079) would be attaining the age of 75 years during his tenure during the financial year 2030-2031, if appointed and considering his experience as explained herein above, the Special

Resolution is proposed to be passed under Item No. 5 of the accompanying notice of the AGM of the Company.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Copy of the draft letter of appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) setting out terms and conditions of appointment is available for inspection by the Members electronically before as well as during the AGM. Members seeking to inspect such documents can send an e-mail to secr@mayur.biz

His brief profile and other additional information pursuant to Regulation 36(3) of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India is furnished as annexure-A(ii) to the Notice.

None of the Directors or any of the Key Managerial Personnel of the Company and their relatives other than Mr. Vinod Kumar Haritwal (DIN: 00588079) and/or his relatives, are directly or indirectly, concerned or interested in the resolution set out at Item No. 5.

The Board of Directors recommends the passing of the Special Resolution as set out in Item No. 5 of the Notice.

Item No. 6:
The Board of Directors has appointed Mr. Arun Bagaria, Whole Time Director designated as Executive Director in their Board Meeting held on May 30, 2022 for a period of 5 (Five) years with effect from August 1, 2022 and the same has been approved by shareholders in 29th AGM held on July 29, 2022. The tenure of Mr. Arun Bagaria will be completed on July 31, 2027.

Mr. Arun Bagaria is one of the Promoters and contributor to the growth and development of the Company and he is focused in the execution of Mission and Vision of the Company. During his tenure, the Company has achieved decent growth. He is responsible for overall strategic planning and business development of the Company. Head of Departments of Sales, Marketing, Productions, Quality, Audit, HR, Finance & Accounts and other departments report to him on daily basis. Moreover; the Company is aggressively concentrating on business expansion plans besides exploring opportunities both in India and abroad. Since there has been a considerable increase in the duties and responsibilities performed by him and thereafter considering his performance and remuneration, the Nomination and Remuneration Committee, at their meeting held on August 05, 2026 reviewed the performance of Mr. Arun Bagaria as Whole Time Director designated as Executive Director and recommended his re- appointment with effect from August 01, 2027 for a period of 5 (Five) years, for the approval of the Board.

On the recommendations made by the Nomination and Remuneration Committee, the Board of Directors at their meeting held on August 05, 2026 have approved the proposal to re-appoint Mr. Arun Bagaria as Whole Time Director designated as Executive Director of the Company with effect from August 1, 2027 for a period of 5 (Five) years at the terms and conditions of his re-appointment mentioned in the resolution.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member for proposing the candidature of Mr. Arun Bagaria to be re-appointed as Whole Time Director designated as Executive Director of the Company as per the provisions of the Companies Act, 2013.

Mr. Arun Bagaria satisfies all the conditions set out in Part-I of Schedule V to the Companies Act, 2013 and also the conditions as set out under sub-section (3) of Section 196 of the Companies Act, 2013 for being eligible for reappointment.

Details of Mr. Arun Bagaria are provided in the “Annexure A (i)” to the notice pursuant to provisions of (i) Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) and (ii) Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

None of the other Directors, Key Managerial Personnel of the Company and their relatives except Mr. Arun Bagaria being appointee together with Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO of the Company being the relative of Mr. Arun Bagaria shall be deemed to be concerned or interested, financially or otherwise in the said resolution.

The Board recommends the Special Resolution as set out at item no. 6 in the notice for approval by the members.

By order of the Board of Directors
For **Mayur Uniquoters Limited**

Kapil Arora
(Company Secretary and Compliance Officer)
ACS 57885

Date: August 05, 2026
Place: Jaipur

Village: Jaitpura, Jaipur-Sikar Road,
Tehsil: Chomu, District: Jaipur 303704 (Rajasthan)

Annexure A (i)

Details of Directors seeking re-appointment at 33rd Annual General Meeting (AGM) pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by ICSI.

(i)

Name of the Director:	Mr. Arun Bagaria
DIN:	00373862
Date of Birth	14-11-1972
Age:	53 Years
Date of first Appointment on the board:	June 30, 2007
Designation :	Whole Time Director designated as Executive Director
Brief Resume :	He is Commerce Graduate and Master's in Business Administration from University of Strathclyde Graduate Business School, U.K. He is Strategic Management Personnel and Key Member of Board of Mayur Uniquoters Limited.
Expertise in specific functional area:	He is an expert in the Business Administration.
Qualification :	MBA
Experience:	29 Years
Terms and conditions of appointment/ Reappointment:	Whole-Time Director liable to retire by rotation
Remuneration drawn in the Company for the FY 2025-26:	Rs. 1,93, 61,476.32 /-
Details of Remuneration sought to be paid:	As per the resolution approved by the members in Item no. 6 of the 33rd Annual General Meeting Notice read with explanatory statement thereto on www.mayuruniquoters.com/pdf/annual-report-2025-26.pdf
Directorship in other companies	• Mayur Uniquoters Corp. LLC, USA • Futura Textiles Inc., USA • Mayur Uniquoters SA Pty. Ltd, South Africa • Mayur Tecfab Private Limited
Member/Chairman of the Committees of the Board of other listed Companies	Nil
Name of the Listed Companies from which the person has resigned in the past three years:	Nil
No. of shares held in Company :	3,32,645
Inter-se relationship with other Directors and KMP's:	Son in Law of Mr. Suresh Kumar Poddar, Chairman and Managing Director (CMD) & CEO (DIN:00022395)
Total no. of Board Meetings held during the year (FY 2025-2026):	5 (Five)
No. of meetings of the Board attendedduring the year (FY 2025-26):	5 (Five)

Annexure A (ii)

Details of Directors being appointed at 33rd Annual General Meeting (AGM) pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by ICSI.

(ii)

Name of the Director:	Mr. Vinod Kumar Haritwal
DIN	00588079
Date of Birth	09-09-1955
Age	71 Years
Date of first Appointment on the board:	August 06, 2026
Qualification	• B. Com (Hon.) • LL. B. • Diploma in Gem Mining (Australia)
Experience	45 Years
Brief Resume	Mr. Vinod Kumar Haritwal (DIN: 00588079) is Commerce Graduate and LL.B. Further, he has also done Diploma in Gem Mining from Australia. He is also having the vast experience of Directorship in the companies, that were having the Joint Ventures with the Govt. of Orissa, Govt. of Zambia and Government of Zimbabwe. Further, Mr. Vinod Kumar Haritwal (DIN: 00588079) is also having the membership through his Companies of Confederation of Indian Industry (CII), Indian Green Building Conference (IGBC), Indian Rubber Materials Research Institute (IRMRI), All India Rubber Industries Association (AIRIA), Federation of Mining Association of Rajasthan (FOMAR), Confederation of Real Estate Developers of India-CREDAI.
Nature of Expertise in specific functional area	• Risk Management • Business and Strategy • Legal Compliances • Investment
Other Directorship	1. R. N. HARITWAL & SONS P. Ltd. 2. HARITSONS MINTECH P. Ltd. 3. HARITSONS EARTHGEMS P. Ltd. 4. JAIPUR MAGMATICS P. Ltd. 5. MONT MORILLON MINES P. Ltd. 6. METELLUS MINERALS P. Ltd.
Name of the Listed Companies from which the person has resigned in the past three years	None
Chairmanship/Membership of Committee(s) in other companies in which position of Director is held	None
No. of Equity Shares held in Company	NIL
No. of meetings of the Board attendedduring the year (FY 2025-26)	N.A
Terms and conditions of appointment	For a term of 5 (Five) years commencing from August 06, 2026, subject to approval of shareholders and not liable to retire by rotation.
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Please refer explanatory statement for Item No. 5
Remuneration last drawn in the Companyfor the FY 2025-26	N.A
Remuneration sought to be paid	He is entitled for the sitting fee for attending the Board, Committee Meetings and General Meetings of the Company.
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	None

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