



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2025-26/83

Date: January 30, 2026

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(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  
(Trading Symbol: MAYURUNIQ)

**Sub: Disclosures under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, January 30, 2026 at the registered office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -303704, Rajasthan, inter alia, transacted the following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025 and took note of the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025 issued by M/s Walker Chandiok & Co. LLP, Statutory Auditors of the Company and the same is enclosed herewith.

Further, the Quick Response code and the details of the webpage where financial results i.e. Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended on December 31, 2025, are available, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations

2. Approved the appointment of Mr. Samdar Singh as Senior General Manager- HR and Administration, designated as Senior Management Personnel ("SMP") of the Company. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-I**

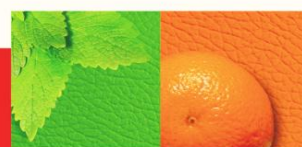
The Board Meeting commenced at 3:30 P.M. and concluded at 5:00 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and nine months ended on December 31, 2025.

A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423  
**Regd. Office & Works:** Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420  
 Email: info@mayur.biz • www.mayuruniquoters.com





## **MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

The above information shall also be made available on the website of the Company at [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

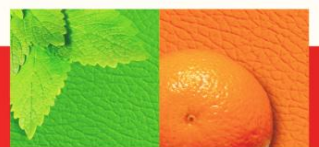
You are kindly requested to take the same on record.

Thanking You,

**For Mayur Uniquoters Limited**

**Kapil Arora**  
**Company Secretary and Compliance Officer**  
**M. No. – ACS 57885**  
Enclosure: As above

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**Walker Chandiook & Co LLP**  
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Jacaranda Marg, DLF Phase II  
Gurugram – 122 002  
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T +91 124 4628099  
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## **Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

### **To the Board of Directors of Mayur Uniquoters Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Mayur Uniquoters Limited ('the Company') for the quarter ended 31 December 2025 and the year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



# Walker Chandio & Co LLP

## Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

### For Walker Chandio & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013



**Tarun Gupta**

Partner

Membership No.: 507892

UDIN : 26507892NKHHRP9066

Place: Jaipur

Date: 30 January 2026





**Mayur Uniquoters Limited**

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303 704 (Raj.) India  
Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952  
Website:- [www.mayuruniquoters.com](http://www.mayuruniquoters.com); Email:- [secr@mayur.biz](mailto:secr@mayur.biz)

**Statement of standalone unaudited financial results for the quarter and year to date 31 December 2025**

(All amounts Rs.in lakhs, unless otherwise stated)

S No.	Particulars	Quarter Ended			Year to date		Year Ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income</b>						
	a) Revenue from operations	23,698.82	23,776.17	19,492.61	68,116.17	60,602.55	82,020.64
	b) Other income	1,927.76	1,276.58	308.47	5,144.81	2,820.44	3,966.42
	<b>Total income (a+b)</b>	<b>25,626.58</b>	<b>25,052.75</b>	<b>19,801.08</b>	<b>73,260.98</b>	<b>63,422.99</b>	<b>85,987.06</b>
2	<b>Expenses</b>						
	a) Cost of materials consumed	12,492.07	12,507.66	11,021.52	37,130.35	34,961.39	47,578.21
	b) Purchase of stock-in-trade	121.25	195.58	139.02	609.34	521.58	919.67
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	414.77	691.12	(251.35)	763.40	(863.33)	(992.93)
	d) Employee benefits expense	1,343.25	1,144.84	1,102.88	3,671.50	3,430.45	4,381.45
	e) Finance costs	23.25	28.47	36.43	81.33	126.25	165.45
	f) Depreciation and amortisation expense	737.24	735.09	715.22	2,193.14	2,142.89	2,858.76
	g) Other expenses	3,485.96	3,287.12	2,929.43	9,808.59	8,949.43	12,056.91
	<b>Total expenses</b>	<b>18,617.79</b>	<b>18,589.88</b>	<b>15,693.15</b>	<b>54,257.65</b>	<b>49,268.66</b>	<b>66,967.52</b>
3	<b>Profit before tax (1-2)</b>	<b>7,008.79</b>	<b>6,462.87</b>	<b>4,107.93</b>	<b>19,003.33</b>	<b>14,154.33</b>	<b>19,019.54</b>
4	<b>Income tax expense</b>						
	a) Current tax	1,725.10	1,784.90	1,205.00	4,725.00	3,565.00	4,845.00
	b) Tax relating to earlier periods	79.56	-	(40.23)	79.56	(40.23)	67.54
	c) Deferred tax	(89.38)	(132.15)	(41.00)	(27.56)	30.21	6.13
	<b>Total tax expense</b>	<b>1,715.28</b>	<b>1,652.75</b>	<b>1,123.77</b>	<b>4,777.00</b>	<b>3,554.98</b>	<b>4,918.67</b>
5	<b>Net profit for the period/ year (3-4)</b>	<b>5,293.51</b>	<b>4,810.12</b>	<b>2,984.16</b>	<b>14,226.33</b>	<b>10,599.35</b>	<b>14,100.87</b>
6	<b>Other comprehensive income</b>						
	Items that will not be reclassified to profit or loss, net of tax	(0.49)	(0.48)	3.19	(1.46)	9.55	(1.94)
	<b>Total other comprehensive income for the period/year</b>	<b>(0.49)</b>	<b>(0.48)</b>	<b>3.19</b>	<b>(1.46)</b>	<b>9.55</b>	<b>(1.94)</b>
7	<b>Total comprehensive income for the period/year (5+6)</b>	<b>5,293.02</b>	<b>4,809.64</b>	<b>2,987.35</b>	<b>14,224.87</b>	<b>10,608.90</b>	<b>14,098.93</b>
8	<b>Paid-up equity share capital</b>						
	(Face value of Rs. 5/- each)	2,172.63	2,172.63	2,172.63	2,172.63	2,172.63	2,172.63
9	<b>Other equity</b>	-	-	-	-	-	92,456.79
10	<b>Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):</b>						
	a) Basic EPS (in Rs.)	12.18	11.07	6.88	32.74	24.23	32.28
	b) Diluted EPS (in Rs.)	12.18	11.07	6.88	32.74	24.23	32.28





**Mayur Uniquoters Limited**

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Website:- [www.mayuruniquoters.com](http://www.mayuruniquoters.com); Email:- [secr@mayur.biz](mailto:secr@mayur.biz)

**Notes to the statement of standalone unaudited financial results for the quarter and year to date 31 December 2025:**

- 1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30 January 2026. Further, the limited review of standalone financial results for the quarter and year to date 31 December 2025, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Company.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Company operates in single reportable segment "PU/PVC synthetic leather" in terms of 108 "Operating Segment".
- 4 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21 November, 2025.  
The Company is in the process of evaluating the full impact of these new labour codes announced. The Company has estimated and accounted liability related to gratuity and compensated absences in the standalone financial results.  
The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications / additional guidance from authorities and will continue to assess the accounting implications, basis such developments / guidance.
- 5 The above results are also available on the Company's website <http://www.mayuruniquoters.com> and financial results under corporate section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For and on behalf of the Board of Directors**

**Suresh Kumar Poddar**  
(Chairman & Managing Director & CEO)  
DIN - 00022395



Place : Jaipur  
Date: 30 January 2026



**Walker ChandioK & Co LLP**  
21<sup>st</sup> Floor, DLF Square  
Jacaranda Marg, DLF Phase II  
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## **Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

### **To the Board of Directors of Mayur Uniquoters Limited**

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of Mayur Uniquoters Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure I for the list of subsidiaries, included in the Statement) for the quarter ended 31 December 2025 and the consolidated year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.





# Walker Chandiook & Co LLP

## Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial information of Mayur Uniquoters Corporation Group (Subsidiary: Mayur Uniquoters Corporation and its two step down subsidiaries Futura Textiles Incorporation and UAB Futura Textiles) and two subsidiaries Mayur Uniquoters SA (PTY) Limited and Mayur Tecfab Private Limited, whose financial information reflects total revenues of ₹ 7,425.58 lakhs and ₹ 20,621.48 lakhs, total net profit after tax of ₹ 265.10 lakhs and ₹ 328.21 lakhs, total comprehensive income of ₹ 424.51 lakhs and ₹ 682.06 lakhs, for the quarter and year to date period ended on 31 December 2025, respectively, as considered in the Statement. This interim financial information have been reviewed by other auditors whose review-reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

### For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

*Tarun*



**Tarun Gupta**

Partner

Membership No.: 507892

UDIN : 26507892JIILHI8536

Place: Jaipur

Date 30 January 2026



# Walker Chandiook & Co LLP

**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)**

## **Annexure I**

### **List of entities included in the Statement:**

#### **Name of the Holding Company**

Mayur Uniquoters Limited

#### **Name of subsidiaries (wholly owned)**

- a) Mayur Uniquoters Corporation Group (Mayur Uniquoters Corporation, USA and its 2 wholly owned subsidiaries Futura Textiles Incorporation, USA and UAB Futura Textiles, Europe\*)
- b) Mayur Uniquoters SA (PTY) Limited, South Africa
- c) Mayur Tecfab private Limited, India

\* w.e.f. 26 September 2024





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Website:- [www.mayuruniquoters.com](http://www.mayuruniquoters.com); Email:- [secr@mayur.biz](mailto:secr@mayur.biz)

**Statement of consolidated unaudited financial results for the quarter and year to date 31 December 2025**

(All amounts Rs.in lakhs, unless otherwise stated)

		Quarter Ended			Year to date		Year Ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income</b>						
	a) Revenue from operations	23,748.40	24,031.00	20,838.83	69,367.05	62,957.95	88,013.75
	b) Other income	1,935.29	1,284.01	322.93	5,175.47	2,917.26	4,072.50
	<b>Total income (a+b)</b>	<b>25,683.69</b>	<b>25,315.01</b>	<b>21,161.76</b>	<b>74,542.52</b>	<b>65,875.21</b>	<b>92,086.25</b>
2	<b>Expenses</b>						
	a) Cost of materials consumed	13,039.83	12,928.01	11,021.52	38,558.97	34,961.39	50,125.84
	b) Purchase of stock-in-trade	121.25	195.58	139.02	609.34	521.58	919.67
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(467.55)	778.81	470.93	(64.34)	(188.45)	(632.77)
	d) Employee benefits expense	1,436.07	1,232.48	1,174.83	3,939.98	3,622.46	4,641.33
	e) Finance costs	27.63	32.89	39.99	93.62	138.91	181.82
	f) Depreciation and amortisation expense	740.57	738.53	718.09	2,203.17	2,151.30	2,870.33
	g) Other expenses	4,069.50	3,847.70	3,357.44	11,426.90	10,234.50	13,851.67
	<b>Total expenses</b>	<b>18,967.30</b>	<b>19,754.00</b>	<b>16,921.82</b>	<b>56,767.64</b>	<b>51,441.69</b>	<b>71,957.89</b>
3	<b>Profit before tax (1-2)</b>	<b>6,716.39</b>	<b>5,561.01</b>	<b>4,239.94</b>	<b>17,774.88</b>	<b>14,433.52</b>	<b>20,128.36</b>
4	<b>Income tax expense</b>						
	a) Current tax	1,781.17	1,838.89	1,247.17	4,905.14	3,706.08	5,104.21
	b) Tax relating to earlier periods	76.31	-	(42.93)	76.44	(42.93)	64.82
	c) Deferred tax	(214.34)	(362.26)	(21.06)	(437.24)	(8.34)	30.39
	<b>Total tax expense</b>	<b>1,643.14</b>	<b>1,476.63</b>	<b>1,183.18</b>	<b>4,544.34</b>	<b>3,654.81</b>	<b>5,199.42</b>
5	<b>Net profit for the period/ year (3-4)</b>	<b>5,073.25</b>	<b>4,084.38</b>	<b>3,056.76</b>	<b>13,230.54</b>	<b>10,778.71</b>	<b>14,928.94</b>
6	<b>Other comprehensive income</b>						
	Items that will not be reclassified to profit or loss, net of tax	(0.49)	(0.49)	3.19	(1.46)	9.55	(1.15)
	Items that will be reclassified to profit or loss, net of tax	160.38	191.59	30.15	353.85	120.15	163.94
	<b>Total other comprehensive income for the period/year</b>	<b>159.89</b>	<b>191.10</b>	<b>33.34</b>	<b>352.39</b>	<b>129.70</b>	<b>162.79</b>
7	<b>Total comprehensive income for the period/year (5+6)</b>	<b>5,233.14</b>	<b>4,275.48</b>	<b>3,090.10</b>	<b>13,582.93</b>	<b>10,908.41</b>	<b>15,091.73</b>
8	<b>Paid-up equity share capital</b>						
	(Face value of Rs. 5/- each)	2,172.63	2,172.63	2,172.63	2,172.63	2,172.63	2,172.63
9	<b>Other equity</b>	-	-	-	-	-	-
10	<b>Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):</b>						
	a) Basic EPS (in Rs.)	11.68	9.40	7.05	30.45	24.64	34.18
	b) Diluted EPS (in Rs.)	11.68	9.40	7.05	30.45	24.64	34.18





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Website:- [www.mayuruniquoters.com](http://www.mayuruniquoters.com); Email:- [secr@mayur.biz](mailto:secr@mayur.biz)

**Notes to the statement of consolidated unaudited financial results for the quarter and year to date 31 December 2025:**

- 1 a) The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30 January 2026. Further, the limited review of consolidated financial results for the quarter and year to date 31 December 2025, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Holding Company.  
  
b) The Statement includes the financial information of Mayur Uniquoters Limited (Holding Company) and wholly owned subsidiaries - Mayur Uniquoters Corp. Group (Mayur Uniquoters Corp., USA and its two subsidiaries Future Textiles Inc., USA, UAB Futura Textiles Europe\*), Mayur Uniquoters SA (PTY) Ltd, South Africa and Mayur TecFab Private Limited, India.  
\* w.e.f. 26 September 2024.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Group operates in single reportable segment "PU/PVC synthetic leather" in terms of 108 "Operating Segment".
- 4 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21 November, 2025.  
The Holding company is in the process of evaluating the full impact of these new labour codes announced. The Company has estimated and accounted liability related to gratuity and compensated absences in the consolidated financial results. The Holding company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications / additional guidance from authorities and will continue to assess the accounting implications, based on such developments / guidance.
- 5 The above results are also available on the Holding Company's website <http://www.mayuruniquoters.com> and financial results under corporate section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For and on behalf of the Board of Directors**

*S. K. Poddar*

**Suresh Kumar Poddar**  
(Chairman & Managing Director & CEO)  
DIN - 00022395



Place : Jaipur  
Date: 30 January 2026

*Am*



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.**

### Annexure I

S. No.	Details of Events need to be provided	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Samdar Singh, Senior General Manager- HR and Administration and designated as Senior Management Personnel ("SMP") of the Company.
2.	Date of appointment/ <del>re-appointment</del> / <del>cessation (as applicable)</del> & term of appointment/ <del>reappointment</del> .	Date of Appointment: January 30, 2026. Terms of Appointment: Mr. Samdar Singh has been appointed as full-time employee of the Company and he will oversee the HR, P&A & their related compliances at the Company.
3.	Brief Profile (In case of appointment)	Mr. Samdar Singh is a senior Human Resources leader with over 23 years of experience driving strategic HR initiatives and large-scale cultural transformation across diverse industries. He holds a Diploma in Personnel Management & Industrial Relations and is an alumnus of the Executive Program in Human Resource Management from IIM Calcutta. He has led enterprise-wide HR functions spanning Strategic HR, People & Capability Development, Industrial Relations, Performance Management, Learning & Development, and Employee Engagement. Known for building high-performance cultures and aligning people strategy with business outcomes, he has partnered closely with leadership teams to support growth, transformation, and organizational excellence. Mr. Singh brings deep cross-industry experience across Dairy & Food, Cement, FMCG, Manufacturing, and NBFC sectors, and has held key leadership roles within prominent conglomerates such as the Tata Group and the Aditya Birla Group.

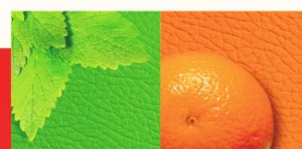
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## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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**For Mayur Uniquoters Limited**

**Kapil Arora**  
**Company Secretary and Compliance Officer**  
**M. No. – ACS 57885**

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