NOTICES

| Notice No. | 20240812-43 | Notice Date | 12 Aug 2024 |
|------------|---|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Tender Offer (Buyback) of Equity Shares of Mayur Uniquoters Ltd | | |
| Content | | | |

Trading Members of the Exchange are hereby informed that, Mayur Uniquoters Ltd has fixed Record Date for the purpose of determining the entitlement and names of the Shareholders, who are eligible to participate in the Buyback Offer :-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | | |
|--|-------------|----------------------------|-----------------------|--|--|
| COMPANY NAME | RECORD DATE | PURPOSE | Ex-Entitlement basis | | |
| & CODE | | | from Date & Sett. No. | | |
| Mayur Uniquoters Itd. | 23/08/2024 | To determine the | 23/08/2024 | | |
| 522249) entitlement and names DF | | DR- 700/2024-2025 | | | |
| | | of the Equity | | | |
| | | Shareholders, who are | | | |
| | | eligible to participate in | | | |
| | | the Buyback Offer. | | | |
| | | and | | | |
| | | Dividend Rs.3/- per | | | |
| | | Equity Share | | | |

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza
Senior Manager- Listing Operations
August 12, 2024