

MAYUR FLOORINGS LIMITED

Regd. Office: Plot No 5 & 6 (A), Road No 4, Dahod Road, Industrial Area, Banswara,
Raj-327001, CIN No: L99999RJ1992PLC099640, PH: 9414102109

Email: mayurflooringslimited@rediffmail.com Website: www.mayurflooringslimited.com

30.07.2025

Web Upload / Listing Centre

To,
The Bombay Stock Exchange,
PJ Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Shorter Notice Meeting of the Board of Directors to consider and approve Un-Audited Financial Results for the Quarter ended as on 30th June, 2025.

Ref: BSE Listing Code No. 531221

Dear Sir,

Notice is hereby given pursuant to the provisions of Section 173 of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the Mayur Floorings Limited ("Company"), will be held on Tuesday, 05th August, 2025, at 05:00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, inter alia to consider and approve the following:

1. Report of various committees.
2. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2025 along with limited review report thereon
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Any other matter with the permission of Board

It must be noted that, the said meeting is called on Shorter Notice and the Board Members are requested to please provide their consent to call this meeting on Shorter Notice as per the requirements of SS-1 as issued by the ICSI before the commencement of the meeting.

Please also communicate your request for leave of absence, if any, to the Company at the E-Mail ID: mayurflooringslimited@rediffmail.com

Further in continuation to earlier disclosure dated 27th June, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited

MAYUR FLOORINGS LIMITED

Regd. Office: Plot No 5 & 6 (A), Road No 4, Dahod Road, Industrial Area, Banswara,
Raj-327001, CIN No: L99999RJ1992PLC099640, PH: 9414102109

Email: mayurflooringslimited@rediffmail.com Website: www.mayurflooringslimited.com

Financial Results for quarter ended 30th June, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

The intimation will also be available on the company's website.

We request you to take the above information on record.

Thanking You,
Yours faithfully

For: Mayur Floorings Limited

Mahavir N Sundrawat
Director - DIN: 01928303