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

Date: 03/11/2025 **Web Upload / Listing Centre**

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

Reg: Intimation of the forthcoming Meeting of the Board of Directors for the Financial Year 2025-26 to be held on Monday, November 10, 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 (LODR), Regulations, 2015 that a meeting of the board of directors of the Mayur Floorings Limited, will be held on Monday, 10th November, 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 September, 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.

Further in continuation to earlier disclosure dated 27th September, 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 Financial Results for quarter ended 30th September, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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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
Digitally signed by Mahavir N Sundrawat
Date: 2025.11.03 18:44:28 +05'30'

Mahavir N Sundrawat
Director - DIN: 01928303