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: 10.11.2025 **Online Upload**

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

Re: Outcome of the Board Meeting
Ref: Listing Code No 531221.

Dear Sir,
In compliance with Regulation 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, November 10, 2025;

Sn	Agenda	Outcome of Board Meeting
01	Report of various committees	Stakeholders Relationship Committee, Audit Committee & Nomination and Remuneration Committee reviewed respective reports.
02	To consider, approve and adopt unaudited financial results along with Limited Review Report of the company for the quarter ended as on 30.09.2025.	The Unaudited Financial Results of the Company for the quarter ended 30th September 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company were approved and adopted. A copy of the said Financial Results and Limited Review Report is enclosed herewith.
03	Authorization for statutory work & filings, if any.	The Board passed a general authorization resolution empowering directors and authorized officers of the Company to undertake all necessary statutory filings and related compliance activities with the Registrar of Companies, SEBI, Stock Exchanges, and other applicable regulatory authorities.
04.	Performance review & business proposal.	The Board reviewed the operational performance and discussed future business proposals.
05.	Any other matter with the permission of the Chairman. 1. To approve and ratify Related Party Transaction. 2. To consider, adopt, update and review all the applicable policies as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	The following matters, not included in the original agenda, were taken up with the permission of the Chairman and approved by the Board: 1. The Board has reviewed and ratifies/approved the Related Party Transactions. 2. The Board has reviewed, approved and adopted the policies which are in compliance with the applicable statutory and regulatory requirements.

The meeting of the Board of Directors of the Company commenced at 05:00 PM and concluded at 05:30 PM The Financial Results will be available on the website of the Company i.e., www.mayurflooringslimited.com

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A copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors are enclosed herewith and the extract of the results will be published in the newspapers as required under Regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Please take the same on record.

Thanking You,
Yours faithfully,
For: Mayur Floorings Limited

Mahavir N Sundrawat
Digitally signed by Mahavir N Sundrawat
Date: 2025.11.10 17:36:37 +05'30'

Mahavir N Sundrawat
(Managing Director – DIN: 01928303)

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED AS ON SEPTEMBER 30, 2025.

Sr. No.	Particulars (Rs in Lacs)	Quarter ended			Six Months Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.25	30.09.24	31.03.25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	191.86	194.07	179.41	385.93	286.49	630.18
	Other Income	0.00	0.00	0.01	0.00	0.01	0.00
	Total Income (1+2)	191.86	194.07	179.42	385.93	286.50	630.18
2	Expenses						
	Cost of materials consumed	96.31	96.70	84.63	193.01	127.61	288.95
	Purchase of traded goods	0.00		0.00	0.00		0.00
	Change in Inventories of finished goods, stock in trade and work in progress	-1.14	0.15	8.46	-0.99	8.46	12.66
	Employees benefit expenses	18.37	19.13	12.67	37.49	19.68	63.40
	Finance Cost	6.25	5.08	4.68	11.33	9.05	18.22
	Depreciation and amortisation expenses	7.00	6.10	4.25	13.11	8.51	17.02
	Other expenses	63.87	63.48	61.64	127.34	99.59	218.26
	Total Expenses	190.66	190.64	176.33	381.29	272.89	618.50
3	Profit before exceptional and extraordinary items and tax (3 - 4)	1.20	3.43	3.09	4.63	13.61	11.68
4	Exceptional items	0.00	0.00	0.00	0.00	0.40	0.00
5	Profit/Loss after exceptional items and before tax (5-6)	1.20	3.43	3.09	4.63	13.21	11.68
6	Tax expense	0.30	0.40	0.00	0.70	0.00	141.68
7	Net Profit/ Loss for the period (7-8)	0.90	3.03	3.09	3.93	13.21	-130.00
8	Other Comprehensive Income	0.90	3.03	3.09	3.93	13.21	-130.00
A	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii)Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other comprehensive income net of taxes	0.90	3.03	3.09	3.93	13.21	-130.00
9	**Total Comprehensive Income for the period (9+10)**	0.90	3.03	3.09	3.93	13.21	-130.00
10	**Paid-up equity share capital (Face Value of Rs 10 each)**	507.12	507.12	507.12	507.12	507.12	507.12
11	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
12	**Earning Per Share (Basic and Diluted)**	0.02	0.06	0.07	0.08	0.27	-2.57

Notes:

1. These unauditedst andalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("IndAS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").
2. The above Unaudited Financial Results for the Quarter and Half-Year ended 30.09.2025 have been reviewed by the Audit Committee and then approved by the Board of Directors on 10.11.2025.
3. Figures for the previous periods have been regrouped wherever considered necessary.
4. Since more than 90% of the revenue of the company comes from a single segment, segment reporting has not been given.

For & on the behalf of the Board of Directors of
Mayur Floorings Limited

Mahavir N Sundrawat
Digitally signed by Mahavir N Sundrawat
Date: 2025.11.10 17:37:31 +05'30'

Mahavir N Sundrawat
Managing Director
DIN: 01928303
Place: Banswara
Date: 10/11/2025

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Statement of Assets and Liabilities		
Particulars	**As at 30.09.25 (Un-audited)**	**As at 31.03.25 (Audited)**
ASSETS		
1. Non-current assets		
Property plant and Equipment	553.37	524.32
Intangible assets	60.34	-
Capital work-in-progress	-	-
Non-current assets	613.71	524.32
2. Current assets		
Inventories	50.24	49.42
Fianncial assets		
Trade receivables	162.22	91.54
Cash and cash equivalents	3.48	0.33
Bank balances other than cash and cash equiva	-	-
Loans	33.35	30.88
Other Current Assets	-	-
Current assets	249.29	172.17
Total Assets	**863.00**	**696.49**
EQUITY AND LIABILITIES		
1. EQUITY		
Equity share capital	507.12	507.12
Other equity	-100.85	-163.44
Equity	406.27	343.68
2. LIABILITIES		
Non-current liabilities		
Financial Liabilities		
Borrowings	216.27	232.42
Other long term liabilities	7.06	7.06
Non current liability	223.33	239.48
2. Current Liabilities		
Financial Liabilities		
Borrowings	99.85	52.13
Trade payables	112.93	46.57
Other financial liabilities		
Other current liabilities	20.62	14.63
Current liabilities	233.40	113.33
Total Equity and Liabilities	**863.00**	**696.49**

Mahavir N Sundrawat

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Date: 2025.11.10 17:38:01 +05'30'

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STATEMENT OF CASH FLOWS FOR THE HALF-YEAR ENDED AS ON 30.09.2025.

Particulars (Rs in Lacs)	For Half Year Ended 30.09.2025 Un-Audited	Year Ended As on 31.03.2025 Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) Before Taxation	4.63	11.68
Adjustment For		
(+)Interest Expenses	-	-
(+)Depreciation and Amortisation Expenses	13.11	17.02
(-)Interest Income	-	-
(+)Dividend Income	-	-
(+) Loss on Sale of fixed Assets	-	-
(+)Finance Cost	11.33	18.21
(Increase)/Decrease in Other Non-Financial Assets	-60.34	-
(Increase)/Decrease in Inventory	-0.82	27.4
(Increase)/Decrease in Trade Receivables,Current	-70.68	-31.91
Decrease / (Increase) in loans and advances	-	-
(Increase)/Decrease in Financial Assets	-	-7.32
Increase/(Decrease) in Trade Payables,current	66.36	5.77
Decrease / (Increase) in loans and advances	-2.47	-
Increase/(Decrease) in Financial Liabilities	5.96	98.35
Increase/(Decrease) in Other Non-Financial Liabilities	-	-11.48
Increase/(Decrease) in Other Non-Financial Liabilities-Provisions	-	-
Cash Generated from Operations	-37.55	116.06
Income Tax (Paid)/Refund	-0.70	-1.34
Interest (Paid)/Refund	-11.33	-
NET CASH FLOW FROM (USED IN) OPERATING ACTIVITIES	-44.95	112.04
CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/Sale of Property, Plant and Equipment/Other Intangible Asset	-42.12	-121.04
(Purchase)/Sale of Right of Use of Assets	-	-
Investments made during the year	-	-
Investment sold during the year	-	-
Interest Income received during the year	-	-
NET CASH FLOW/(USED) IN INVESTING ACTIVITIES	-42.12	-121.04
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	31.56	-
Interest Paid	-	18.21
Finance Cost	-	-
Share application Money Received	-	-
Dividend Paid (Including DDT)	-	-
Repayments from Borrowings	-	-
Other inflows (outflows) of cash	-58.66	-
NET CASH FLOW/(USED) IN FINANCING ACTIVITIES	-90.22	-18.21
Net Increase/(Decrease) in Cash and Cash Equivalents before effect of exchange rate changes	3.15	-1.39
Net Increase/(Decrease) in Cash and Cash Equivalents	3.15	-1.39
Cash and cash equivalents cash flow statement at beginning of period	0.33	1.72
Cash and cash equivalents cash flow statement at end of period	3.48	0.33

Mahavir N Sundrawat

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Date: 2025.11.10 17:38:22 +05'30'

Bansilal Shah & Company (Chartered Accountants)
Address: 1027 10th Floor, Hubtown Solaris, N S Phadake Road, Saiwadi,
Nr. Gokhle Flyover, Andheri east, Mumbai, Maharashtra.-400069
PH No: 022-67410769 Email: dhruvshah07@gmail.com

November 10, 2025

LIMITED REVIEW REPORT OF AUDITOR

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To,
The Board of Directors of,
Mayur Floorings Limited,

We have reviewed the accompanying statement of Un-Audited Financial Results of Mayur Floorings Limited, for the quarter and period ended on 30.09.2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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.

Bansilal Shah & Company (Chartered Accountants)
Address: 1027 10th Floor, Hubtown Solaris, N S Phadake Road, Saiwadi,
Nr. Gokhle Flyover, Andheri east, Mumbai, Maharashtra.-400069
PH No: 022-67410769 Email: dhruvshah07@gmail.com

Based on our review conducted, and procedures performed as stated above and based on the considerations of the report submitted by the management, nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/S Bansilal Shah & Company

Dhruv Shah
Digitally signed by Dhruv Shah
Date: 2025.11.10 14:39:27 +05'30'

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
UDIN: 25223609BMICEJ9876

Place: Udaipur
Date: 10/11/2025