

# 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: 03.09.2025**

**Web Upload**

To,  
The Asst. General Manager,  
The Stock Exchange Mumbai, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai.  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Ref: Intimation of Book Closure for the purpose of Annual General Meeting under Regulation 42 of SEBI (LODR) Regulations, 2015.**

**Reg: BSE Listing Code No 531221.**

Dear Sir/Madam,

We would like to inform you that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)**, for the purpose of the 33<sup>rd</sup> Annual General Meeting of the Company for the financial year ended March 31, 2025.

The 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on **Thursday, 25.09.2025 at 11:00 A.M.**, through Video Conferencing.

The Company has fixed **Thursday, September 18, 2025** as the cut-off date for the purpose of determining the eligibility of members to vote through remote e-voting and e-voting at the AGM.

Please take the same on records.

**For Mayur Floorings Limited**

**Mahavir N Sundrawat**  
**Director- DIN: 01928303**