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

30.10.2026 **Web Upload / Listing Centre**

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Meeting of the Board of Directors to consider and approve Unaudited Financial Results for Quarter ended as on 30th September, 2026.
Ref: BSE Listing Code No. 531221

Dear Sir,
In connection with above, the meeting of the Board of Directors will be held on 5th November, 2026 at 04:00 P.M. to consider, approve and adopt Unaudited Financial Results for the Quarter ended on 30.09.2026, as per requirements of the Companies Act 2013, SEBI (LODR) Regulation, 2015 read with Listing Agreements and other applicable provisions.

Further, as per the Notice for the closure of Trading Window dated 23rd September 2026 the Trading Window is closed till 48 hours after the declaration of financial results for the quarter and year ended 30th September 2026.

Please take the same on records.

For: Mayur Floorings Limited

Mahavir N Sundrawat
Digitally signed by Mahavir N Sundrawat
Date: 2026.10.30 18:52:36 +05'30'

Mahavir N Sundrawat
Director - DIN: 01928303

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

Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026, at 04.00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others;

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, 2026 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.

Please acknowledge the same.

For: Mayur Floorings Limited

Mahavir N Sundrawat
Digitally signed by Mahavir N Sundrawat
Date: 2026.10.30 18:52:09 +05'30'

Mahavir N Sundrawat
Director - DIN: 01928303