MAYUR FLOORINGS LIMITED

Regd. Office: Plot No 5 & 6 (A), Road No 4, Dahod Road, Industrial Area, Banswara, Rajasthan-327001, CIN No: L99999RJ1992PLC099640, PH: 9414102109
Email: mayurflooringslimited@rediffmail.com Website: www.mayurflooringslimited.com

17.09.2026 **Online Upload / Web Portal**

To,
Bombay Stock Exchange of India
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Email: corp.comm@bseindia.com

Reg: Proceeding of the 34th Annual General Meeting ("AGM") of the Company held on 17th September, 2026.
Ref: BSE Listing Code No. 531221.

In terms of Regulation 30 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant SEBI and MCA Cirulars, we hereby inform you that the following business was transacted at the 34th Annual General Meeting (AGM) of the Members of the Company held on Thursday, September 17, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Summary of the proceedings of the 34th Annual General Meeting of the Shareholders held on Thursday, September 17, 2026 at 11:00 A.M. (IST):

- Shri. Mahavir N Sundrawat, Chairman of the Board of the Company presided this Annual General Meeting as a Chairman of the meeting and occupied the Chair for conducting this meeting through VC.

- After confirmation of presence of required quorum from Scrutinizer and RTA the meeting commenced. All the Directors of the Company were present through VC.

- The members were further informed that the Board of Directors have engaged the services of Purva Sharegistry (India) Private Limited ("Purva") as the authorized agency to provide e-voting facility and appointed Ms Avni Chouhan, Company Secretary in Practice (COP No: 24779), as the scrutinizer for the purpose of Scrutinizing the e-voting process.

- The Chairman then informed the Members that the Report of Board of Directors, the Standalone financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to all the Shareholders in compliance with MCA and SEBI Circulars. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

- It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2026, were taken as read.

- The Chairman informed the Members that remote e-voting commenced at 09:00 A.M. on Monday 14th September, 2026 and ends on 05:00 P.M., Wednesday, 16th September, 2026 as noticed to members.

- The Chairman authorized Company Secretary & Compliance Officer, to inform the members about the procedure for participation in the Meeting through Video conferencing (VC) in view of the aforesaid MCA and SEBI circulars. The company has availed the facility provided by M/s. Purva Sharegistry (India) Private Limited for holding the AGM through VC / OAVM and for remote e-voting as well as e-voting during this Meeting.

- Company had also sent a letter providing the web-link including the exact path where complete details of the Annual Report including Notice of AGM is available, to those Members, whose email address are not registered with the Company/RTA/DP/Depositories.

- The Chairman announced for voting to be conducted electronically (e-voting) and requested Ms. Avni Chouhan, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

- The Members were invited to express their views, ask questions and seek clarifications, if any.

  Following resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM meeting.

S. No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2026 and the Profit & Loss Account for the year ended and the report of the Directors & Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Shri Mayur Sundrawat (DIN 01837589) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Re-appointment of Statutory Auditors.	Ordinary Resolution

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4	Appointment of Secretarial Auditor.	Ordinary Resolution

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The 34th Annual General Meeting commenced at 11:00 A.M and concluded at 11:39 A.M. The Chairman thanked all the Members who have participated in the meeting and cooperated with the Company in ensuring the smooth conduct of this AGM.

The ordinary Resolutions as set forth in the Notice of the Meeting shall be deemed to have been passed today, i.e. 17th September, 2026, subject to receipt of requisite number of votes.

Thanking You,
For: Mayur Floorings Limited

Mahavir N Sundrawat
Digitally signed by Mahavir N Sundrawat
Date: 2026.09.17 15:39:40 +05'30'

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)