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: 05.11.2026 **Web Upload / Listing Centre**

To,
The BSE Limited,
PJ Towers, Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

Re: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE Listing Code No 531221.

Dear Sir,
Above mentioned regulation is not applicable in our case due to following reasons;

Sn.	Particulars
01	Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of — a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;

That, pursuant to 15(2)(b) of SEBI (LODR) Regulations, 2015, the provision of Regulation 23(9) related to submission of related party transactions disclosure is not applicable in our Case.

Please take the same on records.

Thanking You,
For: Mayur Floorings Limited

Mahavir N Sundrawat Digitally signed by Mahavir N Sundrawat

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)