

# MAYUR FLOORINGS LIMITED

REGD. OFFICE: 5 & 6 (A), Road No.4 Dahod Road, Industrial Area,  
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Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com). Website: [www.mayurflooringslimited.com](http://www.mayurflooringslimited.com)

25.05.2026

Web Upload / Listing Centre

To,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
PJ Towers, Dalal Street, Fort, Mumbai  
Email: [corp.comm@bseindia.com](mailto:corp.comm@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;

S. No.	Particulars
01	<p><b>Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions</b> 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 —</p> <p>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;</p>

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 acknowledge the same.

Thanking You

**For: Mayur Flooring Limited**

**Mahavir N Sundrawat**  
**(Managing Director - DIN: 01928303)**