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

08.08.2026 **Online Upload**

The Bombay Stock Exchange,
PJ Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Outcome of the Board Meeting
Ref: Listing Code No 531221.

Dear Sir,
In compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, August 08, 2026;

Sn	Agenda	Outcome of Board Meeting
01	Report of various committees	Stakeholders Relationship Committee, Audit Committee & Nomination and Remuneration Committee reviewed respective reports.
02	To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 along with limited review report thereon.	The Unaudited Financial Results of the Company for the quarter ended 30th June 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company were approved and adopted. A copy of the said Financial Results and Limited Review Report is enclosed herewith.
03	Authorization for statutory work & filings, if any.	The Board passed a general authorization resolution empowering directors and authorized officers of the Company to undertake all necessary statutory filings and related compliance activities with the Registrar of Companies, SEBI, Stock Exchanges, and other applicable regulatory authorities.
04.	Performance review & business proposal.	The Board reviewed the operational performance and discussed future business proposals.
05.	Any other matter with the permission of the Chairman.	There being no other matters for discussion by the Board under this agenda item.

The meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 04:25 PM. The Financial Results will be available on the website of the Company i.e., www.mayurflooringslimited.com

A copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors are enclosed herewith and the extract of the results will be published in the newspapers as required under Regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Please take the same on record.

Thanking You,
Yours faithfully,
For: Mayur Floorings Limited

Mahavir N Sundrawat

Digitally signed by Mahavir N Sundrawat
Date: 2026.08.08 16:32:06 +05'30'

Mahavir N Sundrawat
(Managing Director – DIN: 01928303)

MAYUR FLOORINGS LIMITED

Regd Off: Plot No 5 & 6 (A), Road No 4, Dahod Road, Industrial Area, Banswara, Rajasthan 327001

CIN: L99999RJ1992PLC099640

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED AS ON JUNE 30, 2026.

Particulars (Rs in Lacs)	Quarter Ended			Year Ended
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
	Unaudited	**Audited**	**Unaudited**	**Audited**
1. Revenue from Operations	253.60	252.62	194.07	884.02
2. Other Income	0.00	0.00	0.00	0.00
3. Total Income (1+2)	**253.60**	**252.62**	**194.07**	**884.02**
Expenses				
a) Cost of materials consumed	73.75	129.12	96.70	747.09
b) Purchase of traded goods				
c) Change in Inventories of finished goods, stock in trade and work in progress	3.58	-2.93	0.15	8.78
d) Employees benefit expenses	17.38	16.22	19.13	24.60
e) Finance Cost	6.37	8.59	5.08	26.14
f) Depreciation and amortisation expenses	6.97	6.90	6.10	27.06
g) Other expenses	139.51	85.55	63.47	29.97
4. Total Expenses	**247.55**	**243.45**	**190.64**	**863.64**
5. Profit before exceptional and extraordinary items and tax (3 - 4)	6.05	9.17	3.43	20.38
6. Exceptional items	0.00	0.00	0.00	0.00
7. Profit/Loss after exceptional items and before tax (5-6)	6.05	9.17	3.43	20.38
8. Tax expense	0.50	0.30	0.40	5.69
9. Net Profit/ Loss for the period (7-8)	5.55	8.87	3.03	14.69
10.Other Comprehensive Income	0.00	0.00	0.00	0.00
(a)(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(b)(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii)Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
Total Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
11. Total Comprehensive Income for the period /year (9+10) Comprising profit(Loss) and other Comprehensive income for the period	5.55	8.87	3.03	14.69
12. Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12
13.Other Equity	0.00	0.00	0.00	0.00
Earning per equity share of Rs.10/- each	0.11	0.18	0.06	0.29
a) Basic	0.11	0.18	0.06	0.29
b) Diluted	0.11	0.18	0.06	0.29

The above results were taken on record and approved in the meeting held on 08.08.2026 after review by audit committee.

Previous period figures were regrouped, wherever necessary.

Since more than 90% revenue of the Company comes from single segment, segment reporting has not been given.

Trial run of the Ball mill plant completed during the quarter ended as on date.

Informations about investors' complaints.

Complaints for the quarter/ period as on 30.06.2026	Received during the quarter	Disposed during the quarter
	0	0

For & on the behalf of the Board of Directors of Mayur Floorings Limited

Mahavir N Sundrawat

Digitally signed by Mahavir N Sundrawat
Date: 2026.08.08 16:32:51 +05'30'

Mahavir N Sundrawat
Managing Director - DIN:01928303

Date: 08.08.2026

Place : Banswara, Rajasthan

Bansilal Shah & Co.
CHARTERED ACCOUNTANTS

Ref. No. ____________ Date ____________

August 08, 2026

LIMITED REVIEW REPORT OF AUDITOR

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To,
The Board of Directors of,
Mayur Floorings Limited,

We have reviewed the accompanying statement of Un-Audited Financial Results of Mayur Floorings Limited, for the quarter and period ended on 30.06.2026, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted, and procedures performed as stated above and based on the considerations of the report submitted by the management, nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable

BANSILAL SHAH & CO. FRN 000384W

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Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/S Bansilal Shah & Company

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
UDIN: 26223609RLYFWS2083
Date: 08/08/2026

BANSILAL SHAH & CO.
FRN 000384W
Chartered Accountants