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

11.09.2026 **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: Intimation of Addendum to the Notice of Annual General Meeting to be held on Thursday, 17th September 2026.
Ref: BSE Listing Code No. 531221

Dear Sir/Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we dispatched the Notice of Annual General Meeting ('AGM") of the Company on 26th August, 2026 for the meeting to be held on Thursday, 17th September, 2026 through Video Conferencing ("VC").

The Addendum is being issued to incorporate an additional agenda item relating to the appointment of Secretarial Auditor of the Company, subject to the approval of the Members at the ensuing AGM. The Addendum to the AGM Notice is enclosed herewith for your information and records and is also being made available on the website of the Company at www.mayurflooringslimited.com.

Please take the same on records.
For: Mayur Floorings Limited

Mahavir N Sundrawat
Digitally signed by Mahavir N Sundrawat
Date: 2026.09.11 12:03:34 +05'30'

Mahavir N Sundrawat
Director - DIN: 01928303

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ADDENDUM TO THE NOTICE OF 34TH ANNUAL GENERAL MEETING

Dear Shareholder,

This is in reference to the Notice of 34th Annual General Meeting dated July 29, 2026 ("AGM Notice") of Mayur Floorings Limited ("the Company") to be held on **Thursday, 17th September 2026 at 11:00 AM (IST)** through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. This Addendum shall be deemed to be part of the Original Notice and shall be read along with Original Notice. Further, Original Notice shall be deemed amended as provided herein:

1. Insertion of one new item as Item No. 4 in the original Notice;

ITEM NO. 4: APPOINTMENT OF SECRETARIAL AUDITOR
To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the recommendations of Audit committee and Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of Mr. Bhanwar Lal Harawat, Practising Company Secretaries (Peer review No. 2297/2022) as the Secretarial Auditors of the Company, to hold office for a period of 4 consecutive years from the conclusion of the 34th Annual General Meeting (AGM) until the conclusion of the 38th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors of the Company, or the officials authorised by the board, be and is hereby authorised to determine the remuneration of the Secretarial Auditors including the revision in the remuneration during the tenure, if any, in consultation with the Secretarial Auditors, and to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

For and on behalf of the Board of Directors,
Mayur Floorings Limited
Sd/-
Mahavir N Sundrawat
Managing Director (DIN: 01928303)
Date: September 11, 2026 | Place: Banswara

MAYUR FLOORINGS LIMITED

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Email: mayurflooringslimited@rediffmail.com Website: www.mayurflooringslimited.com

Notes:

1. All the procedure, notes and instructions relating to remote e-voting and e-voting during the AGM set out in the Notice of the ensuing 34th AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

2. This Addendum to the Notice of the 34th AGM is available along with the Notice of the 34th AGM on the website of the Company i.e. www.mayurflooringslimited.com., on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.

3. In compliance with Regulation 47 of the SEBI Regulations, this Addendum is being published in the Newspapers.