

MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W) Mumbai - 400078

Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993

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

26.09.2024

Online Upload / Web Portal

To,
The Manager
The Department of Corporate Service,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001 Email: corp.comm@bseindia.com

Reg: Outcome of the 32nd Annual General Meeting ("AGM") of the Company.
Ref: BSE Listing Code No. 531221.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 32nd Annual General Meeting ("**AGM**") of the Company was held on Thursday, September 26, 2024 at 11:00 A.M. (IST) and concluded at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. After discussion and in line with the notice following business have been transacted, and status whereof are as follows;

01. The Members of the company have discussed, considered, approved and adopted the balance sheet, profit & loss account together with financial statements and the reports of the directors & auditors thereon for the period ended as on 31.03.2024.
02. The Members have approved the re-appointment of retiring director Mrs. Akshita Sundrawat (DIN-08285675) as a director of the company.
03. The members have confirmed the Re-appointment of retiring Statutory Auditors M/s. Bansilal Shah & Company, Chartered Accountant. (Firm Registration No. 000384W).

The above are also being uploaded on the Company's website www.mayurfloorings.com

Please take the same on records in total compliance with SEBI (LODR) Reg. 2015 and other applicable provisions if any.

Thanking You,
For: Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)