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

05.11.2026 **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., Thursday, November 05, 2026, have considered and approved the following agenda;

1. **Report of various committees**
   The Board took note of the reports and recommendations made by various committees of the Board, on matters placed before them.

2. **To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th September, 2026 along with limited review report thereon.**
   The Board considered and approved the Un-audited Standalone Financial Results of the company for the quarter and half-year ended September 30, 2026 along with the Limited Review Report issued by the Statutory Auditors thereon.

3. **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.

4. **Performance review & business proposal.**
   The Board reviewed the operational performance and discussed future business proposals.

5. **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 04:20 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

Mahavir N Sundrawat
(Managing Director – DIN: 01928303)

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30,

Sr. No.	Particulars (Rs in Lacs)	Quarter ended			Six Months Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.26	30.09.25	31.03.26
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	202.54	253.60	191.86	456.15	385.93	884.02
	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income (1+2)	202.54	253.60	191.86	456.15	385.93	884.02
2	Expenses						
	Cost of materials consumed	49.14	73.75	96.31	122.89	193.01	747.09
	Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	Change in Inventories of finished goods, stock in trade and work in progress	-1.88	3.58	-1.14	1.70	-0.99	8.78
	Employees benefit expenses	15.25	17.38	18.37	32.63	37.49	24.60
	Finance Cost	5.96	6.37	6.25	12.32	11.33	26.14
	Depreciation and amortisation expenses	7.11	6.97	7.00	14.08	13.11	27.06
	Other expenses	122.29	139.51	63.87	261.79	127.34	29.97
	Total Expenses	197.86	247.55	190.66	445.41	381.29	863.64
3	Profit before exceptional and extraordinary items and tax (3 - 4)	4.68	6.05	1.20	10.74	4.63	20.38
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/Loss after exceptional items and before tax (5-6)	4.68	6.05	1.20	10.74	4.63	20.38
6	Tax expense	1.00	0.50	0.30	1.50	0.70	5.69
7	Net Profit/ Loss for the period (7-8)	3.68	5.55	0.90	9.24	3.93	14.69
8	Other Comprehensive Income	0.00	0.00	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	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	0.00	0.00
B	(i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	Total Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (9+10)	3.68	5.55	0.90	9.24	3.93	14.69
10	Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12	507.12	507.12
11	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
12	Earning Per Share (Basic and Diluted)	0.07	0.11	0.02	0.18	0.08	0.29

Notes:

1. The above Unaudited Financial Results for the Quarter and Half-Year ended 30.09.2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 05.11.2026. The Statutory Auditors have carried out a Limited Review of these results.
2. Figures for the previous periods have been regrouped/reclassified wherever considered necessary.
3. The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
4. Since more than 90% of the revenue of the Company comes from a single segment, segment reporting has not been given.

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

Mahavir N Sundrawat Digitally signed by Mahavir N Sundrawat

Mahavir N Sundrawat
Managing Director
DIN: 01928303
Place: Banswara
Date: 05/11/2026

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STATEMENT OF UN-AUDITED ASSETS AND LIABILITIES AS AT 30.09.2026

Particulars (Rs in Lakhs)	30.09.2026	31.03.26
A. Assets		
Non-current Assets		
a) Property, plant and Equipment	528.87	539.54
b) Intangible Assets	-	-
c) Capital work-in-progress	-	-
Non-current Assets	**528.87**	**539.54**
Current Assets		
a) Inventories	40.97	41.40
b) Trade receivables	184.55	242.02
c) Cash and cash equivalents	0.15	1.72
d) Loans	11.04	11.04
e) Others	38.53	71.63
Current assets	**275.24**	**367.81**
Total Assets	**804.11**	**907.35**
B. Equity and Liability		
EQUITY		
(a) Equity Share Capital	507.12	507.12
(b) Other Equity	-139.49	-100.85
Equity	**367.63**	**406.27**
LIABILITIES		
Non-current Liabilities		
a) Financial Liabilities	-	-
(i) Borrowings	307.83	364.25
(ii) Other long-term liabilities	0.00	0.00
Non-current liability	**307.83**	**364.25**
Current Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	81.16	88.48
(a) Total outstanding dues of micro enterprises and small enterprises; and	-	-
(b) Total outstanding dues of creditors other than micro enterprises and small enterprise.	81.16	88.48
(iii) Other current liabilities	17.26	14.03
(iv) Provisions	30.23	34.31
Current liabilities	**128.64**	**136.82**
Total Equity and Liabilities	**804.11**	**907.35**

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

Mahavir N Sundrawat
Digitally signed by Mahavir N Sundrawat

Mahavir N Sundrawat
Managing Director
DIN: 01928303
Place: Banswara
Date: 05/11/2026

MAYUR FLOORINGS LIMITED

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STATEMENT OF UN-AUDITED CASH FLOW STATEMENT FOR THE HALF-YEAR ENDED 30.09.2026

Particulars (Rs in Lakhs)	For Half Year Ended 30.09.2026	For Year Ended 31.03.2026
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) Before Taxation	10.74	**20.41**
Adjustment For		
(+) Interest Expenses	0.00	0.00
(+) Depreciation and Amortisation Expenses	14.08	27.06
(+) Interest expense	12.32	26.14
(-) Interest Income	0.00	0.00
(+) Dividend Income	0.00	0.00
Operating Profit Before Working Capital Changes	37.13	**73.61**
(Increase)/Decrease in Other Non-Financial Assets	**-14.78**	-23.75
(Increase)/Decrease in Inventory	0.43	8.02
(Increase)/Decrease in Trade Receivables,Current	57.47	-150.48
Decrease / (Increase) in loans and advances	0.00	0.00
(Increase)/Decrease in Financial Assets	0.00	19.84
Increase/(Decrease) in Trade Payables,current	**-7.32**	**41.89**
Decrease / (Increase) in loans and advances	0.00	0.00
Increase/(Decrease) in Financial Liabilities	-4.09	-2.99
Increase/(Decrease) in Other Non-Financial Liabilities	3.23	24.98
Cash Generated from Operations	72.08	-8.88
Add/(Less): Income Tax Paid	-1.50	-1
Add/(Less): Income Tax Refund	0.00	0.00
NET CASH FLOW FROM OPERATING ACTIVITIES	70.58	-9.88
CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/Sale of Property, Plant and Equipment/Other Intangible Assets	-3.40	-42.28
(Purchase)/Sale of Right of Use of Assets	0.00	0.00
Investments made during the year	0.00	0.00
Investment sold during the year	0.00	0.00
Interest Income received during the year	0.00	0.00
NET CASH FLOW/(USED) IN INVESTING ACTIVITIES	-3.40	-42.28
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	-56.42	0.00
Interest Paid	0.00	0.00
Finance Cost	-12.32	-26.15
Share application Money Received	0.00	0.00
Dividend Paid (Including DDT)	0.00	0.00
Loans Taken	0.00	0.00
Loans Repaid	0.00	79.70
NET CASH FLOW/(USED) IN FINANCING ACTIVITIES	-68.74	53.55
Net Increase/(Decrease) in Cash and Cash Equivalents	-1.56	1.39
Cash and cash equivalents cash flow statement at beginning of period	1.72	0.33
Cash and cash equivalents cash flow statement at end of period	0.15	1.72

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

Mahavir N Sundrawat Digitally signed by Mahavir N Sundrawat

Mahavir N Sundrawat
Managing Director
DIN: 01928303
Place: Banswara
Date: 05/11/2026

Bansilal Shah & Co.

Chartered Accountants

November 5, 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 30.09.2026, 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.

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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 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 Bansilal Shah & Co.





CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
UDIN: 26223609WMDPZU4527

Place: Udaipur
Date: 05/11/2026