

# 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](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurflooringslimited.com](http://www.mayurflooringslimited.com)

## **ADDENDUM TO THE NOTICE OF 34TH ANNUAL GENERAL MEETING**

Dear Shareholder,

This is in reference to the Notice of 34<sup>th</sup> Annual General Meeting dated July 29, 2026 (“AGM Notice”) of Mayur Floorings Limited (“the Company”) to be held on **Thursday, 17<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 38<sup>th</sup> 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

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## ANNEXURE TO NOTICE

### **Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### **In respect of Item No. 04: APPOINTMENT OF SECRETARIAL AUDITOR**

The Board of Directors of the Company, upon the recommendation of the Audit Committee, has approved the appointment of Mr. B.L. Harawat, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of four consecutive financial years commencing from conclusion of 34<sup>th</sup> Annual General Meeting of the Company, subject to approval of the members to conduct the Secretarial Audit of the Company, on such terms and conditions as the Board may deem fit.

In pursuance of Section 204 of the Companies Act, 2013, The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, read with regulation 24A Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 such appointment has to be approved by the shareholders by passing Ordinary Resolution. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 04 of the Notice for appointment of Secretarial Auditor as per the provisions of Companies Act 2013 and SEBI (LODR) 2015.

#### **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 34<sup>th</sup> AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
2. This Addendum to the Notice of the 34<sup>th</sup> AGM is available along with the Notice of the 34<sup>th</sup> AGM on the website of the Company i.e. [www.mayurflooringslimited.com](http://www.mayurflooringslimited.com)., on the website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
3. In compliance with Regulation 47 of the SEBI Regulations, this Addendum is being published in the Newspapers.