INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2025-26

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor , Dalal Street,
Mumbai - 400 001
Tel. : 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132

Date: 12.08.2025

BSE Code: 531129

Sub.: Outcome of the Board Meeting - Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 12th August, 2025, have inter alia considered and approved the following business:

(i) Unaudited financial results of the Company for quarter ended 30th June 2025. A copy of the Unaudited Financial Results along with Limited Review Report is enclosed herewith.
(ii) Re-appointment of Mr. Anuj Inani (DIN 08034302) as Whole Time Director of the Company. A brief profile of Mr. Anuj Inani is enclosed as Annexure –I
(iii) Re-appointment of Mr. Mahesh Kumar Inani (DIN 00322735) as Joint Managing Director of the Company. A brief profile of Mr. Mahesh Kumar Inani is enclosed as Annexure –II
(iv) Material Related Party Transaction with Atlas Marble and Granite Tr.
(v) Material Related Party Transaction with Miraak Surfaces Pvt. Ltd.
(vi) Noted resignation of M/s Anil Somani & Asssociates, Practicing Company Secretary as Secretarial Auditor of the Company.

(vii) Appointment of M/s Varun Kabra & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of five years, subject to approval of the shareholders of the Company.

SURESH KUMAR INANI
Digitally signed by SURESH KUMAR INANI
Date: 2025.08.12 16:45:24 +05'30'

INANI MARBLES & INDUSTRIES LTD.

(viii) Other business as per agenda.

The meeting commenced at 3.00 P.M. and concluded at 04.40 P.M.

Best Regards,

For Inani Marbles & Industries Limited

SURESH KUMAR INANI Digitally signed by SURESH KUMAR INANI Date: 2025.08.12 16:44:51 +05'30'

Capt. Suresh Kumar Inani
Managing Director
(DIN 00219702)

Nyati Mundra & Co.

CHARTERED ACCOUNTANTS

CA. R.K. Nyati F.C.A.
(M) 94141-11475

CA.(Dr.) Arjun Mundra
F.C.A.
(M) 94141-11446

"N.M. CHAMBERS, 2-3, Ashutosh Nagar, Chittorgarh - 312001
Ph. No. 01472-294050, /Email-nyatimundra108@gmail.com

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

To
The Board of Directors,
Inani Marbles & Industries Ltd.
Chittorgarh

We have reviewed the accompanying statement of Standalone Un-audited financial results of M/s. Inani Marbles & Industries Limited for the quarter ended **30th June 2025** (the "Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations").

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 recognition and measurement principles laid down by the 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. Our responsibility is to issue a report on these financial statements based on our review.

We have 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon prepared in accordance with aforesaid Indian Accounting Standards and other accounting principal generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations,2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For : Nyati Mundra & Co.
Chartered Accountants
FRN: 008153C

NYATI MUNDRA & CO. FRN No. 008153C Chittorgarh 312001 Chartered Accountants

CA R.K. Nyati
Partner
M.No. 070692
UDIN:- 25070692BMOEKI4549
Place: Chittorgarh
Date: 12.08.2025

INANI MARBLES & INDUSTRIES LTD.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(Amount in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	**Income from opearations**				
	(a) Revenue from operations	1,493.57	1,114.03	1,305.56	4,279.57
	(b) Other income	20.22	13.77	17.20	128.07
	Total income	**1,513.79**	**1,127.80**	**1,322.76**	**4,407.64**
2	**Expenses**				
	(a) Cost of Materials consumed	463.34	402.93	647.70	1,817.25
	(b) Manufacturing expenses	195.98	197.28	263.19	819.78
	(c) Purchase of stock-in-trade	282.83	107.72	95.15	411.15
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	146.92	44.79	(168.42)	(350.74)
	(e) Employee benefits expenses	125.48	136.63	128.05	520.95
	(f) Finance Cost	44.19	47.57	48.49	198.29
	(g) Depreciation and amortisation expenses	65.77	66.12	65.56	264.47
	(h) Other Expenses	165.85	193.11	143.52	620.63
	Total Expenses	**1,490.36**	**1,196.15**	**1,223.24**	**4,301.78**
3	**Profit/(Loss) before exceptional items and tax**	**23.43**	**(68.35)**	**99.52**	**105.86**
4	Exceptional items	-	-	-	-
5	**Profit/(Loss) before tax**	**23.43**	**(68.35)**	**99.52**	**105.86**
6	Tax Expense				
	Current Tax	6.43	(4.17)	23.47	28.99
	Earlier Tax	-	-	-	-
	Deferred Tax	-	6.24	-	6.24
	Total Tax Expense	**6.43**	**2.07**	**23.47**	**35.23**
7	**Profit/(Loss) for the period**	**17.00**	**(70.42)**	**76.05**	**70.63**
8	**Other Comprehensive Income /(Loss), Net of Tax**				
	i) Items that will not be reclassified to profit or loss (Net of Tax)	**19.29**	**(6.22)**	**18.60**	**(8.42)**
	ii) Items that will be reclassified to profit or loss (Net of Tax)	-	-	-	**(14.56)**
9	**Total Comprehensive Income for the period, Net of Tax**	**36.29**	**(76.64)**	**94.65**	**47.65**
10	Paid up Equity Share Capital (Face Value of Rs. 2/- per Share)	372.00	372.00	372.00	372.00
	Total Reserve i.e. Other Equity	-	-	-	4,991.66
11	Earnings per share - basic and diluted EPS	0.09	(0.38)	0.41	0.38

NYATI MUNDRA & CO. Chartered Accountants FRN No. 008153C Chittorgarh 312001

For- Inani Marbles & Industries Ltd.

Managing Director

Regd. Office :
Araji No. 1312, udaipur-bhilwara highway, Near Mataji Ki Pandoli chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930
www.inanimarbles.com

Contact :
inani@inanimarbles.com
Mob. : +91 7733051111

Notes :

1 The above unaudited Standalone financial results for the quarter ended 30thJune,2025 have been prepared by the Company inaccordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and there after were approved and taken on record by the Board of Directors in their meeting held on 12th August, 2025. The Statutory Auditors of the company have carried out Limited Review of the afoirsaid results.

2 In Terms of Indian Accounting Standard -108, The Company is engagged in only one segment i.e. Processing of Marble, Granite, Stone & Quartz.

3 Adjustment towards Deferred Tax will be done in Audited Accounts at the end of year.

4 Previous year figure have been regrouped/reclassified, wherever necessary, to confirm with the current period classfication/presentation.

5 The figures of the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year and reviewed year to date figures up to the third quarter of the previous financial year.

NYATI MUNDRA & CO. FRN No. 008153C Chittorgarh 31/2007 Chartered Accountants

For & on behalf of the Board
Inani Marbles & Industries Limited

INANI MARBLES & INDUSTRIES LTD. CHITTORGARH

Place : Chittorgarh
Date :12/08/2025

Suresh Kumar Inani
(Managing Director)
DIN: 00219702

INANI MARBLES & INDUSTRIES LTD.

Annexure –I

Details under regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief profile of Anuj Inani as Director of the Company :

Name	Anuj Inani
Designation	Whole Time Director
Date of Re-Appointment	01st October, 2025
Reason for Change	Re-appointment as Whole Time Director
Brief profile	He is a Commerce Graduate and MBA Finance. He has more than 13 years experience in the field of Marble & Granite, Stone and quartz business.
Disclosure of relationship between Directors (in case of appointment as a Director)	Son of Mr. Mahesh Kumar Inani, Joint Managing Director of the Company

SURESH KUMAR INANI

Regd. Office:
Araji No. 1312,Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930
www.inanimarbles.com

Contact:
inanimarble@gmail.com
Mob.: +91-7733051111

INANI MARBLES & INDUSTRIES LTD.

Annexure –II

Details under regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief profile of Mahesh Kumar Inani as Director of the Company :

Name	Mahesh Kumar Inani
Designation	Joint Managing Director
Date of Re-Appointment	01st October, 2025
Reason for Change	Re-appointment as Joint Managing Director
Brief profile	He has rich and varied experience more than 33 years in Marble & Granites. He is looking procurement of Raw material and day to day activity of the Company
Disclosure of relationship between Directors (in case of appointment as a Director)	Brother of Capt. Suresh Kumar Inani, Managing Director and Father of Mr. Anuj Inani Whole Time Director of the Company

SURESH KUMAR INANI Digitally signed by SURESH KUMAR INANI Date: 2025.08.12 16:45:59 +05'30'

VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle, Pur Road,
Bhilwara, Rajasthan, 311001
+91- 9166819662
cs.varunkabra@gmail.com

To,
The Board of Directors
Inani Marbles and Industries Limited
Araji No.1312 Udaipur- Bhilwara Highway Near Mataji Ki Pandoli,
Chittorgarh, Rajasthan, India, 312001

Sub: Consent to act as Secretarial Auditor of Inani Marbles and Industries Limited

Dear Sir,

I, Varun Kabra, Company Secretary in whole time practice, Proprietor of **M/s Varun Kabra & Associates,** hereby give my consent for appointment as Secretarial Auditor of **M/s. Inani Marbles and Industries Limited** for the financial year 2025-26 to financial year 2029-30 under the provisions of Section 204 of the Companies Act, 2013.

I look forward to a Professional relationship with the Company.

Thanking You,

Yours Faithfully,
For Varun Kabra & Associates
Company Secretaries

VARUN KABRA & ASSOCIATES C.P. No 25188 ACS No. 65304 BHILWARA Company Secretaries

Varun Kabra
(Proprietor)
C.P. No: 25188
M. No: A65304
Peer Review Certificate: 5595/2024
Date: 11/08/2025