GARNET
INTERNATIONAL

Date: 14.08.2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 512493

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the Board of Directors of the Company at its meeting held today, **Friday, August 14, 2026**, inter-alia, considered and approved the following:

1. **Unaudited Financial Results:** Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon *(enclosed herewith as Annexure I)*.
2. **44th AGM & Annual Report Disclosures:** Approved Notice and Board's Report for FY 2025-26 for convening the 44th Annual General Meeting (AGM) on Wednesday, September 30, 2026.
3. **Book Closure:** Dates for closure of Register of Members and Share Transfer Books from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the 44th AGM.
4. **E-voting Agency:** Appointment of M/s. Link Intime India Private Limited as the authorized agency to conduct e-voting for the AGM.
5. **Scrutinizer:** Appointment of Mr. Sidharth Sharma, Practicing Company Secretary, as Scrutinizer to conduct the voting process for the AGM.
6. **Appointment of Internal Auditors:** Appointment of M/s. Rahul Vora & Associates, Chartered Accountants (FRN: 145705W), as Internal Auditors for FY 2026-27 to FY 2030-31. Required details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed herewith as Annexure II.
7. **Forfeiture of Convertible Warrants:** Further to our prior intimation letter dated August 11, 2026, the Board approved the formal forfeiture and cancellation of 27,00,000 unexercised Convertible Warrants along with the transfer of ₹8,84,25,000/- (upfront application money received @ ₹32.75 per warrant) to the Capital Reserve Account of the Company, due to non-exercise of the conversion option by the warrant holders within the statutory period of 18 months from allotment. Required details pursuant to relevant SEBI Circulars are enclosed herewith as Annexure III.

Meeting commenced at 5.00 pm and concluded at 5.45 pm. Kindly take the above on record.

Thank you
For Garnet International Limited

RAMAKANT GAGGAR Adobe Acrobat version: 2025.001.20623

Ramakant Gaggar
Managing Director
DIN 01019838

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Nariman Point, Mumbai - 400021, India
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CIN: L74110MH1995PLC093448

ANNEXURE II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change - Appointment	Appointment of M/s. Rahul Vora & Associates, Chartered Accountants, as the Internal Auditors of the Company
2	Date of Appt. & Term	Appointment from FY 2026-27 to 2030-31
3	Brief Profile	M/s. Rahul Vora & Associates (FRN: 145705W) is a peer-reviewed Chartered Accountancy firm registered with ICAI. The firm provides a comprehensive suite of professional services, including audits, direct and indirect taxation advisory, corporate law compliance, and financial management consultancy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE -III

Details as required under Regulation 30 of the SEBI Listing Regulations read SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Particulars	Details
Type of Securities and Issuance	Convertible Warrants under Preferential Issue
Total Warrants Allotted & Date of Allotment	27,00,000 Warrants allotted on 10.02.2025
Total Issue Size & Issue Price Per Warrant	₹35,37,00,000/- (Issued at ₹131/- per Warrant)
Upfront Consideration Received & Amount Forfeited	₹8,84,25,000/- (at ₹32.75 per Warrant)
Warrants Converted into Equity	Nil (0)
Lapsed / Defaulted Warrants	27,00,000 Warrants
Tenure of Warrants	18 Months from Date of Allotment

Name of warrant holders whose warrants have elapsed:

S. No.	Name of allottees	Category of allottees	No. of Warrants allotted
1	Choice Strategic Advisors LLP	Non-Promoter	450000
2	YBRA Ventures LLP	Non-Promoter	160000
3	Sunita Agarwal	Non-Promoter	100000
4	Shree Ram India Gums Ltd	Non-Promoter	80000
5	G K Tobacco Industries Pvt. Ltd	Non-Promoter	80000
6	Gopichand Gupta	Non-Promoter	80000
7	Pushpa Devi Gupta	Non-Promoter	80000
8	Adishakti Steels	Non-Promoter	80000
9	Sunil Kumar Kedia	Non-Promoter	80000
10	Sheetal Agarwal	Non-Promoter	80000
11	Ankit Modi	Non-Promoter	80000
12	Aditi Agarwal	Non-Promoter	80000
13	Arth Bansal	Non-Promoter	75000
14	Kanishq Bansal	Non-Promoter	75000
15	Pranav S. Kanwar	Non-Promoter	50000
16	Krish Kanwar	Non-Promoter	50000
17	Rajbala	Non-Promoter	50000
18	Ronak Pujari	Non-Promoter	50000
19	Suresh Zunzunwala	Non-Promoter	40000
20	Sameer Agarwal	Non-Promoter	40000
21	Puran Mal Agarwal	Non-Promoter	40000
22	Shubham Agarwal	Non-Promoter	40000
23	Vidhi Sheetal Murarka	Non-Promoter	40000
24	Barkha Tibrewal	Non-Promoter	40000
25	Accufolio Risers LLP	Non-Promoter	40000
26	SKAEL Enterprise Pvt. Ltd	Non-Promoter	40000
27	Gita Devi Bhutra	Non-Promoter	30000
28	Saloni Ramratan Chirania	Non-Promoter	20000
29	Nandkishore Sharma	Non-Promoter	20000
30	GVS Chemical Pvt. Ltd.	Promoter Group	300000
31	Mangal Savitri Bizcon Pvt. Ltd.	Promoter Group	230000
	Total Warrants		**2700000**

Annexure I

Sarda Soni Associates LLP

CHARTERED ACCOUNTANTS

Manoj Jain

B.Com(H), FCA, ACS, IP(ICAI), RV(S&FA)

Independent Auditor's Review Report on 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 of
Garnet International Limited
Mumbai – 400021

1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results ('the Statement') of Garnet International Limited ('the Company') for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2) The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3) 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, 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.

4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

SARDA SONI ASSOCIATES LLP. FIRM REGN. NO. 117235 MUMBAI CHARTERED ACCOUNTANTS

11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P. D'Mello Road, Mumbai 400 001.
Phone: 022-2269 5289 ; Mobile: 98191 65816
Email: ssaaudit2102@gmail.com / sardasoniassociates2102@gmail.com
Nagpur (HO): "Chartered Square", Samrat Ashok Square, Saraipeth, Nagpur 400 009.
Phone: 0712-2726795, 2729471

5)

(a) Some of the balances of Trade Receivables, Deposits, Loans and Advances, Advance received from customers and Trade payable are subject to confirmation from the respective parties and consequential reconciliation/adjustment arising there from, if any

Our report on the Statement is not modified in respect of this matter.

For **Sarda Soni Associates LLP**
Chartered Accountants
FRN: 117235W



Manoj Kumar Jain
Partner
Mem. No.: 120788

Place: Mumbai
Date: 14th August 2026

UDIN: 26120788ROKVHX8458

GARNET INTERNATIONAL LIMITED

(CIN : L74110MH1995PLC093448)
Regd. Office : OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021
Website : www.garnetint.com, Email-id : info@garnetint.com, Phone No. : +91-22 22820714; +91-22 22820715

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs except EPS)

Particulars	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
I. Income				
Revenue from Operations				
Interest Income	0.01	32.56	-	43.96
Dividend Income	0.00	0.00	0.00	0.00
Other Income	0.75	-	-	-
Net gain on fair value changes	52.83	0.53	163.26	362.69
Sale of Shares	-	-	-	-
Other Operating Income	-	-	-	-
Total Revenue from Operations	53.59	33.08	163.26	406.65
Other Income	-	-	-	-
Amount written off	-	-	-	-
Total Income	**53.59**	**33.08**	**163.26**	**406.65**
II. Expenses				
Finance costs	-	-	-	-
Net loss on fair value changes	-	-	-	-
Cost of Materials Consumed	-	-	-	-
Purchase of Stock in trade	0.30	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(0.30)	0.00	0.00	0.00
Employee Benefits Expense	8.70	10.83	8.78	38.36
Depreciation, Amortisation and Impairment	-	-	-	-
Other Expenses	43.18	10.47	10.45	28.42
Total Expenses	**51.88**	**21.30**	**19.23**	**66.78**
III. Profit / (Loss) before exceptional items and tax	**1.71**	**11.79**	**144.03**	**339.87**
IV. Exceptional item	-	-	-	-
V. Profit before Tax	**1.71**	**11.79**	**144.03**	**339.87**
VI. Tax Expense	-	**(0.77)**	-	**(0.77)**
- Current Tax	-	-	-	-
- Tax adjustment of earlier years	-	-	-	-
- Deferred Tax	-	(0.77)	-	(0.77)
- Minimum alternate tax credit entitlement	-	-	-	-
VII. Profit / (loss) for the period from continuing operations	**1.71**	**12.56**	**144.03**	**340.64**
VIII. Profit/(loss) from discontinued operations	-	-	-	-
IX. Tax Expense of discontinued operations	-	-	-	-
X. Profit/(loss) from discontinued operations(After tax)	-	-	-	-
XI. Profit for the Period	**1.71**	**12.56**	**144.03**	**340.64**
XII. Other comprehensive income				
i. Items that will not be reclassified subsequently to profit or loss				
Remeasurements of the net defined benefit plans	(0.22)	0.45	(0.02)	0.67
Income tax on above	-	(0.02)	-	(0.02)
iii. Items that will be reclassified to Profit or Loss	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
Other Comprehensive Income	**(0.22)**	**0.43**	**(0.02)**	**0.65**
XIII. Total Comprehensive Income for the period (Comprising Profit (Loss) and other	**1.49**	**12.99**	**144.01**	**341.29**
XIV. Earnings per Equity Share (for continuing operations) *				
(a) Basic	**0.01**	**0.07**	**0.73**	**1.73**
(b) Diluted	**0.01**	**0.07**	**0.73**	**1.73**
XV. Earnings per Equity Share (for discontinued operations) *				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XVI. Earnings per Equity Share (for continuing and discontinued operations) *				
(a) Basic	**0.01**	**0.07**	**0.73**	**1.73**
(b) Diluted	**0.01**	**0.07**	**0.73**	**1.73**
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	**1,963.50**	**1,963.50**	**1,963.50**	**1,963.50**

** Not Annualised*

Notes

1 These financial results have been prepared in accordance with the Indian Accounting Standards (Ind- AS) prescribed under Section 133 of the Companies Act, 2013 read with the rules thereunder as amended.

2 The above unaudited financial results have been reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at the meeting held on 14th August, 2026.

3 The Company has only one operating segment & is governed by similar set of risk and return hence disclosure requirements as per Ind AS 108 are not applicable.

4 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

5 Deferred Tax Assets arising on losses in dealing in shares and securities has not been recognised in view of uncertainty in generating the profit from dealings in

6 The figures for the quarter ended 31st March, 2026 as reported in these unaudited standalone financial results are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published year to date figures upto the quarter ended 31st December, 2025 of the financial year 2025-26.

Ramakant Gaggar
Managing Director
DIN : 01019838

Place : Mumbai
Date : 14th August ,2026

Sarda Soni Associates LLP

CHARTERED ACCOUNTANTS

Manoj Jain

B.Com(H), FCA, ACS, IP(ICAI), RV(S&FA)

Independent Auditor's Review Report on Unaudited Consolidated 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 of
Garnet International Limited
Mumbai – 400021

1) We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ('the Statement') of Garnet International Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended 30th June 2026 (the Statement), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2) This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3) 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, 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.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, to the extent applicable.

SARDA SONI ASSOCIATES LLP * CHARTERED ACCOUNTANTS * FIRM REGN. NO 117235 MUMBAI

11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P. D'Mello Road, Mumbai 400 001.
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Nagpur (HO): "Chartered Square", Samrat Ashok Square, Saraipeth, Nagpur 400 009.
Phone: 0712-2726795, 2729471

4) The Statement includes the unaudited financial results of the following entities:

S.No	Name of the Company	Relationship
1.	Sukartik Clothing Private Limited	Associate Company
2.	Whitewall India Private Limited	Subsidiary Company

5) Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 34, specified under Section133 of the Companies Act, 2013, the SEBI Circular and other accounting principles 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

We draw attention to Note 4 of the Statement, which states that as part of a commitment to continuous improvement, the subsidiary company undertook an upgrade of its production machinery during the quarter ended June 30, 2026. This upgrade temporarily impacted production output, resulting in nil operational results for the quarter.

Our conclusion on the Statement is not modified in respect of this matter.

Other matters

a. We did not review the interim financial information of the subsidiary included in the Statement, whose interim financial information (before consolidation adjustments) reflects the Group's share of total revenue of Rs. Nil, total profit after tax of Rs. Nil and total comprehensive income of Rs. Nil, for the quarter ended June 30, 2026.

The Statement also includes the Group's share of loss of Rs. 33.30 lacs and total comprehensive loss of Rs. 33.30 Lacs for the quarter ended June 30, 2026, as considered in the Statement, in respect of one associate whose unaudited financial results have not been reviewed by us.

This interim financial information of subsidiary and associate has been reviewed by the other auditor whose report has been furnished to us by management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of that one subsidiary and one associate is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.



b. Some of the balances of Trade Receivables, Deposits, Loans and Advances, Advance received from customers and Trade payable are subject to confirmation from the respective parties and consequential reconciliation/adjustment arising there from, if any.

Our report on the Statement is not modified in respect of this matter.

For **Sarda Soni Associates LLP**
Chartered Accountants
FRN: 117235W



Manoj Kumar Jain
Partner
Mem. No.: 120788

Place: Mumbai
Date: 14th August 2026

UDIN: 26120788IHZJAK4400

GARNET INTERNATIONAL LIMITED

(CIN : L74110MH1995PLC093448)
Regd. Office : OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021
Website : www.garnetint.com, Email-id : info@garnetint.com, Phone No. : +91-22 22820714; +91-22 22820715

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs except EPS)

Particulars	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
I. Income				
Revenue from Operations				
Interest Income	0.01	32.56	-	43.96
Dividend Income	0.00	0.00	0.00	0.00
Other Income	0.75	0.25	15.00	15.25
Net gain on fair value changes	52.83	0.53	163.26	362.69
Sale of products	-	8.72	34.55	65.57
Sale of Shares	-	-	-	-
Other Operating Income	-	-	-	-
Total Revenue from Operations	53.59	42.06	212.81	487.47
Other Income	-	-	-	-
Amount written off	-	-	-	-
Total Income	**53.59**	**42.06**	**212.81**	**487.47**
II. Expenses				
Finance costs	-	0.18	-	0.18
Net loss on fair value changes	-	-	-	-
Cost of Materials Consumed	-	-	-	-
Purchase of stock in trade	0.30	6.51	31.70	85.12
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(0.30)	0.00	9.49	(18.87)
Employee Benefits Expense	8.70	12.43	11.37	42.67
Depreciation, Amortisation and Impairment	-	-	-	-
Other Expenses	43.18	9.35	15.40	40.22
Total Expenses	**51.88**	**28.46**	**67.96**	**149.31**
III. Profit / (Loss) before exceptional items and tax	**1.71**	**13.59**	**144.85**	**338.15**
Share of profit/(loss) of Associate	(33.30)	40.34	(15.69)	135.83
IV. Exceptional item	-			-
V. Profit before Tax	**(31.59)**	**53.93**	**129.16**	**473.98**
VI. Tax Expense	**-**	**(0.77)**	**-**	**(0.77)**
- Current Tax	-	-	-	-
- Tax adjustment of earlier years	-	-	-	-
- Deferred Tax	-	(0.77)	-	(0.77)
- Minimum alternate tax credit entitlement	-	-	-	-
VII. Profit / (loss) for the period from continuing operations	**(31.59)**	**54.70**	**129.16**	**474.75**
VIII. Profit/(loss) from discontinued operations	-	-	-	-
IX. Tax Expense of discontinued operations	-	-	-	-
X. Profit/(loss) from discontinued operations(After tax)	-	-	-	-
XI. Profit for the Period	**(31.59)**	**54.70**	**129.16**	**474.75**
XII. Other comprehensive income				
i. **Items that will not be reclassified subsequently to profit or loss**				
Remeasurements of the net defined benefit plans	(0.22)	0.45	(0.02)	0.67
Income tax on above	-	(0.02)	-	(0.02)
iii. Items that will be reclassified to Profit or Loss	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
Other Comprehensive Income	**(0.22)**	**0.43**	**(0.02)**	**0.65**
XIII. Total Comprehensive Income for the period (Comprising Profit (Loss) and other	**(31.81)**	**55.13**	**129.14**	**475.40**
XIV Profit or Loss attributable to				
Non-controlling Interest	-	0.33	0.15	(0.33)
Owners of the Parents	(31.59)	54.37	129.00	475.08
XV Total Comprehensive Income attributable to				
Non-controlling Interest	-	0.33	0.15	(0.33)
Owners of the Parents	(31.81)	54.80	128.99	475.73
XIV. Earnings per Equity Share (for continuing operations) *				
(a) **Basic**	(0.16)	0.28	0.66	2.42
(b) **Diluted**	(0.16)	0.28	0.66	2.42
XV. Earnings per Equity Share (for discontinued operations) *				
(a) **Basic**	-	-	-	-
(b) **Diluted**	-	-	-	-
XVI. Earnings per Equity Share (for continuing and discontinued operations) *				
(a) **Basic**	(0.16)	0.28	0.66	2.42
(b) **Diluted**	(0.16)	0.28	0.66	2.42
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	**1,963.50**	**1,963.50**	**1,963.50**	**1,963.50**

** Not Annualised*



Notes

1 These financial results have been prepared in accordance with the Indian Accounting Standards (Ind- AS) prescribed under Section 133 of the Companies Act, 2013 read with the rules thereunder as amended.

2 The above unaudited financial results have been reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at the meeting held on 14th August, 2026.

3 The Company has only one operating segment & is governed by similar set of risk and return hence disclosure requirements as per Ind AS 108 are not applicable.

4 As part of our commitment to continuous improvement, we've been upgrading our production machinery at our subsidiary company . This process has temporarily affected our output this quarter.

5 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

6 Deferred Tax Assets arising on losses in dealing in shares and securities has not been recognised in view of uncertainty in generating the profit from dealings in shares and securities

7 The figures for the quarter ended 31st March, 2026 as reported in these unaudited standalone financial results are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published year to date figures upto the quarter ended 31st December, 2025 of the financial year 2025-26.

Ramakant Gaggar
Managing Director
DIN : 01019838

Place : Mumbai
Date : 14th August ,2026