JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2026-27 Date: 28.05.2026

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub.: **Outcome of Board Meeting held on Thursday, May 28, 2026**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s JAIN MARMO INDUSTRIES LIMITED in their meeting held on Thursday, May 28, 2026 inter alia transacted the following businesses:

1. Approved Audited Financial Results for the quarter and year ended 31.03.2026, Further Declaration duly certified by Mr. Umesh Jain, CFO of the company, that the Auditor's report is with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 is also enclosed.

2. Appointment of M/S Agrawal Praveen & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2026-27.

The meeting was commence at 03.00 PM and Concluded at 04.20 PM

It is for your kind information and necessary records.

Thanking You
Yours faithfully,
For Jain Marmo Industries Limited

HEMLATA DANGI Digitally signed by HEMLATA DANGI Date: 2026.05.28 16:27:42 +05'30'

Hemlata Dangi
Company Secretary

BRIEF PROFILE OF AGRAWAL PRAVEEN & ASSOCIATES, INTERNAL AUDITOR

S. No.	Particulars	Disclosure
1.	Name of the Auditor	M/S Agrawal Praveen & Associates
2	Reason for change	Re-appointment as Internal Auditor of company for the financial year 2026-2027
3.	Date and term of appointment	M/S Agrawal Praveen & Associates is re-appointed as Internal Auditor of the company at the Board Meeting of the Company held on 28th May, 2026 to conduct Internal Audit of the Company for the financial year 2026-2027.
4.	Brief Profile	M/S Agrawal Praveen & Associates is a Chartered Accountant firm and having inter-alia expertise in Internal Audit, Financial Services, Indirect Tax, Direct Tax, Company Law and Accounting Services.
5.	Relationship between Directors	None

RAVI SHARMA & CO.

Chartered Accountants

3580, MSB KA RASTA, 4TH CROSSING, JOHARI BAZAR, JAIPUR
Mob:- 9351258175

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF STANDALONE FINANCIAL RESULTS

To
The Board of Directors,
Jain Marmo Industries Limited

Opinion

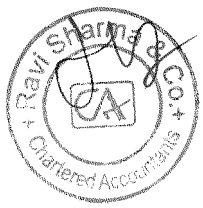
We have audited the accompanying Statement of Standalone Annual Financial Results of **Jain Marmo Industries Limited** (the "Company"), for the year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the Quarterand year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordancewith these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



RAVI SHARMA & CO.

Chartered Accountants

3580, MSB KA RASTA, 4TH CROSSING, JOHARI BAZAR, JAIPUR
Mob:- 9351258175

Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited standalone financial statements for the Quarter and year ended March 31, 2026. This responsibility includes preparation and presentation of the Standalone Financial Results for the Quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

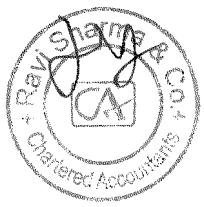
In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



RAVI SHARMA & CO.

Chartered Accountants

INDIA

3580, MSB KA RASTA, 4TH CROSSING, JOHARI BAZAR, JAIPUR
Mob:- 9351258175

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis forour opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial information of the company to express an opinion on the statement.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results ofour work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

Ravi Sharma & Co. Chartered Accountants

RAVI SHARMA & CO.

Chartered Accountants

3580, MSB KA RASTA, 4TH CROSSING, JOHARI BAZAR, JAIPUR
Mob:- 9351258175

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the Quarter and year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the publish year to date figures up to the third quarter ended 31st December 2025 which were subject to limited review by us.

For Ravi Sharma & Co.
Chartered Accountants
FRN: 0015143C

(CA Harish Kumar)
Partner
M.No. 421105
UDIN: 26421105IAFDG03833

Date: 28th May 2026
Place: Udaipur

Jain Marmo Industries Limited

REGD OFFICE: 47/10, Kiran Path, Mansarovar ,Jaipur ,Rajasthan, 302020, PHONE:0294-2441666
Website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com, CIN: L14101RJ1981PLC002419

Balance Sheet as at 31st March 2026

(Rupees in Lakhs)

S. No.	Particulars	As at 31st March 2026	As at 31st March 2025
I	**ASSETS**		
(1)	**Non-current assets**		
	(a) Property, Plant & Equipment	107.62	107.37
	(b) Capital work-in-progress	5.03	5.03
	(c) Financial Assets		
	(i) Investments	-	1.00
	(ii) Loans & Advances	8.35	8.32
	(d) Other non-current assets	-	2.50
	Total Non-current Asset	**121.00**	**124.22**
(2)	**Current assets**		
	(a) Inventories	307.82	379.53
	(b) Financial Assets		
	(i) Trade Receivable	75.27	70.99
	(ii) Cash and Cash equivalents	5.44	3.99
	(iii) Loans & Advances	-	-
	(c) Other current assets	41.11	25.08
	Total Current Asset	**429.64**	**479.59**
	Total Assets	**550.64**	**603.81**
II.	**EQUITY AND LIABILITIES**		
(1)	**EQUITY**		
	(a) Equity Share capital	313.06	313.06
	(b) Other Equity	87.13	83.08
	Total Equity	**400.19**	**396.14**
(2)	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	-	38.61
	(b) Provisions	14.69	14.17
	(c) Deferred tax liabilities (Net)	10.30	10.55
	(d) Other Non Current Liabilities	-	-
	Total Non-current Liabilities	**24.99**	**63.33**
(3)	**Current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	90.78	91.01
	(ii) Trade Payables		
	MSME	0.46	5.20
	Other than MSME	14.95	24.79
	(iii) Other Financial Liabilities	6.16	5.90
	(b) Other Current Liabilities	9.06	11.49
	(c) Provisions	1.27	1.19
	(d) Current Tax Liabilities(Net)	2.78	4.76
	Total Current Liabilities	**125.46**	**144.34**
	Total Liabilities	**150.45**	**207.67**
	Total Equity and Liabilities	**550.64**	**603.81**

For and on behalf of Board of Directors
Jain Marmo Industries Limited

JAIN MARMO INDUSTRIES LTD.

(Sidharth Jain)
Managing Director
DIN: 01275806

Place: Udaipur
Date: 28th May, 2026

Jain Marmo Industries Ltd.

JAIN MARMO INDUSTRIES LIMITED

Regd. Office. 47/10, Kiran Path, Mansarovar, Jaipur- 302020

Website : www.jainmarmo.com, EMAIL : jainmarmo_udr@yahoo.com, CIN : L14101RJ1981PLC002419

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rupees in lacs, except per share data)

S.No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
	Income					
I	Revenue from Operations	47.31	45.88	28.20	188.28	225.68
II	Other Income	2.46	0.00	0.30	3.03	0.99
III	**Total Income (I+II)**	**49.77**	**45.88**	**28.50**	**191.31**	**226.67**
IV	Expenses					
	a) Cost of Materials Consumed (Including Consumables)	4.85	5.54	6.77	41.99	134.76
	b) Purchase of Stock-in-Trade	-	-	-	-	7.28
	c) Change in Inventories of Finished Goods, Work in progress and Stock-in-Trade	11.73	15.86	7.57	38.17	-23.37
	d) Employee Benefit Expense	11.53	10.28	10.65	41.56	40.58
	e) Finance Cost	2.34	2.38	2.91	9.73	11.46
	f) Depreciation and Amortisation Expense	2.69	2.69	3.02	10.74	12.08
	g) Other Expenses	13.81	8.91	11.23	44.15	43.67
	Total Expenses	**46.95**	**45.66**	**42.15**	**186.34**	**226.46**
V	**Profit before exceptional Items and Tax (III-IV)**	**2.82**	**0.22**	**-13.65**	**4.97**	**0.21**
VI	Exeptional Items	-	-	-	-	-
VII	**Profit before tax (V-VI)**	**2.82**	**0.22**	**-13.65**	**4.97**	**0.21**
VIII	Tax Expenses					
	(i) Current Tax	0.76	0.68	-0.87	2.78	4.76
	(ii) Deffered Tax & Earlier Taxes	0.62	-0.39	-2.17	-0.62	-3.98
IX	**Net Profit for the period (VII-VIII)**	**1.44**	**-0.06**	**-10.61**	**2.81**	**-0.57**
X	**Other Comprehensive Income**					
	a)Items that will not be reclassified to Profit or Loss, net of tax	1.24	-	-0.24	1.24	-0.24
	b)Items that will be reclassified to Profit or Loss, net of tax	-	-	-		-
XI	**Total Comprehensive Income for the period (IX+X)**	**2.68**	**-0.06**	**-10.85**	**4.05**	**-0.80**
XII	**Paid-up Equity Share Capital (Face Value INR 10 each)**	313.06	313.06	313.06	313.06	313.06
	Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year				87.13	83.08
XIII	Earning Per Share in INR					
	a) Basic	0.05	0.00	-0.34	0.09	-0.02
	b) Diluted	0.05	0.00	-0.34	0.09	-0.02

By Order of the Board
For Jain Marmo Industries Limited

(Sidharth Jain)
(Managing Director)
(DIN: 01275806)

JAIN MARMO INDUSTRIES LTD.

Place: Udaipur
Date: 28th May, 2026

Jain Marmo Industries Limited

REGD OFFICE: 47/10, Kiran Path, Mansarovar ,Jaipur ,Rajasthan ,302020, PHONE:0294-2441666

Website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com, CIN: L14101RJ1981PLC002419

Audited Cash Flow Statement for the year ended 31st March, 2026

(Rupees in Lakhs)

	Particulars	Year ended 31 March 2026	Year ended 31 March 2025
		Audited	Audited
A.	**Cash flow from Operating Activities**		
	Profit before income tax	4.97	0.21
	Adjustment for		
	Provision for IT reversal	-	-
	Loss on sale of Fixed asset	-	-
	Depreciation and amortisation expenses	10.74	12.08
	Finance Costs	9.50	0.52
	Profit on sale of Investment (Shares)	(2.46)	-
	Actuarial Gain/Loss	1.66	(0.32)
	Interest Income	(0.31)	(0.09)
	Change in operating assets and liabilities		
	(Increase)/Decrease in inventories	71.71	76.03
	(Increase)/Decrease in trade receivables	(4.27)	18.79
	(Increase)/Decrease in non current assets	2.50	(2.50)
	(Increase)/Decrease in other current assets	(16.03)	(7.44)
	Increase/(Decrease) in other Other Financial Liabilities	0.25	0.07
	Increase/(Decrease) in other Trade Payables	(14.58)	(0.56)
	Increase/(Decrease) Provisions	0.61	2.08
	Increase/(Decrease) other current liabilities	(2.43)	(71.23)
	Cash generated from operations	**61.86**	**29.09**
	Income Tax paid	4.81	0.81
	Net cash flow from operating activities	**57.05**	**28.29**
B.	**Cash flow from Investing Activities**		
	Purchase of Fixed Assets	(11.00)	(5.03)
	Sale of Shares (Investment)	3.46	-
	Loans & advances	(0.03)	(0.05)
	Interest Income	0.31	0.09
	Net cash flow from investing activities	**(7.26)**	**(7.49)**
C.	**Cash flow from financing activities**		
	Increase/(Decrease) in Long Term Borrowings	(38.61)	(15.86)
	Increase/(Decrease) in Short-term Borrowings	(0.23)	(3.39)
	Finance Costs	(9.50)	(0.52)
	Net cash flow from financing activities	**(48.34)**	**(18.72)**
	Net increase / (decrease) in cash and cash equivalents	**1.45**	**2.07**
	Cash and cash equivalents at the beginning of the year	**3.99**	**1.92**
	Cash and cash equivalents at the end of the year	**5.44**	**3.99**

For and on behalf of Board of Directors
Jain Marmo Industries Limited

(Sidharth Jain)
(Managing Director)
DIN: 01275806

Place: Udaipur
Date : 28th May, 2026

Jain Marmo Industries Ltd.

JAIN MARMO INDUSTRIES LIMITED

Regd. Office. 47/10, Kiran Path, Mansarovar, Jaipur- 302020
Website : www.jainmarmo.com, EMAIL : jainmarmo_udr@yahoo.com, CIN : L14101RJ1981PLC002419

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

Notes :

1 The above audited results which are published have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 28th May, 2026.

2 These standalone financial results have been prepared in accordance with the recognition and measurement priniciples under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3 The figures for the corresponding previous period have been restated/regrouped wherever necessary to make them comparable.

4 Based on guiding principles given in Ind AS 108 "Operating Segments" the Company's business activity falls within a single operating segment namely, "Trading and Manufacturing Marbles, Granites and other Stones & Minerals", hence the disclosure requirements relating to "Operating Segments" as per Ind AS 108 are not applicable.

5 The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the published year-to-date figures up to the 3rd quarter of the current financial year and previous financial year.

6 On November 21, 2025, the Government of India notified the four Labour Codes -the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQS to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.

By Order of the Board
For Jain Marmo Industries Limited

(Sidharth Jain)
Managing Director
(DIN: 01275806)

Place: Udaipur
Date: 28th May, 2026

THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2026-27

Date: 28.05.2026

To,

Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

DECLARATION

Sub:- Declaration on the Independent Auditor's Report with unmodified opinion pursuant to Regulation 33 of the SEBI (Listing Regulations) Regulations, 2015

I, Umesh Jain, CFO of the company hereby declare that, the Statutory Auditors of the company have issued an Independent Audit Report with unmodified /unqualified opinion for Audited Financial Results of the company for the year ended March 31, 2026.

It is for your kind information and necessary records.

Thanking You
Yours faithfully,
For Jain Marmo Industries Limited

Umesh Jain
CFO

Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)
TEL.: +91 294 2441666, 2441777, FAX : +91 294 2440581
E-mail : jainmarmo_udr@yahoo.com , **Website** : www.jainmarmo.com
CIN : L14101RJ1981PLC002419