February, 12, 2026

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 526705

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on February, 12, 2026 & Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Elegant Marbles & Grani Industries Limited (the "Company") has, at its meeting held today i.e. on Thursday, February, 12, 2026*, inter alia* considered and approved as under:

Un-Audited Financial Results
Un-Audited Financial Results for the Quarter and Nine months ended on December 31, 2025 as reviewed and recommended by the Audit Committee. In this regard we enclose the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the Un-Audited Financial Results being submitted as per the Listing Regulations.
- Limited Review Report from the Statutory Auditors, M/s. JD Pawar & Associates, Chartered Accountants;

The Results are being uploaded on the Company's website and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

The meeting commenced at 05:00 PM and concluded at 08:30 P.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited

RAJESH RAMSWAROOP AGRAWAL
Digitally signed by RAJESH RAMSWAROOP AGRAWAL
Date: 2026.02.12 20:43:53 +05'30'

Rajesh Agrawal
Chairman & Managing Director
DIN: 00017931

The Galleries
Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 1
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120
Works & Registered Office
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T: (91-2974) 294792
E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

Elegant
Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai.

Ref. : Listing Code No. 526705

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(₹ In Lakhs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from operations	1,074.36	816.98	507.84	2,573.09	2,209.90	2,853.48
2.	Other Income	43.72	52.61	66.52	163.55	170.53	253.63
3.	**Total Income (1+2)**	**1,118.08**	**869.59**	**574.36**	**2,736.64**	**2,380.43**	**3,107.11**
4.	**Expenses**						
	Cost of Material Consumed	6.72	64.64	9.27	104.91	55.76	68.50
	Purchases of stock-in-trade	645.77	439.02	229.91	1,502.33	1,115.40	1,649.49
	Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	(124.28)	(144.61)	(50.38)	(422.49)	(295.88)	(508.85)
	Employee Benefit Expenses	149.98	106.56	120.38	369.76	334.24	444.36
	Finance Cost	-	-	-	-	-	-
	Depreciation & amortisation Expenses	32.19	32.36	31.84	96.56	70.66	102.57
	Other Expenses	266.57	214.80	168.46	640.22	552.16	769.35
	Total Expenses (4)	**976.95**	**712.77**	**509.48**	**2,291.29**	**1,832.34**	**2,525.42**
5.	**Total profit before exceptional item and tax (3-4)**	**141.13**	**156.82**	**64.88**	**445.35**	**548.09**	**581.69**
6.	Exceptional Items (Please Refer Note No.3)	0.64	-	-	(35.18)	-	-
7.	**Total profit before tax (5-6)**	**141.77**	**156.82**	**64.88**	**410.17**	**548.09**	**581.69**
8.	Tax Expense						
	Current tax	30.36	35.65	4.94	93.98	110.54	107.32
	Deferred tax	0.07	0.07	2.47	0.18	7.34	7.39
	Excess/(Short) Provision of previous years	-	-	-	-	-	(3.37)
9.	**Net Profit (Loss) for the period from continuing operations (7-8)**	**111.34**	**121.10**	**57.47**	**316.01**	**430.21**	**470.35**
10.	Profit/(Loss) from discontinued operation before tax	-	-	-	-	-	-
11.	Tax expense of discontinued operation	-	-	-	-	-	-
12.	**Net profit (Loss) from discontinued operation after tax (10-11)**	-	-	-	-	-	-
13.	**Total profit (loss) for the period (9+12)**	**111.34**	**121.10**	**57.47**	**316.01**	**430.21**	**470.35**
14.	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss	(580.62)	(949.97)	128.58	(533.94)	3,347.94	1,601.26
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(15.67)	80.15	54.15	148.59	469.99	409.64
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15.	**Total comprehensive income for the period**	**(453.61)**	**(909.02)**	**131.90**	**(366.52)**	**3,308.16**	**1,661.97**
16.	**Equity Share Capital(FV Rs.10/- per share)**	**296.30**	**296.30**	**296.30**	**296.30**	**296.30**	**296.30**
17.	**Other Equity**	-	-	-	-	-	**14,227.57**
18.	**Earnings per equity share (for continuing operation):**						
	1. Basic	3.76	4.09	1.94	10.67	14.52	15.87
	2. Diluted	3.76	4.09	1.94	10.67	14.52	15.87
19.	**Earnings per equity share (for discontinued operation):**						
	1. Basic	-	-	-	-	-	-
	2. Diluted	-	-	-	-	-	-
20.	**Earnings per equity share (for discontinued & continuing operations)**						
	1. Basic	3.76	4.09	1.94	10.67	14.52	15.87
	2. Diluted	3.76	4.09	1.94	10.67	14.52	15.87

Scarlet Marble Masterpieces
Jasper The Gemstone Collections
Sienna The Tile Boutique
Enchanté Culinary Delights

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Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

NOTES:

1. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

2. The above financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th February, 2026.

3. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period.

4. The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter and nine Months ended 31st December, 2025. The statutory auditors have expressed unqualified review opinion.

5. The Company has only one reportable segment.

6. Effective November 21. 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes, Under Indian Accounting Standard 19 Employee Benefits". changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the Statement of profit and loss. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of 23.03 Lakhs and the same has been recognized an Under "Employee Benefits Expense – Gratuity" in the above result for the period ended December 31. 2025. The Government of India is in the process of notifying related rules to the New Labour Codes and impact of these will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.

7 The results for the quarter ended 31st December, 2025 are available on the BSE Limited website at www.bseindia.com/corporates and on the Company's website at www.elegantmarbles.com.

For Elegant Marbles & Grani Industries Limited

Rajesh Agrawal
Chairman & Managing Director
DIN : 00017931

Place : Mumbai
Date : 12th February, 2026

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JD Pawar & Associates

Chartered Accountants

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

Review Report
To The Board of Directors,
ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **ELEGANT MARBLES & GRANI INDUSTRIES LTD.** (the "Company") for the quarter and nine month ended December 31, 2025 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

2. The 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We concluded our review in accordance with the Standard on Review Engagement (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 the Company's personnel 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 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.

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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies 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.

For **JD Pawar & Associates**
Chartered Accountants
FRN : 141721W

JD PAWAR & ASSOCIATES MUMBAI

(JASVANT PAWAR)
Proprietor
M. No. 168998
UDIN : 26168998IAMZUH5482

Mumbai,
February 12, 2026

4/A, Swami Samarth Kripa, Pitamber Lane, Mahim (West), Mumbai - 400 016. Ph :+91 98338 43647; E-Mail : jasvantpawar@gmail.com

Elegant
Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

Date: February 12, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: **526705**

Sub: Declaration/Certification on Unaudited Financial Results for the quarter ended on 31.12.2025

Dear Sir/Madam,

Pursuant to Regulations 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the unaudited financial results for the quarter and nine months ended on 31.12.2025, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

Mr. Rajesh Agarwal
Chairman & Managing Director

Mr. Hitesh Kothari
Chief Financial Officer

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