



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 04.02.2026

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SYMBOL: AROGRANITE/EQ)

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements), 2015

Re: Outcome of Board Meeting held on Wednesday, February 04, 2026.

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on Wednesday, February 04, 2026, commenced at **12:15 P.M.** have considered and approved inter alia the following:

1. Audited Financial Result for the quarter and nine months ended on December 31, 2025

In furtherance to our letter dated January 27, 2026 we wish to inform you that the Board of Directors of the Company has inter alia approved the Audited Financial Result of the Company for the quarter and nine months ended on December 31, 2025 as recommended by the Audit Committee.

2. Appointment of Mr. Varathan Arul (DIN: 11480624) as an Additional Director in the category of Non-Executive and Independent Director of the Company

Appointment of Mr. Varathan Arul (DIN: 11480624) as an Additional Director in the category of Non-Executive and Independent Director of the Company, for a consecutive period of 5 years, not liable to retirement by rotation with effect from February 04, 2026, on recommendation of the Nomination and Remuneration Committee (NRC) subject to the approval of shareholders of the Company within a period of three months.

CORP. OFFICE & WORKS :
KONERIPALLI VILLAGE, SHOOLAGIR (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510





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There are no inter-se relations between proposed director and the other members of the Board. Further to the best of our knowledge and information and as confirmed by Mr. Varathan Arul, he is not debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Also, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure - 'A'.

- 3. Approval of Draft Notice of Postal Ballot of the Company**
- 4. Appointment of M/s S Panigrahi & Associates, Practicing Company Secretary as Scrutinizer of Company for scrutinizing the E-Voting process for the Postal Ballot of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.**

The meeting was concluded at 01:30 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully
For **Aro Granite Industries Limited**

Ayush Goel
Company Secretary and Compliance Officer

Encl.: Copy of Audited Financial Results and Auditors' Report.

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Aro granite industries ltd

(100% Export Oriented Unit)

Regd Office : 1001, 10th Floor, DLF Tower A, Jasola New Delhi - 110025

Corp Office & Works : Koneripalli Village, Via Shoologiri, Hosur Taluk, Krishnagiri District, Tamil Nadu 635117

CIN : L74899DL1988PLC031510

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2025

		(Rs. In Lacs)					
SI No	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
		Audited	Audited	Audited	Audited	Audited	Audited
I	Revenue from Operations	1,469.12	2,026.91	3,011.69	6,199.70	9,627.68	12,309.05
II	Other Income	503.74	386.16	541.47	933.59	452.11	965.82
III	Total Income (I+II)	1,972.87	2,413.08	3,553.16	7,133.29	10,079.79	13,274.87
IV	Expenses						
	Cost of materials consumed	658.55	939.91	1,590.62	2,632.44	5,383.60	6,188.93
	Purchase of Stock-in-Trade	41.86	68.58	30.09	285.21	113.76	633.32
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	85.87	78.57	165.28	176.63	(72.67)	167.14
	Employee Benefit Expense	264.13	285.43	384.77	843.21	1,133.95	1,479.70
	Financial Costs	378.38	427.10	297.40	1,153.37	960.54	1,287.32
	Depreciation and Amortization Expense	242.33	245.43	250.07	733.09	745.66	994.12
	Other Expenses	593.88	608.98	797.64	1,832.47	2,509.62	3,209.51
	Total Expenses (IV)	2,264.99	2,653.99	3,515.87	7,656.42	10,774.46	13,960.04
V	Profit/(Loss) before exceptional items & Tax (III-IV)	(292.12)	(240.91)	37.29	(523.13)	(694.67)	(685.17)
VI	Less: Exceptional Items		-				
VII	Profit/(loss) Before Taxes (V-VI)	(292.12)	(240.91)	37.29	(523.13)	(694.67)	(685.17)
VIII	Tax Expense:						
	-Current tax		-			-	
	- Mat Credit Entitlement		-			-	
	-Deferred tax	5.31	8.25	37.74	17.90	(50.13)	(42.89)
	Total Tax expense	5.31	8.25	37.74	17.90	(50.13)	(42.89)
IX	Profit/(Loss) for the period from Continuing operation (VII-VIII)	(297.43)	(249.17)	(0.44)	(541.03)	(644.54)	(642.28)
X	Profit/(Loss) for the period from Discontinuing operation	-	-	-	-	-	-
XI	Tax Expenses of Discontinuing operation	-	-	-	-	-	-
XII	Profit/(Loss) for the period from Discontinuing operation (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	(297.43)	(249.17)	(0.44)	(541.03)	(644.54)	(642.28)
XIV	Other Comprehensive Income						
	Other Comprehensive income for the period (after tax)	3.74	(5.38)	2.83	(7.22)	17.02	19.22
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit/(Loss)	(293.69)	(254.55)	2.38	(548.25)	(627.51)	(623.06)

For ARO GRANITE INDUSTRIES LTD.,


Managing Director

XVI	Paid up Equity Share Capital (Face Value of Rs.10 each)	1,530	1,530	1,530	1,530	1,530	1,530
XVII	Other Equity						
XVIII	Earnings per Equity Share (for continuing operation)						
	Basic (in Rs.)	(1.92)	(1.66)	0.02	(3.58)	(4.10)	(4.07)
	Diluted (in Rs.)	(1.92)	(1.66)	0.02	(3.58)	(4.10)	(4.07)
XIX	Earnings per Equity Share (for discontinued operation)						
	Basic (in Rs.)	-	-	-	-	-	-
	Diluted (in Rs.)	-	-	-	-	-	-
XX	Earnings per Equity Share (for continuing and discontinued operation)						
	Basic (in Rs.)	(1.92)	(1.66)	0.02	(3.58)	(4.10)	(4.07)
	Diluted (in Rs.)	(1.92)	(1.66)	0.02	(3.58)	(4.10)	(4.07)

For ARO GRANITE INDUSTRIES LTD.,


Managing Director

Standalone Segmentwise Revenue, Results.
(Rs. In Lacs)

Sl No 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
	Audited	Audited	Audited	Audited	Audited	Audited
1 Segment Revenue						
a. Quartz Division	80.88	257.51	988.90	1,213.00	3,188.64	3,946.44
b. Granite Slabs/Tiles Division	1,891.99	2,155.57	2,564.26	5,920.29	6,891.15	9,328.43
c. Unallocated Segment		-				-
	1,972.87	2,413.08	3,553.16	7,133.29	10,079.78	13,274.87
Less: Inter Segment Revenue		-	-		-	-
Total Revenue from Operations	1,972.86	2,413.08	3,553.16	7,133.29	10,079.78	13,274.87
2 Segment Results						
a. Quartz Division	(112.55)	(88.89)	(127.29)	(249.86)	(94.98)	(97.02)
b. Granite Slabs/Tiles Division	198.80	275.08	461.98	880.11	360.86	699.17
Total Segment Results	86.26	186.19	334.69	630.25	265.87	602.15
Less:						
(i) Finance Cost	378.38	427.10	297.40	1,153.37	960.54	1,287.32
(i) Net unallocated expenditure/(income)			-		-	
Total Profit Before Tax	(292.12)	(240.91)	37.29	(523.13)	(694.67)	(685.17)

For ARO GRANITE INDUSTRIES LTD.,


 Managing Director

Notes:

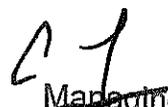
1. The above audited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 04th February 2026. These results have been audited by the Statutory Auditor of the Company who has issued an unqualified opinion thereon.
2. These audited Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Government of India has consolidated existing Labour legislations into a united framework comprising four Labour code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the new Labour Codes). These Codes have been made effective from 21st November 2025. The corresponding all supporting rules under these codes are yet to be notified.

The Company has carried out an assessment of the impact of past service cost in gratuity and leave arising primarily from the revision in the definition of which is not material and is in the process of evaluating other possible impacts including far contract workforce. Whereas, management is of the view the impact, if any, is unlikely to be material & hence not considered in above financials. However, the Company will re-evaluate the impact of these Labour Codes upon notification of the rules, corresponding State level regulations and further clarification/guidance in the matter and impact whereof, if any, will be recognized thereafter.

4. During the period the Company is engaged in the business of two segments i.e., 1) Manufacturing of Granite Tiles and Slabs. and 2) Manufacturing of Quartz (Engineered) Slabs.
5. Figures for the previous periods have been re-grouped/ rearranged / recast to make them comparable with the figures of the current period.

Place: Hosur
Date: 04.02.2026

For ARO GRANITE INDUSTRIES LTD.,


Managing Director

For & on behalf of the Board
-sd-

Sunil Kumar Arora
Managing Director
(DIN 00150668)



Alok Mittal & Associates

Chartered Accountants

G-6, Saket, Ground Floor

New Delhi 110 017

Tel : 011-46113729, 41655810

E-mail : caalokmittal@gmail.com

Web : www.caalokmittal.com

**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF THE STANDALONE
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
M/S ARO GRANITE INDUSTRIES LIMITED**

OPINION

We have audited the accompanying Statement of Standalone Financial Results of M/s **ARO GRANITE INDUSTRIES LIMITED** ("the Company"), for the quarter and Nine month ended December 31, 2025 ("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:

- (i) is presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and
- (ii) 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 Loss and total comprehensive income and other financial information of the Company for the quarter and Nine month ended December 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial results for the quarter and Nine month ended December 31, 2025 under the provisions of the Act and the Rules there under, and we have fulfilled our ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Management 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 condensed standalone financial statements for the three months and nine month ended December 31, 2025. This responsibility includes preparation and presentation of the standalone financial results that give a true and fair view of the Net Loss 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 there under 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 are free from material misstatements, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are 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 financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes an 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 aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



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

- Identify and assess the risks of material misstatement of the standalone financial results, 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 for our 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 financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting statements made by the Board of Directors.
- 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 the Board of Director'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 Statement 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 standalone financial results, including the disclosures, and whether the Standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the standalone financial result that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality



and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

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.

For Alok Mittal & Associates

Chartered Accountants

Firm Regn. No. 005717N



Alok Kumar Mittal

Partner

M.N.: 071205



Place: Hosur, Tamilnadu

Date: February 04, 2026

UDIN: 26071205WWZKNJ3959



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ANNEXURE –‘A’

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Details of the event that need to be provided	Information of such event(s)
1	Name of the Director	Mr. Varathan Arul
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on Wednesday February 04, 2026, on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Varathan Arul (DIN:11480624) as an Additional Director under Non-Executive Independent Category.
3	Date of appointment / cessation (as applicable) & term of appointment	With effect from Wednesday, February 04, 2026 for a period of 5 consecutive years subject to the approval of Shareholders within a period of three months.
4	Brief profile (in case of appointment);	Mr. Varathan Arul (DIN: 11480624), aged 58 years, is a professional with over 31 years of extensive experience in the stone, granite, and marble industry. He holds a Bachelor of Engineering in Mechanical (B.E. – Mech) from Bharathiar University, Coimbatore, one of the region's well-

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		<p>regarded universities.</p> <p>Over the course of his distinguished career, Mr. Arul has developed deep technical, operational, and industry-specific expertise, covering the entire value chain of the stone and granite sector. His professional background includes strong exposure to manufacturing operations, process optimization, machinery and equipment management, quality control, and operational efficiency, along with hands-on experience in managing large-scale industrial activities.</p> <p>Mr. Arul brings with him a practical, solution-oriented approach to business, supported by decades of on-ground experience in dealing with industry challenges, operational risks, and evolving market dynamics. His understanding of engineering principles, production systems, cost control, and operational governance enables him to contribute effectively to strategic oversight and informed decision-making at the Board level.</p> <p>As an Independent Director, Mr. Arul provides objective judgment, independent perspective, and valuable industry insights, supporting the Board in matters relating to operational strategy, risk management, performance monitoring, and corporate governance. His long-standing industry exposure and balanced outlook strengthen the Board's ability to guide the Company's</p>
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		sustainable growth while upholding high standards of governance, transparency, and ethical conduct.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Varathan Arul is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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