



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025  
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: 15.05.2026

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  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
(SYMBOL: AROGRANITE/EQ)

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

**Re: Outcome of the Board Meeting held on Friday, May 15, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 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 Friday, May 15, 2026, commenced at 01:00 P.M. have considered and approved inter alia the following:

- 1. Audited Financial Results for the quarter and year ended March 31, 2026 along with Auditor's Report of the Statutory Auditors' thereon, which are attached herewith.**

We would like to state & declare that Statutory Auditors' of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2026. This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI Listing Regulations read with SEBI Master Circular no. H0/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026.

- 2. Re-appointment of Internal Auditor:**

The Board of Directors on the recommendation of Audit Committee have approved the Re-appointment of M/s. Sreekantha & Co., Chartered Accountants, as Internal Auditors for the Financial Year 2026-27:

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





# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025  
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

The details as required under Regulation 30 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are disclosed as Annexure A.

The meeting was concluded at 02:00 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**

CORP. OFFICE & WORKS :  
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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 Shoolagiri, Hosur Taluk, Krishnagiri District, Tamil Nadu 635117

CIN : L74899DL1988PLC031510

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

(Rs. In Lacs)

Sl No	Particulars	Quarter ended			Year ended	
		31.03.2026 Audited	31.12.2025 Audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
I	Revenue from Operations	1,151.89	1,469.12	2,681.37	7,351.59	12,309.05
II	Other Income	248.29	503.74	513.71	1,181.88	965.82
III	<b>Total Income (I+II)</b>	<b>1,400.18</b>	<b>1,972.87</b>	<b>3,195.08</b>	<b>8,533.47</b>	<b>13,274.87</b>
IV	<b>Expenses</b>					
	Cost of materials consumed	499.07	658.55	805.33	3,131.51	6,188.93
	Purchase of Stock-in-Trade	175.17	41.86	519.56	460.37	633.32
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	13.37	85.87	239.81	190.00	167.14
	Employee Benefit Expense	267.33	264.13	345.75	1,110.53	1,479.70
	Financial Costs	357.88	378.38	326.78	1,511.25	1,287.32
	Depreciation and Amortization Expense	249.63	242.33	248.46	982.72	994.12
	Other Expenses	476.66	593.88	699.89	2,309.13	3,209.51
	<b>Total Expenses (IV)</b>	<b>2,039.11</b>	<b>2,264.99</b>	<b>3,185.58</b>	<b>9,695.52</b>	<b>13,960.04</b>
V	Profit/(Loss) before exceptional items & Tax (III-IV)	(638.93)	(292.12)	9.49	(1,162.05)	(685.17)
VI	Less: Exceptional Items	-	-	-	-	-
VII	Profit/(loss) Before Taxes (V-VI)	(638.93)	(292.12)	9.49	(1,162.05)	(685.17)
VIII	<b>Tax Expense:</b>					
	-Current tax					
	- Mat Credit Entitlement					
	-Deferred tax	1.80	5.31	7.24	19.70	(42.89)
	<b>Total Tax expense</b>	<b>1.80</b>	<b>5.31</b>	<b>7.24</b>	<b>19.70</b>	<b>(42.89)</b>
IX	Profit/(Loss) for the period from Continuing operation (VII-VIII)	(640.73)	(297.44)	2.25	(1,181.75)	(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)	(640.73)	(297.44)	2.25	(1,181.75)	(642.28)
XIV	<b>Other Comprehensive Income</b>					
	Other Comprehensive income for the period (after tax)	(2.87)	3.74	2.20	(10.09)	19.22
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit/(Loss)</b>	<b>(643.60)</b>	<b>(293.70)</b>	<b>4.45</b>	<b>(1,191.85)</b>	<b>(623.06)</b>

For ARO GRANITE INDUSTRIES LTD.,

Managing Director

XVI	Paid up Equity Share Capital (Face Value of Rs.10 each)	1530.00	1530	1,530.00	1,530	1,530
XVII	Other Equity				15,864.10	17,055.94
XVIII	Earnings per Equity Share (for continuing operation)					
	Basic ( in Rs.)	(4.21)	(1.92)	0.03	(7.79)	(4.07)
	Diluted (in Rs.)	(4.21)	(1.92)	0.03	(7.79)	(4.07)
XIX	Earnings per Equity Share (for discontinued operation)					
	Basic ( in Rs.)					
	Diluted (in Rs.)					
XX	Earnings per Equity Share (for continued + discontinued operation)					
	Basic ( in Rs.)	(4.21)	(1.92)	0.03	(7.79)	(4.07)
	Diluted (in Rs.)	(4.21)	(1.92)	0.03	(7.79)	(4.07)


For ARO GRANITE INDUSTRIES LTD.,

  
Managing Director

**ARO GRANITE INDUSTRIES LIMITED****Standalone Segmentwise Revenue, Results****(Rs. in lacs)**

Sl No	Particulars	Quarter ended			Year ended	
		31.03.2026 Audited	31.12.2025 Audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Segment Revenue					
	a. Quartz Division	(54.44)	80.88	757.79	1,158.56	3,946.44
	b. Granite Slabs/Tiles Division	1,454.62	1,891.99	2,437.28	7,374.91	9,328.43
	c. Unallocated Segment	-	-	-	-	-
		1,400.18	1,972.87	3,195.08	8,533.47	13,274.87
	Less: Inter Segment Revenue	-	-	-	-	-
	<b>Total Revenue from Operations</b>	<b>1,400.18</b>	<b>1,972.87</b>	<b>3,195.08</b>	<b>8,533.47</b>	<b>13,274.87</b>
		-	-	-	-	-
2	Segment Results					
	a. Quartz Division	(131.08)	(112.55)	(2.04)	(380.94)	(97.02)
	b. Granite Slabs/Tiles Division	(149.97)	198.80	338.31	730.14	699.17
	Total Segment Results	(281.05)	86.26	336.27	349.20	602.15
	Less:	-	-	-	-	-
	(i) Finance Cost	357.88	378.38	326.78	1,511.25	1,287.32
	(i) Net unallocated expenditure/(income)	-	-	-	-	-
	<b>Total Profit Before Tax</b>	<b>(638.92)</b>	<b>(292.12)</b>	<b>9.49</b>	<b>(1,162.05)</b>	<b>(685.17)</b>
3	Segment assets					
	a. Quartz Division	348.56	670.60	1,449.99	348.56	1,449.99
	b. Granite Slabs/Tiles Division	39,077.46	38,492.05	40,524.07	39,077.46	40,524.07
	Total	39,426.03	39,162.65	41,974.07	39,426.03	41,974.07
	Less : Inter-segment assets	-	-	-	-	-
	<b>Total Assets</b>	<b>39,426.03</b>	<b>39,162.65</b>	<b>41,974.07</b>	<b>39,426.03</b>	<b>41,974.07</b>
		-	-	-	-	-
4	Segment Liability					
	a. Quartz Division	2,252.36	2,416.86	2,751.40	2,252.36	2,751.40
	b. Granite Slabs/Tiles Division	19,779.57	18,708.09	20,636.73	19,779.57	20,636.73
	Total	22,031.93	21,124.95	23,388.13	22,031.93	23,388.13
	Less : Inter-segment Liabilities	-	-	-	-	-
	<b>Total Liabilities</b>	<b>22,031.93</b>	<b>21,124.95</b>	<b>23,388.13</b>	<b>22,031.93</b>	<b>23,388.13</b>

For ARO GRANITE INDUSTRIES LTD.,

  
 Managing Director

STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2026			
		(Rs. In Laacs)	(Rs. In Laacs)
	Particulars	As at 31.03.2026	As at 31.03.2025
		Audited	Audited
<b>I</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
	Property, Plant and Equipment	11,804.53	12,860.23
	Capital Work in Progress	103.69	103.69
	Intangible Assets	12.89	12.89
	Right of Use Assets	1,027.58	1,037.13
	Financial Assets		
	- Investments	0.01	42.05
	-Other Financial Asset	204.24	201.24
	Other Non Current Asset	-	-
	<b>Total non current assets</b>	<b>13,152.96</b>	<b>14,257.23</b>
	<b>Current Assets</b>		
	Inventories	21,258.02	21,421.37
	Financial Assets		
	- Investments	35.57	45.67
	-Trade Receivables	2,253.25	3,482.22
	-Cash and Cash Equivalents	319.40	56.84
	-Earmarked Balances with Bank	6.73	6.73
	Bank balances other than cash and cash equivalents	926.49	776.66
	-Loans	0.69	2.15
	Other Financial Assets	-	-
	Current tax assets (Net)	9.34	2.76
	Other current assets	1,463.59	1,922.45
	<b>Total current assets</b>	<b>26,273.08</b>	<b>27,716.84</b>
	<b>Total Assets</b>	<b>39,426.03</b>	<b>41,974.07</b>
<b>II</b>	<b>Equity and Liabilities</b>		
	<b>Equity</b>		
	Equity Share Capital	1,530.00	1,530.00
	Other Equity	15,864.10	17,055.94
	<b>Total Equity</b>	<b>17,394.10</b>	<b>18,585.94</b>
	<b>Liabilities</b>		

For ARO GRANITE INDUSTRIES LTD.,

  
Managing Director

<b>Non-current liabilities</b>		
-Borrowings	2,643.05	2,836.97
-Lease Liabilities	-	-
Provisions	169.22	224.15
Deferred Tax Liabilities (Net)	1,314.37	1,294.67
<b>Total non-current liabilities</b>	<b>4,126.64</b>	<b>4,355.79</b>
<b>Current Liabilities</b>		
Financial Liabilities		
-Borrowings	12,515.99	13,127.67
-Trade Payables	4,532.99	4,899.96
-Other Financial Liabilities	390.89	391.64
Provisions	80.46	83.33
Other current liabilities	384.94	529.74
Current tax liabilities (net)	-	-
<b>Total current liabilities</b>	<b>17,905.29</b>	<b>19,032.34</b>
<b>Total Liabilities</b>	<b>22,031.93</b>	<b>23,388.13</b>
<b>Total Equity and Liabilities</b>	<b>39,426.03</b>	<b>41,974.07</b>

For ARO GRANITE INDUSTRIES LTD.,

  
Managing Director

**ARO GRANITE INDUSTRIES LIMITED**

CIN - L74899DL1988PLC031510

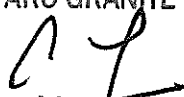
Regd Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025.

**Statement of Cash Flows For the year ended March 31, 2026**

Amount in Rs. lakh

	Particulars	As at March 31, 2026	As at March 31, 2025
A.	Cash Flow from operating activities		
	Profit before exceptional item and tax	(1,162.05)	(685.17)
	Adjustments For		
	Depreciation and amortization expense	982.72	994.12
	Finance Cost	1,511.25	1,287.32
	Foreign currency fluctuation (Gain/Loss)	(762.58)	(844.24)
	Profit on sale of Property, Plant and equipment	(157.28)	-
	Interest Income on FD with banks and others	(53.95)	(40.61)
	Operating Profit before working capital changes	358.12	711.42
	Adjustment for Working Capital Changes		
	Decrease/(Increase) in Trade receivables	1,228.97	1,475.80
	Decrease/(Increase) in other receivables	492.78	115.78
	Decrease/(Increase) in inventories	163.35	(86.20)
	(Decrease )Increase in Provisions	(57.79)	(5.05)
	(Decrease )Increase in Trade and other payables	(512.51)	1,089.53
	Cash generated from Operations	1,672.91	3,301.27
	Taxes paid	-	-
	Net Cash flow from operating activities	1,672.91	3,301.27
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant and equipment & WIP	(13.67)	(39.02)
	Sale of Fixed Assets	253.47	20.10
	Interest received	53.95	40.61
	Net cash flow from investing Activities	293.75	21.70
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Current Borrowings	(193.92)	(1,803.87)
	Repayment of Long term Borrowings (Secured)	(611.68)	(1,106.19)
	Interest paid	(1,511.25)	(1,287.32)
	Foreign currency fluctuation (Gain/Loss)	762.58	844.24
	Net Cash from financing Activities	(1,554.27)	(3,353.14)
	NET INCREASE /(DECREASE) IN CASH AND CASH EQUIVALENT (A+B+C)	412.39	(30.16)
	Opening balance of Cash & Cash equivalents	840.23	870.38
	Closing balance of Cash & cash equivalent	1,252.62	840.23
	Cash and cash Equivalents comprises		
	Cash in Hand	1.07	5.30
	Balance with Scheduled Banks		
	-In current Accounts	318.33	51.54
	-Earmarked Balances with Bank	6.73	6.73
	-In Other Fixed Deposit Accounts	593.68	485.45
	-In Fixed Deposit Accounts as Margin Money	332.81	291.20
	Total Cash and Cash Equivalents	1,252.62	840.23

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 15.05.2026. 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 announced the implementation of four new Labour Codes, namely, the Code on Wages-2019, the Code on Social Security-2020, the Industrial Relations Code-2020, and the Occupational Safety, Health and Working Conditions Code-2020 (collectively referred to as the "New Labour Codes") with effect from November 21, 2025. To comply with the above, the Company has reassessed its employee benefit obligations based on the revised definition of wages in line with the New Labour Codes. Based on that, no implication has been found against employee benefits, as past service cost for the year ended March 31, 2026. The appropriate authorities are in the process of notifying the rules under the New Labour Codes and the impact, if any, of these rules will be evaluated and accounted for in accordance with the applicable Indian accounting standards.
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 quarter ended 31st March, 2026 are the balancing and recast figures between Audited Figures of financial Year ended 31st March, 2026 and published figures upto third quarter of the financial year.
6. 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: 15.05.2026

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 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:

- (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 Loss for the quarter and year ended and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit of the Statement 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 year ended March 31,2026 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 it for the issuance. The Statement has been compiled from the related audited Interim condensed standalone financial statements as at and 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 Profit for the quarter and Loss for the year ended 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 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 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 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 estimates 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 ability of the Company 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, Tamil Nadu

Date: 15/05/2026

UDIN: 26071205SQYQRB5167



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025  
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

## ANNEXURE- A

The Particulars for Re-appointment of M/s. Sreekantha & Co., Chartered Accountants, as Internal Auditors of the Company are as under:

Sl. No.	Details of the event that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, re-appointment</del> resignation, removal, death or otherwise;	Re-Appointment of M/s. Sreekantha & Co., Chartered Accountants, as Internal Auditor of the Company.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment;	Friday, May 15, 2026.  M/s. Sreekantha & Co., Chartered Accountants, have been Re-Appointed as the Internal Auditor of the Company for the Financial Year 2026-27.
3	Brief profile (in case of appointment);	M/s. Sreekantha & Co., Chartered Accountants was founded in Hosur, Tamil Nadu, by Mr. Sreekantha B.V. Since its inception, the firm has been providing professional services of the highest quality, guided by the values of Integrity, Independence, Innovation and Excellence.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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