Date: November 2, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Symbol: ELGNZ
ISIN: INE0R9101015

Subject: Clarification on the Outcome of the Board Meeting held on Friday, October 30, 2026

Reference: Outcome of Board Meeting submitted with the stock exchange vide Acknowledgment no. 2026/Oct/515294/23650

Dear Sir/Madam,

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 **('Listing Regulations')** as amended from time to time, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and with reference to the **Point No. 3 of Outcome submitted for the board meeting held on October 30, 2026 (enclosed),** we wish to clarify that pursuant to Internal Management Restructuring and Promotional changes, the Company has re-designated positions of certain Senior Managerial Personnel to facilitate smooth conduct of business operations, enhance operational efficiency and supporting the Company's future growth and expansion plans.

It has come to our attention that certain digital/AI platforms have misinterpreted the outcome of the Board Meeting and reported the changes inaccurately. Accordingly, to provide better clarity and avoid any ambiguity regarding the aforesaid management restructuring, the details of the changes approved by the Board of Directors at its meeting held on October 30, 2026 are presented in the table below:

Sr No.	Senior Managerial Personnel	Previous Designation	Updated Designation as approved in Board Meeting held on October 30, 2026	Effective Date
1.	Mr. Mayank Kumar Sharma	Whole-time Director & and Interim Chief Financial Officer ('CFO')	Whole-time Director & Chief Strategy Officer ('CSO')	November 1, 2026
2.	Mr. Nehal Mehta	-	Chief Financial Officer ('CFO')	November 1, 2026
3.	Ms. Archana Desai	Chief Operating Officer ('COO')	Chief Advisor	November 1, 2026

4.	Mr. Aditya Shah	Associate Director - Operations	Chief Operating Officer ('COO')	November 1, 2026

You are requested to take the above information on record. Thank you,

Yours Faithfully,

For Eleganz Interiors Limited

Sameer Akshay Pakvasa

Digitally signed by Sameer Akshay Pakvasa
Date: 2026.11.02 18:49:19 +05'30'

Sameer Pakvasa

Managing Director & Chief Executive Officer

DIN: 01217325

Date: October 30, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: ELGNZ
ISIN: INE0R9101015

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 **('Listing Regulations')** as amended from time to time, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, October 30, 2026** has inter-alia considered and approved the following matter:

1. **Approval of Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2026 ("the Financial Results").** A copy of the same is enclosed herewith along with the Limited Review Report issued by the Statutory Auditors of the Company on the Financial Results and marked as **''Annexure A''.**

2. **Pursuant to Regulation 32(1) of the Listing Regulations, as amended, we hereby confirm that there is no deviation or variation in the utilisation of proceeds raised through the issue and allotment of 8,00,000 (Eight Lakh) Convertible Warrants of Eleganz Interiors Limited ("the Company") from the objects as mentioned in the Explanatory Statement to the Postal Ballot Notice read with Corrigendum**. Further, the Audit Committee and Board of Directors of the Company, at their respective meetings held on Friday, October 30, 2026, have reviewed and noted the statement of utilisation of issue proceeds and confirmed that there is no deviation or variation in the utilisation of proceeds from the objects stated in the Explanatory Statement for the half year ended September 30, 2026. The Statement of Deviation/Variation in utilisation of proceeds raised through issue and allotment of Convertible Warrants is enclosed herewith as **"Annexure B".**

3. **The Company has re-designated positions of certain Senior Managerial Personnel pursuant to Internal Management Restructuring, with a view to ensuring smooth business operations, enhancing operational efficiency and supporting the Company's future growth and expansion as listed below:**

A. **Cessation of responsibilities of Mr. Mayank Kumar Sharma, existing Whole-time Director, as Interim Chief Financial Officer (CFO) of the Company and his redesignation as Whole-time Director and Chief Strategy Officer (CSO) of the Company.:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mayank Kumar Sharma has tendered his resignation from the post of Interim Chief Financial Officer ('CFO') of the Company with effect from November 1, 2026. The Board also confirmed that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Mayank Kumar Sharma and he shall continue in the capacity of Whole time Director & Key Managerial Personnel of the Company. In addition to this, he is re-designated as Chief Strategy Officer (CSO) of the Company with effect from November 1, 2026.

The letter of resignation received from Mr. Mayank Kumar Sharma with detailed reasons for the resignation is enclosed as **"Annexure C"** and detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for resignation of CFO is given in **"Annexure D"** to this letter.

B. Appointment of Mr. Nehal Mehta as the Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company:

Pursuant to the provisions of Section 2(19) and 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of Companies Act, 2013 and pursuant to the applicable provisions of Listing Regulations, the Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee and Audit Committee, has appointed Mr. Nehal Mehta as Chief Financial Officer of the Company with effect from November 1, 2026.

The Consent Letter to act as the CFO of the Company received from Mr. Nehal Mehta is enclosed as **"Annexure E"** and the detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of the Key Managerial Personnel is given in **"Annexure F"** to this letter.

C. Re-designation of Ms. Archana Desai from the position of Chief Operating Officer (COO) to Chief Advisor of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Archana Desai has tendered her resignation from the post of Chief Operating Officer ('COO') of the Company with effect from November 1, 2026.

The letter of resignation received from Ms. Archana Desai with detailed reasons for the resignation is enclosed as **"Annexure G"** and detailed information as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for resignation of COO is given in **"Annexure H"** to this letter.

D. Appointment of Mr. Aditya Shah as the Chief Operating Officer (COO) of the Company:

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee, has appointed Mr. Aditya Shah as Chief Operating Officer of the Company with effect from November 1, 2026.

The Consent Letter to act as the COO of the Company received from Mr. Aditya Shah is enclosed as **"Annexure I"** and the detailed information as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Senior Managerial Personnel is given in **"Annexure J"** to this letter.

This information is also being made available on the corporate website of the Company i.e. www.eleganz.co.in.

The meeting of the Board of Directors of the Company was duly commenced at **02:30 P.M. IST** and concluded at **05:35 P.M. IST.**

Yours Faithfully,

For Eleganz Interiors Limited

Hiral Purohit

Hiral Purohit
Company Secretary and Compliance Officer
Membership No. A61236

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Eleganz Interiors Limited for half Year ended September 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Review Reports to,
The Board of Directors
Eleganz Interiors Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Eleganz Interiors Limited** (hereinafter referred to as "the Company") for the half year ended September 30, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS 25) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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. The Statement has been approved by the Company's Board of Directors. 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for the 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 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 aforesaid Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayesh Sanghrajka & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 104184W/ W100075

JAYESH SANGHRAJKA & CO LLP ★ Reg. No. 104184 W/ W100075 ★ Chartered Accountants

Vijaysinh Jadeja
Designated Partner
Membership No.: - 195255
UDIN: - 26195255OPMMMW6401

Place: - Mumbai
Date: - 30th October, 2026

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of Eleganz Interiors Limited for half Year ended September 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Review Reports to,
The Board of Directors
Eleganz Interiors Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **Eleganz Interiors Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its associates for the half year ended September 30, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, (AS 25) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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. The Statement has been approved by the Holding Company's Board of Directors. 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for the 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 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 Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to extent applicable.

4. The Statement includes the results of the following entities:
   Subsidiary:
   a. Include the financial results of the wholly owned subsidiary Doshi Infrastructure Private Limited.

   Associates:
   a. Eleganz Interiors PTE Limited
   b. Redwoods Barsana Heritage Private Limited
   c. Redwoods Shukla Talab Heritage Private Limited

JAYESH SANGHRAJKA & CO. LLP ★ Reg. No. 104184 W/ W100075 ★ Chartered Accountants

Based on our review conducted and procedures performed as stated in paragraph 3, 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 Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of our wholly owned subsidiary whose unaudited interim financial results reflect total assets (before consolidation adjustments) of ₹ 110.23 Lakhs as at September 30, 2026, and total (Loss) (before consolidation adjustments) of ₹ (0.06) Lakhs for half year ended September 30, 2026.

   Financial results of other associates have been furnished to us by Management and are not carried limited review by us. Our conclusion on the statement, in so far as it relates to the amounts and disclosure is based solely on the information provided to us.

   Our conclusion is not modified in respect of this matter.

For Jayesh Sanghrajka & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 104184W/ W100075

JAYESH SANGHRAJKA & CO. LLP
Reg. No. 104184 W/ W100075
Chartered Accountants

Vijaysinh Jadeja
Designated Partner
Membership No.: - 195255
UDIN: - 26195255DWYMPN7149

Place: - Mumbai
Date: - 30th October, 2026

Eleganz Interiors Limited (formerly known as Eleganz Interiors Private Limited)

Regd Office : Gala Nos. 1-7, Gr. Floor, Sarita 'B',Prabhat Industrial Estate, W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

CIN - L74140MH1996PLC098965, Email: cs@eleganz .co.in, Website: www.eleganz.co.in

Statement of Unaudited Standalone & Consolidated Financial Results for the Half year and Year ended 30th September, 2026

Rs in Lakhs except EPS

Sr. No.	Particulars	Standalone				
		Half Year ended			Year Ended on	
		30.09.2026 Unaudited	31.03.2026 Audited	30.09.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
	INCOME					
1	(a) Revenue from Operations	20,006.45	28,921.53	11,100.78	40,022.31	39,270.62
	(b) Other Income	256.41	224.56	266.63	491.19	109.09
	TOTAL INCOME	**20,262.86**	**29,146.09**	**11,367.41**	**40,513.50**	**39,379.71**
2	**EXPENSES**					
	(a) Cost of Goods Sold	17,209.05	17,323.44	8,101.76	25,425.20	31,256.75
	(b) Purchase of stock-in-trade	-	-	-	-	
	(c) Changes in inventories of Finished Goods, work-in-progress and stock-in-trade	(3,408.91)	3,543.48	(282.71)	3,260.77	(1,766.03)
	(d) Employee benefits expenses	697.84	692.70	506.18	1,198.88	1,126.34
	(e) Finance Cost	417.31	203.79	156.71	360.50	416.24
	(f) Depreciation & Amortisation Expenses	174.45	194.05	120.74	314.80	268.51
	(g) Other expenses	4,098.52	4,401.05	2,301.56	6,702.60	5,348.59
	TOTAL EXPENDITURE	**19,188.26**	**26,358.51**	**10,904.24**	**37,262.76**	**36,650.40**
3	**PROFIT FROM OPERATIONS BEFORE EXCEPTIONAL AND TAX (1-2)**	**1,074.60**	**2,787.57**	**463.17**	**3,250.75**	**2,729.31**
4	Exceptional Items	-	59.74	-	59.74	-
5	**PROFIT BEFORE TAX (3-4)**	**1,074.60**	**2,727.83**	**463.17**	**3,191.00**	**2,729.31**
6	**TAX EXPENSES**					
	Current Tax	325.49	775.20	135.51	910.70	726.48
	Short/(Excess) Provision of Earlier Year	-	-	21.49	21.49	45.13
	Deferred Tax	(15.79)	(31.76)	(6.16)	(37.93)	(21.58)
7	**NET PROFIT AFTER TAX (5-6)**	**764.89**	**1,984.40**	**312.34**	**2,296.74**	**1,979.29**
8	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,259.96	2,259.96	2,259.96	2,259.96	2,259.96
	Total Reserves (excluding revaluation reserve)					
9	(i) Earning Per Share (before and after Extra Ordinary Items)					
	- Basic	3.38	8.78	1.38	10.16	8.76
	- Diluted	3.38	8.78	1.38	10.16	8.76

ELEGANZ INTERIORS LTD. MUMBAI

Sr.No.	Particulars	Consolidated				
		Half year ended			Year Ended on	
		30.09.2026 Unaudited	31.03.2026 Audited	30.09.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
	INCOME					
1	(a) Revenue from Operations	20,006.45	28,921.53	11,100.78	40,022.31	39,270.62
	(b) Other Income	256.41	224.56	266.63	491.19	109.09
	TOTAL INCOME	**20,262.86**	**29,146.09**	**11,367.41**	**40,513.50**	**39,379.71**
2	**EXPENSES**					
	(a) Cost of goods sold	17,209.05	17,323.44	8,101.76	25,425.20	31,256.75
	(b) Purchase of stock-in-trade	-	-	-	-	
	(c) Changes in inventories of Finished Goods, work-in-progress and stock-in-trade	(3,408.91)	3,543.48	(282.71)	3,260.77	(1,766.03)
	(d) Employee benefits expenses	697.84	692.70	506.18	1,198.88	1,126.34
	(e) Finance Cost	417.31	203.79	156.71	360.50	416.24
	(f) Depreciation & Amortisation Expenses	174.45	194.05	120.74	314.80	268.51
	(g) Other Expenditure	4,098.58	4,401.11	2,301.61	6,702.72	5,348.71
	TOTAL EXPENDITURES	**19,188.32**	**26,358.57**	**10,904.30**	**37,262.87**	**36,650.52**
3	**PROFIT BEFORE SHARE OF PROFIT / (LOSS) OF ASSOCIATES / JOINT VENTURES AND EXCEPTIONAL ITEMS AND TAX (1-2)**	**1,074.54**	**2,787.52**	**463.11**	**3,250.63**	**2,729.19**
4	Exceptional Items	-	**59.74**	-	**59.74**	-
5	**PROFIT BEFORE TAX (3-4)**	**1,074.54**	**2,727.77**	**463.11**	**3,190.88**	**2,729.19**
6	**TAX EXPENSES**					
	Current Tax	325.49	775.20	135.51	910.70	726.48
	Short/(Excess) Provision of Earlier Year	-	-	21.49	21.49	45.13
	Deferred Tax	(15.79)	(31.76)	(6.16)	(37.93)	(21.58)
7	**PROFIT AFTER TAX (5-6)**	**764.83**	**1,984.34**	**312.28**	**2,296.62**	**1,979.17**
8	**Share of Profit/Loss of Associates and Joint Ventures**	(59.20)	**(3.76)**	**(82.19)**	**(85.95)**	**91.56**
9	**PROFIT AFTER TAX AND SHARE OF PROFIT/LOSS OF ASSOCIATES AND JOINT VENTURE**	**705.63**	**1,980.58**	**230.09**	**2,210.67**	**2,070.73**
10	**ATTRIBUTABLE TO**					
	Owners of the company	705.63	1,980.58	230.09	2,210.67	2,070.73
	Minority interest	-	-	-	-	-
11	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,259.96	2,259.96	2,259.96	2,259.96	2,259.96
12	Total Reserves (excluding revaluation reserve)					
	(i) Earning Per Share (before and after Extra Ordinary Items)					
	- Basic	3.12	8.76	1.02	9.78	9.16
	- Diluted	3.12	8.76	1.02	9.78	9.16

ELEGANZ INTERIORS LTD. MUMBAI

Notes:

1 The above Unaudited standalone and Consolidated financial results have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with Accounting Standards Specified under Section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

2 The above Unaudited standalone and Consolidated financial results for the half year and year ended September 30, 2026 have been prepared as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and is audited by the statutory auditors of the Company. The said results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held October 30, 2026.

3 As per Ministry of Corporate Affairs Notification dated September 11, 2018, Companies whose securities are Listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are exempted from the compulsory requirement of adoption ofInd AS.

4 During the half year ended September 30, 2026, the Board of Directors, on June 2, 2026, allotted 8,00,000 Convertible Warrants on a preferential basis to Mr. Sameer Akshay Pakvasa (Promoter) at an issue price of ₹ 83/- per warrant (including premium of ₹ 73/-), aggregating to ₹ 664.00 lakhs, pursuant to the approval of the Board of Directors on March 24, 2026 and of the members by way of Special Resolution passed through postal ballot on April 26, 2026, in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018. Each warrant is convertible into one equity share of face value ₹ 10/- within 18 months from the date of allotment. The Company has received ₹ 166.00 lakhs, being 25% of the issue price, and the balance 75% (₹ 498.00 lakhs) is payable on exercise of the warrants. The objects of the issue, as stated in the Explanatory Statement to the Postal Ballot Notice dated March 27, 2026 read with the Corrigendum dated April 17, 2026, are (i) to fund the long-term capital requirements for future growth of the Company and (ii) to meet the working capital requirements of the Company. As at September 30, 2026, no part of the proceeds has been utilised and the entire amount received is held in a separate bank account. Accordingly, there has been no deviation or variation in the utilisation of the proceeds from the objects stated in the Explanatory Statement. The details of utilisation are given below:

Schedule of utilisation of proceeds of Convertible Warrants up to September 30, 2026

Sr. No.	Objects of the Issue	Explanatory Statement	Amount received up to 30.09.2026	Amount utilised up to 30.09.2026	Amount unutilised as at 30.09.2026
1	To fund the long-term capital requirements for future growth of the Company	Refer note (a)	Refer note (a)	-	Refer note (a)
2	To meet the working capital requirements of the Company	Refer note (a)	Refer note (a)	-	Refer note (a)
	Total	**664**	**166**	**-**	**166**

Notes: (a) The Explanatory Statement does not specify an object-wise allocation of the issue proceeds; accordingly, the amounts are presented in aggregate. (b) The balance amount of ₹ 498.00 lakhs (75% of the issue price) is receivable on exercise of the warrants on or before December 1, 2027. (c) The unutilised amount of ₹ 166.00 lakhs is held in a separate bank account maintained with HDFC Bank Limited for the purpose.

5 The Company is operating in the single segment and hence provision relating to the Segment Reporting as per AS-17 "Segment Reporting" is not applicable.

6 Earnings per share for the half year ended September 30, 2026 , March 31, 2026 and September 30, 2025 have been calculated for six months respectively and not annualized

7 Figures for the half year ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and year to date figures up to the half year of the relevant financial year.

8 The figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current periods/year classification classification.

9 The above results are also available on the National Stock Exchange emerge website (www.nseindia.com) and Company's website (www.eleganz.co.in).

For and on behalf of the Board of Directors of
Eleganz Interiors Limited

Sameer Pakvasa
Managing Director
DIN-01217325

ELEGANZ INTERIORS LTD. MUMBAI

Date-30-10-2026
Place- Mumbai

UNAUDITED STANDALONE BALANCE SHEET AS AT 30TH SEPTEMBER 2026

Particulars	Standalone		Consolidated	
	As at September 30, 2026	As at March 31, 2026	As at September 30, 2026	As at March 31, 2026
	Unaudited	Audited	Unaudited	Audited
	₹	₹	₹	₹
ASSET				
I. EQUITY AND LIABILITIES				
(1) Shareholder's Funds				
(a) Share Capital	2,259.96	2,259.96	2,259.96	2,259.96
(b) Reserves and Surplus	15,705.32	14,940.43	15,898.73	15,193.10
(c) Money Received Against Share Warrants	166.00	-	166.00	-
	18,131.28	**17,200.39**	**18,324.70**	**17,453.06**
(2) Non-Current Liabilities				
(a) Long-term borrowings	1,129.81	56.54	1,129.81	56.54
(b) Long Term Provision	279.42	239.31	279.42	239.31
	1,409.23	**295.85**	**1,409.23**	**295.85**
(3) Current Liabilities				
(a) Short-term borrowings	9,244.70	4,134.62	9,244.70	4,134.62
(b) Trade payables	5,975.66	5,858.42	5,975.66	5,858.42
(c) Other current liabilities	4,994.37	5,450.44	4,994.66	5,450.68
(d) Short-term provisions	47.41	63.55	47.41	63.55
	20,262.13	**15,507.03**	**20,262.43**	**15,507.27**
Total Liabilities	**39,802.65**	**33,003.28**	**39,996.36**	**33,256.18**
II. ASSETS				
(1) Non-current assets				
(a) Property, Plant & Equipments and Intangible Assets				
(i) Property, Plant & Equipments	1,754.07	1,535.21	1,754.07	1,535.21
(ii) Intangible assets	87.18	8.01	87.18	8.01
(iii) Intangible Assets under Development	-	59.04	-	59.04
	1,841.26	**1,602.25**	**1,841.26**	**1,602.25**
(b) Goodwill on Consolidation	-	-	492.43	492.43
(c) Non-current investments	495.35	495.35	211.56	270.76
(d) Deferred Tax Asset	99.98	84.20	99.98	84.20
(e) Long term loans and advances	5,120.88	5,110.56	5,104.79	5,094.47
(f) Other Non-Current assets	105.67	191.16	105.88	191.36
	5,821.88	**5,881.27**	**6,014.64**	**6,133.23**
(2) Current assets				
(a) Inventories	6,950.00	3,541.09	6,950.00	3,541.09
(b) Trade receivables	11,617.20	15,090.54	11,617.20	15,090.54
(c) Cash and Cash equivalents	5,403.48	2,217.98	5,404.43	2,218.93
(d) Short-term loans and advances	5,385.06	1,269.19	5,385.06	1,269.19
(e) Other current assets	2,783.77	3,400.95	2,783.77	3,400.95
	32,139.51	**25,519.76**	**32,140.46**	**25,520.70**
Total Assets	**39,802.65**	**33,003.28**	**39,996.36**	**33,256.18**



STATEMENT OF CASHFLOW FOR THE YEAR ENDED 30TH SEPTEMBER 2026

Particulars	Standalone		Consolidated	
	As at September 30, 2026	As at March 31, 2026	As at September 30, 2026	As at March 31, 2026
	Unaudited	Audited	Unaudited	Audited
	₹	₹	₹	₹
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax	**1,074.60**	**3,191.00**	**1,015.34**	**3,104.93**
Adjustment for:				
Depreciation & Amortization	174.45	314.80	174.45	314.80
Finance Charges	417.31	360.50	417.31	360.50
(Profit) / Loss on Sale of Property, Plant & Equipments	(18.22)	-	(18.22)	-
Bad Debts Provision	9.13	59.33	9.13	59.33
Lease equalisation liability	3.45	8.04	3.45	8.04
Foreign Exchange Loss/(Gain)	46.62	(37.65)	46.62	(37.65)
Balance Written Off/(Back)	9.49	(5.08)	9.49	(5.08)
Short/ Excess provision of Tax	-	(21.49)	-	(21.49)
Share of (Profit)/Loss from Associates	-	-	59.20	85.95
Operating Profit before Working Capital Changes	**1,716.83**	**3,869.45**	**1,716.77**	**3,869.33**
Adjustment for:				
(Increase)/Decrease in Inventory	(3,408.91)	3,260.77	(3,408.91)	3,260.77
(Increase)/Decrease in Trade Receivables	3,464.21	(10,824.40)	3,464.21	(10,824.40)
(Increase)/Decrease in Short Term Loans & Advances	(3,799.39)	(40.31)	(3,799.39)	(40.31)
(Increase)/Decrease in Other Assets	(1,784.36)	(1,298.37)	(1,784.36)	(1,298.37)
Increase/(Decrease) in Trade Payables	107.75	2,585.80	107.75	2,585.80
Increase/(Decrease) in Other Liabilities	(482.17)	1,912.51	(482.11)	1,912.63
	(5,902.87)	**(4,404.00)**	**(5,902.82)**	**(4,403.88)**
Less: Direct Taxes Paid	(641.98)	(799.01)	(641.98)	(799.01)
NET CASH USED IN OPERATING ACTIVITIES (A)	**(4,828.02)**	**(1,333.56)**	**(4,828.02)**	**(1,333.56)**
CASH FLOW FROM INVESTMENT ACTIVITIES				
Purchase of Property, Plant & Equipments	(545.74)	(1,200.50)	(545.74)	(1,200.50)
Sale of Property, Plant & Equipments	150.50	-	150.50	-
Sale of/(Additions to) Investment (Net)	-	-	-	(0.00)
Long Term Loans & Advances	(10.31)	(474.30)	(10.31)	(474.30)
Other Non-Current Assets	85.48	(68.30)	85.48	(68.30)
NET CASH USED IN INVESTING ACTIVITIES (B)	**(320.07)**	**(1,743.10)**	**(320.07)**	**(1,743.10)**
CASH FLOW FROM FINANCE ACTIVITIES				
Receipt of Long Term Borrowings	1,127.40	20.52	1,127.40	20.52
Repayment of Long Term Borrowings	(54.13)	(138.14)	(54.13)	(138.14)
Proceeds from Short Term Borrowings (Net)	5,110.08	3,748.20	5,110.08	3,748.20
Finance Charges Paid (Net)	(417.31)	(360.50)	(417.31)	(360.50)
Money received against share warrants	166.00	-	166.00	-
NET CASH FROM FINANCING ACTIVITIES (C)	**5,932.04**	**3,270.08**	**5,932.04**	**3,270.08**
NET INCREASE IN CASH AND CASH EQUIVALENTS (A + B + C)	**783.95**	**193.43**	**783.95**	**193.43**
Opening Cash and Cash Equivalents	**210.17**	**16.75**	**211.12**	**17.70**
Closing Cash and Cash Equivalents	**994.13**	**210.17**	**995.08**	**211.12**

Notes :

1. The above Statement has been prepared in Indirect Method as described in AS-3 issued by ICAI.
2. Cash and Cash Equivalent

Cash and Cash Equivalent	30-09-2026	31-03-2026	30-09-2026	31-03-2026
Cash in hand	2.49	6.28	2.60	6.39
Balance with Banks	825.64	203.89	826.47	204.73
Earmarked balance – share warrant subscription account	166.00	-	166.00	-
Total	**994.13**	**210.17**	**995.08**	**211.12**

3. Cash and cash equivalents include ₹ 166.00 Lakhs (P.Y. ₹ Nil) being consideration received against share warrants allotted on preferential basis, held in a separate bank account, to be utilised towards the objects of the issue.

For and on behalf of the Board of Directors of
Eleganz Interiors Limited

Sameer Pakvasa
Managing Director
DIN-01217325

Date-30-10-2026
Place- Mumbai

ELEGANZ INTERIORS LTD. MUMBAI

Jayesh Sanghrajka & Co LLP
Chartered Accountants

Ref No: 004/10/2026-27

Date: 30.10.2026

To,
The Board of Directors
Eleganz Interiors Limited
Ground Floor, Gala No. 1 to 7, Sarita 'B' Building,
Prabhat Industrial Estate, 102 Western Express Highway,
Dahisar East, Mumbai, Maharashtra 400068

INDEPENDENT AUDITOR'S CERTIFICATE

on the utilisation of proceeds received by Eleganz Interiors Limited from the preferential issue of 8,00,000 Convertible Warrants for the half year ended 30th September, 2026

1. We, Jayesh Sanghrajka & Co. LLP, Chartered Accountants, are the Statutory Auditors of Eleganz Interiors Limited (CIN: L74140MH1996PLC098965) (hereinafter referred to as the "Company"), whose equity shares are listed on the SME Platform (NSE Emerge) of the National Stock Exchange of India Limited ("NSE") (Symbol: ELGNZ). This certificate is issued in accordance with the terms of our engagement with the Company.

2. The Company has issued and allotted 8,00,000 (Eight Lakh) Convertible Warrants ("Warrants"), each carrying a right to subscribe to 1 (one) fully paid-up equity share of face value ₹ 10/- each at an issue price of ₹ 83/- per Warrant (including a premium of ₹ 73/- per Warrant), aggregating to ₹ 6,64,00,000/- (Rupees Six Crore Sixty-Four Lakh Only), to Mr. Sameer Akshay Pakvasa, Promoter, on a preferential basis under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"). The Warrants were allotted by the Board of Directors on 02nd June, 2026 against receipt of 25% of the issue price, i.e. ₹ 1,66,00,000/-, with the balance 75%, i.e. ₹ 4,98,00,000/-, payable at the time of exercise of the Warrants within 18 months from the date of allotment.

3. The objects of the preferential issue, as stated in clause (b) of the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the Notice of Postal Ballot dated 27th March, 2026, as amended and substituted by the Corrigendum dated 17th April, 2026, and approved by the members by way of Special Resolution passed through postal ballot on 26th April, 2026, are as follows:

> *"The proceeds from the issue, amounting to Rs. 6,64,00,000/- (Rupees Six Crore Sixty-Four Lakh Only) will be strategically utilized to support the Company's business growth, strengthen its financial position, and improve operational capabilities. The key objects of the issue are as follows:*
>
> > *1. To fund the long term capital requirements for future growth of the Company and*
> > *2. To meet the working capital requirements of the Company.*
>
> *We confirm that the above deployment of funds is expected to be completed within the financial years 2026-27, 2027-28 and 2028-29, subject to actual business requirements and other external conditions."*

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The status of utilisation of the proceeds against each of the above objects up to 30th September, 2026 is summarised below:

Sl.	Object of the issue	Amount proposed as per Explanatory Statement (₹)	Amount received up to 30-09-2026 (₹)	Amount utilised up to 30-09-2026 (₹)	Amount unutilised as at 30-09-2026 (₹)
1	To fund the long-term capital requirements for future growth of the Company	Refer Note	Refer Note	Nil	Refer Note
2	To meet the working capital requirements of the Company	Refer Note	Refer Note	Nil	Refer Note
	Total	**6,64,00,000**	**1,66,00,000**	**Nil**	**1,66,00,000**

Note: The Explanatory Statement does not prescribe an object-wise allocation of the issue proceeds; the amounts are therefore stated in aggregate. The amount received of ₹ 1,66,00,000/- represents 25% of the issue price received on 29th May, 2026; the balance ₹ 4,98,00,000/- is receivable on exercise of the Warrants on or before 01st December, 2027. The unutilised amount is held in the separate bank account with HDFC Bank Limited (A/c No. 50200094303953).

4. The accompanying Statement of utilisation of the proceeds of the preferential issue of Warrants for the half year ended 30th September, 2026 (the "Statement"), set out in **Annexure A**, has been prepared by the Management of the Company and is initialled by us for identification purposes only.

5. This certificate is issued at the request of the Company for onward submission to the Audit Committee and the Board of Directors, and to the NSE along with the Statement of Deviation / Variation required under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with Regulation 32(8) thereof (half-yearly reporting for SME-listed entities) and the format prescribed by SEBI in its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Management's Responsibility

6. The preparation of the Statement is the responsibility of the Management of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement, applying an appropriate basis of preparation, and making estimates that are reasonable in the circumstances.

7. The Management is also responsible for:

   i. utilising the proceeds of the preferential issue only for the objects stated in the Explanatory Statement to the Notice of Postal Ballot dated 27th March, 2026, as amended by the Corrigendum dated 17th April, 2026, approved by the members by way of Special Resolution passed through postal ballot on 26th April, 2026;

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ii. keeping the proceeds pending utilisation in the separate bank account opened for the purpose, and maintaining proper books of account and records of receipt, deployment and balance of the proceeds;

iii. reporting deviations / variations, if any, in the use of proceeds to the Audit Committee and to the Stock Exchange in accordance with Regulation 32 of the LODR Regulations; and

iv. ensuring compliance with the ICDR Regulations, LODR Regulations, the Companies Act, 2013 and the rules made thereunder, and providing all relevant information to us and to the NSE.

Auditor's Responsibility

8. Pursuant to the request of the Company, it is our responsibility to obtain reasonable assurance and to express an opinion as to whether the details of receipt and utilisation of the proceeds of the preferential issue of Warrants for the half year ended 30th September, 2026, as stated in the Statement, are in agreement with the books of account, bank statements and other relevant records of the Company, and whether the proceeds have been utilised for the objects stated in paragraph 3 above (the "Criteria").

9. A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the reporting criteria referred to above. The procedures selected depend on our judgement, including the assessment of the risks associated with the reporting criteria. We have obtained an understanding of the internal controls relevant to the receipt, custody and utilisation of the issue proceeds, and have designed procedures that are appropriate in the circumstances. Within the scope of our work, we have performed the following procedures:

a. Read the certified true copies of the resolution of the Board of Directors dated 24th March, 2026, the Special Resolution passed by the members through postal ballot on 26th April, 2026, together with the Explanatory Statement under Section 102 of the Companies Act, 2013 and the Corrigendum dated 17th April, 2026, and noted the objects of the issue and the indicative period of deployment (FY 2026-27 to FY 2028-29);

b. Read the in-principle approval of the NSE dated 21st May, 2026 (Ref: NSE/LIST/54311) under Regulation 28(1) of the LODR Regulations, and the certified true copy of the Board resolution dated 02nd June, 2026 for allotment of the Warrants;

c. Obtained the statement of the separate bank account of the Company, "Eleganz Interiors Ltd Share Appln Accnt", maintained with HDFC Bank Limited, Khar (West) Branch, Mumbai (Account No. 50200094303953), for the period from 01st April, 2026 to 30th September, 2026, and traced the receipt of ₹ 1,66,00,000/- on 29th May, 2026 from the bank account of the allottee, Mr. Sameer Akshay Pakvasa;

d. Verified, on a 100% basis, all debit entries in the said bank account from the date of receipt of the proceeds up to 30th September, 2026, and noted that there were no debits / withdrawals during the period and that the balance of ₹ 1,66,00,000/- stood in the account as at 30th September, 2026 (the bank statement also records the account status as "DR Blocked");

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e. Agreed the closing balance of the bank account as at 30th September, 2026 with the bank balance confirmation and with the corresponding ledger in the books of account of the Company;

f. Read the ledger accounts for share warrant application money / money received against share warrants and examined that no transfer, utilisation or adjustment of the proceeds was recorded in the books of account during the half year ended 30th September, 2026;

g. Read the minutes of the meeting(s) of the Audit Committee and Board of Directors held up to the date of this certificate to ascertain whether any decision on utilisation or change in objects was taken; and

h. Obtained necessary representations from the Management of the Company.

10. Our scope of work did not include verification of compliance with other requirements of the ICDR Regulations, LODR Regulations, other circulars and notifications issued by regulatory authorities from time to time, or any other laws and regulations applicable to the Company. Further, our scope did not involve performing audit tests for the purpose of expressing an opinion on the fairness or accuracy of any of the financial information or financial statements of the Company taken as a whole. We have not audited or reviewed the financial statements of the Company for the half year ended 30th September, 2026 for the purpose of this certificate.

11. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) (the "Guidance Note") issued by the Institute of Chartered Accountants of India ("ICAI"). The Guidance Note requires that we comply with the independence and other ethical requirements of the Code of Ethics issued by the ICAI.

12. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Inherent Limitations

13. Our examination is confined to the receipt and utilisation of the proceeds of the preferential issue up to 30th September, 2026 as reflected in the books of account and bank records of the Company. The objects of the issue are stated in broad terms and do not specify an object-wise allocation of the issue proceeds; accordingly, our examination of utilisation against the objects is limited to the aggregate amount. Determination of whether a future utilisation would fall within such objects involves management judgement, and we do not express any view on the adequacy or timing of future deployment of the proceeds.

Opinion

14. Based on our examination, as above, and the information and explanations and management representations given to us, in our opinion, the details furnished in the Statement are in agreement with the books of account, bank statements and other relevant records of the Company. As at 30th September, 2026, out of the amount of ₹ 1,66,00,000/- received towards 25% of the issue price of the Warrants, **no amount has been utilised**, and the entire amount of ₹ 1,66,00,000/- remains unutilised and is held in the separate bank account referred to in

JAYESH SANGHRAJKA & CO. LLP ★ Chartered Accountants ★ Reg. No. 104184 W/ W100075

paragraph 9(c) above. Accordingly, there is no deviation or variation in the utilisation of the proceeds from the objects stated in paragraph 3 above for the half year ended 30th September, 2026.

Restriction on Use

15. This certificate has been issued at the request of the Company solely for the use of the Audit Committee and the Board of Directors of the Company and for onward submission to the National Stock Exchange of India Limited in connection with the reporting of utilisation of the proceeds of the preferential issue of Warrants under Regulation 32 of the LODR Regulations, and is not to be used, referred to or distributed for any other purpose or to any other person without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior written consent. We have no responsibility to update this certificate for events and circumstances occurring after the date of this certificate.

For Jayesh Sanghrajka & Co. LLP
Chartered Accountants
Firm Registration No: 104184W/W100075

JAYESH SANGHRAJKA & CO. LLP ★ Chartered Accountants ★ Reg. No. 104184 W/ W100075

CA Vijaysinh Jadeja
Designated Partner
Membership No: 195255
UDIN: 26195255KITRBE8378
Date: 30.10.2026
Place: Mumbai

Encl.: Annexure A – Statement of utilisation of proceeds

Annexure A

Statement of utilisation of proceeds of the preferential issue of 8,00,000 Convertible Warrants for the half year ended 30th September, 2026 (the 'Statement')

Part A – Particulars of the Issue

Sl.	Particulars	Details
1	Name of the listed entity	Eleganz Interiors Limited (NSE SME Symbol: ELGNZ; ISIN: INE0R9101015)
2	Mode of fund raising	Preferential issue of Convertible Warrants (Chapter V, SEBI ICDR Regulations, 2018)
3	Number of Warrants / Allottee	8,00,000 Warrants – Mr. Sameer Akshay Pakvasa (Promoter)
4	Issue price per Warrant	₹ 83/- (Face value ₹ 10/- + Premium ₹ 73/-)
5	Total issue size	₹ 6,64,00,000/-
6	Board approval / Members' approval	24th March, 2026 / Special Resolution by postal ballot on 26th April, 2026 (Notice dated 27th March, 2026 read with Corrigendum dated 17th April, 2026)
7	Date of allotment of Warrants	02nd June, 2026
8	Last date for exercise of Warrants (18 months)	01st December, 2027
9	Objects of the issue (as amended by Corrigendum)	(i) To fund the long-term capital requirements for future growth of the Company; and (ii) To meet the working capital requirements of the Company.

Part B – Receipt of funds

Sl.	Particulars	Date	Amount (₹)
1	Upfront money @ 25% of issue price (₹ 20.75 × 8,00,000 Warrants) received from the allottee's bank account	29-05-2026	1,66,00,000
2	Balance @ 75% of issue price (₹ 62.25 × 8,00,000 Warrants), receivable on exercise of Warrants	On or before 01-12-2027	4,98,00,000
	Total issue size		**6,64,00,000**

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Part C – Object-wise utilisation of funds received up to 30th September, 2026

Sl.	Original object	Amount received (₹)	Utilised during H1 FY 2026-27 (₹)	Cumulative utilised up to 30-09-2026 (₹)	Unutilised as at 30-09-2026 (₹)
1	To fund long-term capital requirements for future growth of the Company	Note 1	Nil	Nil	Note 1
2	To meet working capital requirements of the Company	Note 1	Nil	Nil	Note 1
	Total	**1,66,00,000**	**Nil**	**Nil**	**1,66,00,000**

Note 1: The Explanatory Statement does not prescribe an object-wise allocation of the issue proceeds; the amount received is therefore presented in aggregate.

Part D – Deviation / variation and deployment of unutilised funds

Sl.	Particulars	Details
1	Deviation in use of proceeds from objects stated in the Explanatory Statement [Reg. 32(1)(a)]	No
2	Variation between projected and actual utilisation [Reg. 32(1)(b)]	Not applicable – no utilisation during the period
3	Change in objects approved by members	No
4	Unutilised amount as at 30-09-2026	₹ 1,66,00,000/-
5	Where unutilised funds are kept	Separate bank account – HDFC Bank Ltd., Khar (West) Branch, Mumbai, A/c No. 50200094303953 ("Eleganz Interiors Ltd Share Appln Accnt")
6	Balance in the above account as at 30-09-2026	₹ 1,66,00,000/-

For ELEGANZ INTERIORS LIMITED

SAMEER AKSHAY PAKVASA
(Managing Director & CEO)
DIN: 01217325

For JAYESH SANGHRAJKA & CO. LLP
Chartered Accountants

JAYESH SANGHRAJKA & CO. LLP ★ Reg. No. 104104 W/ W100075 ★ Chartered Accountants

CA VIJAYSINH JADEJA
(Designated Partner)
M. No.: 195255

Place: Mumbai
Date: 30.10.2026

Date: October 19, 2026

To,
Board of Directors,
Eleganz Interiors Limited – 'the Company'
Address: Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,
W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

Subject: Resignation from the Position of Interim Chief Financial Officer (CFO) of Eleganz Interiors Limited – ('the Company')

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of **Eleganz Interiors Limited – ('the Company')** due to Internal Management Restructuring, with effect from November 1, 2026.

I would like to express my sincere gratitude to the Board of Directors and the management for the trust, guidance, and support extended to me during my tenure as CFO with the Company.

I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities, including financial records, statutory and regulatory compliance matters, ongoing assignments, and other matters under my charge, to the person designated by the Company.

I request the Board of Directors to kindly take note of my resignation and arrange for the necessary formalities and statutory compliances in accordance with the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

I further request the Company to acknowledge receipt of this resignation and confirm the effective date of my cessation from the office of CFO.

Thank you

Yours faithfully,

.....

Mayank Kumar Sharma
Whole time Director and Chief Financial Officer (CFO)
Key Managerial Personnel (KMP)
Eleganz Interiors Limited

Annexure D

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Cessation of responsibilities of Mr. Mayank Kumar Sharma from the position of Interim Chief Financial Officer (CFO) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Mayank Kumar Sharma (Chief Financial Officer)
2.	Reason for Change	Resignation
3.	Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment~~	November 1, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed Reason of Resignation: Internal Management Restructuring

:-Date: October 19, 2026

To,
Board of Directors,
Eleganz Interiors Limited – 'the Company'
Address: Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,
W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

Subject: Consent to act as Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of Eleganz Interiors Limited – 'the Company')

Dear Sir/Madam,

I, Nehal Mehta, hereby give my consent to act as the Chief Financial Officer (CFO) and Key Managerial Personnel ('KMP') of the Company, pursuant to provisions of Companies Act, 2013 read with applicable rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further certify that I have not been disqualified from acting as a CFO under any provision of the Companies Act, 2013 or any other applicable law. I agree to my name being included as the CFO in all relevant documents and filings, including those required by the Securities and Exchange Board of India (SEBI) and the Registrar of Companies with effect from November 1, 2026.

Request your good office to take my candidature into consideration. Thank you.

Regards,

Amehta

.....

Nehal Mehta
Proposed Chief Financial Officer and Key Managerial Personnel
PAN :-AECPM7359G

Enclosures:

1. Aadhar Card
2. PAN Card

Annexure F

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Appointment of Mr. Nehal Mehta as the Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Nehal Mehta – Chief Financial Officer and Key Managerial Personnel
2.	Reason for Change	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has approved the appointment of Mr. Nehal Mehta as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 1, 2026.
3.	Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	Mr. Nehal Mehta is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 1, 2026 on terms and conditions as mutually agreed between the Board and the CFO.
4.	Brief Profile (in case of appointment)	Mr. Nehal Pravin Mehta (B.Com, CA Inter) is a seasoned finance professional with over 24 years of experience across Finance, Operations and Business Flow in the interior fit-out industry for projects serving corporate offices, hotels, IT firms and MNCs. Starting as a Finance Executive in 1999, he progressed to Director – Finance at a leading Indian interior fit-out company, overseeing financial and business operational strategy. He brings deep expertise in financial controls, operational efficiency and business process management to his role as Chief Financial Officer.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 10th October, 2026

To,
Board of Directors,
Eleganz Interiors Limited – 'the Company'
Address: Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,
W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

Subject: Resignation from the Position of Chief Operating Officer (COO) of Eleganz Interiors Limited – ('the Company')

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Operating Officer (COO) of Eleganz Interiors Limited due to Internal Management Restructuring.

I request you to kindly accept my resignation and relieve me from my duties as COO with effect from November 1, 2026, subject to the applicable company policies.

I would like to express my sincere gratitude to the Board of Directors, management and the entire team for their support and cooperation during my tenure as COO with the Company.

Yours sincerely,

Archana Desai
Chief Operating Officer (COO)
Eleganz Interiors Limited

Annexure H

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Resignation of Ms. Archana Desai from the position of Chief Operating Officer (COO) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Senior Managerial Personnel	Ms. Archana Desai (Chief Operating Officer)
2.	Reason for Change	Resignation
3.	Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment~~	November 1, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed Reason of Resignation: Internal Management Restructuring

Date: October 19, 2026

To,
Board of Directors,
Eleganz Interiors Limited – 'the Company'
Address: Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate,
W. E. Highway, Dahisar (E), Mumbai, Maharashtra, India, 400068

Subject: Consent for Appointment as Chief Operating Officer (COO) of Eleganz Interiors Limited

Dear Sir/Madam,

I, **Mr. Aditya Shah**, hereby convey my consent to be appointed as the **Chief Operating Officer (COO)** of **Eleganz Interiors Limited** with effect from **November 1, 2026**, on such terms and conditions as may be approved by the Board of Directors of the Company.

I undertake to discharge my duties and responsibilities diligently and in the best interests of the Company, in accordance with the applicable laws, rules and regulations, and the policies of the Company, as may be applicable to my role.

I further confirm that the particulars and declarations furnished by me in connection with the aforesaid appointment are true and correct to the best of my knowledge and belief.

Kindly take this consent on record.

Thanking you.

Yours faithfully,



Mr. Aditya Shah
Proposed Chief Operating Officer (COO)
Eleganz Interiors Limited

Annexure J

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Appointment of Mr. Aditya Shah as the Chief Operating Officer (COO) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Senior Managerial Personnel	Mr. Aditya Shah – Chief Operating Officer
2.	Reason for Change	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Aditya Shah as the Chief Operating Officer (COO) of the Company with effect from November 1, 2026.
3.	Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	Mr. Aditya Shah is appointed as the Chief Operating Officer (COO) of the Company with effect from November 1, 2026 on terms and conditions as mutually agreed between the Board and the COO.
4.	Brief Profile (in case of appointment)	Aditya Shah is the Associate Director Operations at Eleganz Interiors Limited, where he oversees project execution and operational delivery across large-scale interior fit-out projects. With close to a decade of experience at Eleganz since 2017, he plays a key role in managing end-to-end project operations, ensuring alignment across timelines, budgets, and quality standards in a highly dynamic, project-driven environment. Prior to joining Eleganz, Aditya held senior roles in project management and operations, where he led pre-construction planning and execution for large commercial developments. His experience includes managing high-value office expansions and large-scale workplace relocations in Mumbai. He has also worked on multiple commercial interior projects across cities, delivering projects for leading organisations across sectors. His expertise spans project planning, client coordination, vendor management, and execution across varied project scales. Earlier in his career, he gained experience in project planning, budgeting, site execution, and stakeholder coordination, building a strong foundation in operational delivery.

		Based in Mumbai, Aditya brings a sharp focus on operational discipline, execution efficiency, and cross-functional coordination to ensure successful project outcomes.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable