ELEGANZ INTERIORS LTD

Date: November 3, 2025

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 held on November 3, 2025

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. Monday, November 3, 2025 has inter-alia considered and approved the following matters:

1. **Appointment of Mr. Mayank Kumar Sharma as an Interim Chief Financial Officer ('CFO') of the Company:**

   The Board approved unanimously at their meeting, the appointment of Mr. Mayank Kumar Sharma as an Interim Chief Financial Officer of the Company.

   The Consent Letter to act as an Interim Chief Financial officer of the Company received from Mr. Mayank Kumar Sharma is enclosed as "Annexure A" and the detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of the Key Managerial Personnel is given in "Annexure B" to this letter.

2. **Resignation of Ms. Raksha Jain (Membership No. A74175) as the Company Secretary and Compliance officer of the Company:**

   The Board took note of her resignation in the meeting. The Board also confirmed that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Raksha Jain and subsequent to her resignation, she will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from close of business hours of November 3, 2025.

   The letter of resignation received from Ms. Raksha Jain 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 Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for resignation of Key Managerial Personnel is given in "Annexure D" to this letter.

3. Approval of Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended September 30, 2025 ("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 E''.

4. **Appointment of M/s KDA & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company:** Based on the recommendation of Audit Committee, M/s KDA & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditors of the Company for the Financial Year 2025-26. The brief profile of M/s KDA & Associates is enclosed herewith and marked as ''Annexure F''.

The meeting of the Board of Directors of the Company was duly commenced at **03:00 P.M. IST** and concluded at **04:45 P.M. IST.**

You are requested to take the above information on record.

Yours Faithfully,
For Eleganz Interiors Limited

SAMEER
AKSHAY
PAKVASA

Digitally signed by SAMEER AKSHAY PAKVASA
DN: c=IN, o=ELEGANZ INTERIORS LIMITED, ou=OTHER, 2.5.4.20=64905cf441050a594954d8eb21e987a4e916b2cba41d49a9f876ed0b318e6d2f, postalCode=400068, st=Maharashtra, serialNumber=b5fa71255463322b2cab57952d46a8e0345c08f16b8cf7ed9cd4fff07c1a475e, cn=SAMEER AKSHAY PAKVASA
Date: 2025.11.03 17:04:22 +05'30'

Sameer Pakvasa
Managing Director
DIN: 01217325

Enclosures: As Above

Date: October 31, 2025

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 Interim Chief Financial Officer ('CFO') of the Company

Dear Sir/Madam,

I, Mayank Kumar Sharma, currently acting as a Whole-time Director in the Company, hereby give my consent to act as the Interim Chief Financial Officer (CFO) of the Company, pursuant to provisions of Companies Act, 2013 read with applicable rules and SEBI (Listing Obligation 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.

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

Regards,

Mayank Kumar Sharma
....
Mayank Kumar Sharma
DIN: 09283513

Enclosures:

1. Proof of Identity
2. Proof of Residence

आयकर विभाग भारत सरकार

INCOME TAX DEPARTMENT GOVT. OF INDIA

MAYANK KUMAR SHARMA

NARENDRA KUMAR SHARMA

22/05/1980

Permanent Account Number

AXEPS3590A

Signature

भारत सरकार

आधार

ಭಾರತ ಸರ್ಕಾರ
Government of India

ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ನೋಂದಣಿ ಸಂಖ್ಯೆ/ Enrolment No.: 0000/00374/97485

To
ಮಯಾಂಕ ಕುಮಾರ್ ಶರ್ಮ
Mayank Kumar Sharma
C/O Narendra kumar Sharma,
No 1202 Block C,
Vasathi Apartment,
Near Mesthri Palya,
Gate No 5 Rachenahalli,
VTC: Bangalore North,
PO: Dr. Shivarama Karanth Nagar,
District: Bengaluru,
State: Karnataka,
PIN Code: 560077,
Mobile: 9538892655

Signature Not Verified
Digitally signed by DS Unique Identification Authority of India 05
Date: 2025.08.20 15:50:55 IST

ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

7810 5409 0083

VID : 9172 6101 9630 5671

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

ಭಾರತ ಸರ್ಕಾರ
Government of India

Aadhaar no. issued: 22/08/2013

ಮಯಾಂಕ ಕುಮಾರ್ ಶರ್ಮ
Mayank Kumar Sharma
ಜನ್ಮದಿನಾಂಕ/DOB: 22/05/1980
ಪುರುಷ/ MALE

ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯಾಗಿದೆ, ಪೌರತ್ವ ಅಥವಾ ಜನ್ಮದಿನಾಂಕದ ಪುರಾವೆ ಅಲ್ಲ. ಇದನ್ನು ಆನ್‌ಲೈನ್ ದೃಢೀಕರಣ ಅಥವಾ QR ಕೋಡ್ / ಆಫ್‌ಲೈನ್ XML ಸ್ಕ್ಯಾನಿಂಗ್‌ನೊಂದಿಗೆ ಮಾತ್ರ ಬಳಸಬೇಕು.

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used only with verification (online authentication or scanning of QR code / offline XML)

7810 5409 0083

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Government of India

AADHAAR

ಮಾಹಿತಿ / INFORMATION

- ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯಾಗಿದೆ, ಪೌರತ್ವ ಅಥವಾ ಜನ್ಮ ದಿನಾಂಕದ ಪುರಾವೆ ಅಲ್ಲ. 'ಯುಐಡಿಎಐ' ಪ್ರಾಧಿಕಾರದ ವಿಧೇಯಕದಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿರುವಂತೆ, ನಿವಾಸಿಗಳು ಒದಗಿಸಿದ ದಾಖಲೆಯ ಪುರಾವೆಯನುಸಾರವಾಗಿ 'ಆಧಾರ್'ನಲ್ಲಿ ಜನ್ಮದಿನಾಂಕವನ್ನು ದಾಖಲಿಸಲಾಗಿದೆ.
- ಈ ಆಧಾರ್ ಪತ್ರದ ಪರಿಶೀಲನೆಯನ್ನು ಆನ್‌ಲೈನ್ನಲ್ಲಿ ಯುಐಡಿಎಐ ನೇಮಿಸಿದ ದೃಢೀಕರಣ ಸಂಸ್ಥೆ ಮೂಲಕ ಅಥವಾ ಅಪ್ಲಿಕೇಶನ್ ಸ್ಟೋರ್‌ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುವ mAadhaar ಮೂಲಕ ಅಥವಾ ಆಧಾರ್ QR ಸ್ಕ್ಯಾನರ್ ಅಪ್ಲಿಕೇಶನ್ ಉಪಯೋಗಿಸಿ, ಅಥವಾ www.uidai.gov.in ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸುರಕ್ಷಿತ QR ಕೋಡ್ ರೀಡರ್ ಅಪ್ಲಿಕೇಶನ್ ಅನ್ನು ಬಳಸಿಕೊಂಡು QR ಕೋಡ್ ಸ್ಕ್ಯಾನ್ ಮಾಡಬಹುದು.
- ಆಧಾರ್ ವಿಶಿಷ್ಟವಾಗಿದೆ ಮತ್ತು ಸುರಕ್ಷಿತವಾಗಿದೆ.
- ಆಧಾರ್‌ಗೆ ದಾಖಲಾದ ದಿನಾಂಕದಿಂದ ಪ್ರತಿ 10 ವರ್ಷಗಳಿಗೊಮ್ಮೆ ಗುರುತು ಮತ್ತು ವಿಳಾಸವನ್ನು ಬೆಂಬಲಿಸುವ ದಾಖಲೆಗಳನ್ನು ಆಧಾರ್‌ನಲ್ಲಿ ಕಡ್ಡಾಯವಾಗಿ ನವೀಕರಿಸಬೇಕು.
- ವಿವಿಧ ಸರ್ಕಾರಿ ಮತ್ತು ಸರ್ಕಾರೇತರ ಪ್ರಯೋಜನಗಳನ್ನು / ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಆಧಾರ್ ನಿಮಗೆ ಸಹಾಯ ಮಾಡುತ್ತದೆ.
- ನಿಮ್ಮ ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಮತ್ತು ಇಮೇಲ್ ಐಡಿಯನ್ನು ಆಧಾರ್‌ನಲ್ಲಿ ನವೀಕರಿಸಿ.
- ಆಧಾರ್ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು mAadhaar ಅಪ್ಲಿಕೇಶನ್ ಡೌನ್‌ಲೋಡ್ ಮಾಡಿ.
- ಆಧಾರ್/ಬಯೋಮೆಟ್ರಿಕ್‌ಗಳನ್ನು ಬಳಸದೇ ಇರುವಾಗ ಭದ್ರತೆಯನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳಲು ಲಾಕ್/ಅನ್‌ಲಾಕ್ ಆಧಾರ್/ಬಯೋಮೆಟ್ರಿಕ್ಸ್ ಸೌಲಭ್ಯವನ್ನು ಬಳಸಿ.
- ಆಧಾರ್ ಕೋರುವ ಸಂಸ್ಥೆಗಳು ನಿಮ್ಮ ಒಪ್ಪಿಗೆ ಪಡೆಯಲು ಬದ್ಧವಾಗಿರುತ್ತವೆ.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ಆಧಾರ್

Details as on: 20/08/2025

ವಿಳಾಸ:
ಸಿ/ಒ ನರೇಂದ್ರ ಕುಮಾರ್ ಶರ್ಮ, ನೋ 1202 ಬ್ಲಾಕ್ ಸಿ, ವಸತಿ ಅಪಾರ್ಟ್ಮೆಂಟ್, ಮೇಸ್ತ್ರಿ ಪಾಳ್ಯ ಹತ್ತಿರ, ಗೇಟ್ ನೋ 5 ರಾಚೇನಹಳ್ಳಿ, ಬೆಂಗಳೂರ್ ನಾರ್ತ್, ಡಿಆರ್. ಶಿವರಾಮ ಕಾರಂತ್ ನಗರ್, ಬೆಂಗಳೂರು,
ಕರ್ನಾಟಕ - 560077

Address:
C/O Narendra kumar Sharma, No 1202 Block C, Vasathi Apartment, Near Mesthri Palya, Gate No 5 Rachenahalli, Bangalore North, PO: Dr. Shivarama Karanth Nagar, DIST: Bengaluru,
Karnataka - 560077

7810 5409 0083

VID : 9172 6101 9630 5671

1947 | help@uidai.gov.in | www.uidai.gov.in

Annexure B

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Mr. Mayank Kumar Sharma as an Interim Chief Financial Officer (Key Managerial Personnel) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Mayank Kumar Sharma – Interim 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. Mayank Kumar Sharma as an Interim Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 3, 2025.
3.	Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	Mr. Mayank Kumar Sharma is appointed as the Interim Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 3, 2025 on terms and conditions as mutually agreed between the Board and the CFO.
4.	Brief Profile (in case of appointment)	Mayank Kumar Sharma, who is currently holding the position of Whole-time Director of the Company is a dynamic and accomplished professional with a rich experience of 13 years in corporate interior and design fit-out solutions, project management and leadership. He completed his bachelors in business administration and Master of Business Administration from Dr. C.V. Raman University Bilaspur in the year 2011 and 2013 respectively. He also holds a post-graduate diploma in Material and Supply Chain Management from the National College of Management & Engineering. He also completed a certificate course in Corporate Real Estate and Facilities Management from the Royal Institute of Chartered Surveyors (RICS) in the year 2015.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

RAKSHA MAHESH JAIN
G-201, Sterling Court CHS LTD, Near Maheshwari Nagar, Kondivita Vlg, Andheri East, Mumbai-400059

Date: 27/10/2025

To
The Board of Directors,
Eleganz Interiors Limited,
Gala Nos. 1-7, Gr. Floor, Sarita 'B',
Prabhat Industrial Estate, W. E. Highway,
Dahisar (E), Mumbai-400068.

Sub: **Resignation from the post of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

I, Raksha Mahesh Jain, tender my resignation from the post of Company Secretary and Compliance Officer of **Eleganz Interiors Limited** due to personal reason with effect from close of business hours of **03rd November, 2025.**

Kindly arrange to submit the necessary forms with the Registrar of Companies and give intimation to the Stock Exchange.

There is no other material reason of resignation other than provided as above.

Thank You,

Raksha Mahesh Jain

Annexure D

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Resignation of Ms. Raksha Jain (Membership No. A74175) as the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Raksha Jain (Membership No. A74175) - Company Secretary and Compliance officer
2.	Reason for Change	Resignation
3.	Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment~~	November 3, 2025 (close of business hours)
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: Personal Grounds

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Eleganz Interiors Limited for half Year ended September 30, 2025 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, 2025 (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

Vijaysinh Jadeja
Designated Partner
Membership No.: - 195255
UDIN: -25195255BSZLIG7035

Place: - Mumbai
Date: 3rd November,2025

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of Eleganz Interiors Limited for half Year ended September 30, 2025, 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, 2025 (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

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, 2025, and total (Loss) (before consolidation adjustments) of ₹ (0.06) Lakhs for half year ended September 30, 2025.

   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

Vijaysinh Jadeja
Designated Partner
Membership No.: - 195255
UDIN: - 25195255BSZLIF2870

Place: - Mumbai
Date: -3rd November,2025

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 ended 30th September, 2025

Rs in Lakhs except EPS

		Standalone				
Sr. No.	**Particulars**	**Half Year ended**			**Year Ended on**	
		30.09.2025 Unaudited	**31.03.2025 Audited**	**30.09.2024 Audited**	**31.03.2025 Audited**	**31.03.2024 Audited**
	INCOME					
1	(a) Revenue from Operations	11,100.78	20,060.98	19,209.63	39,270.62	22,129.19
	(b) Other Income	266.63	72.25	36.84	109.09	63.51
	TOTAL INCOME	**11,367.41**	**20,133.24**	**19,246.47**	**39,379.71**	**22,192.70**
2	**EXPENSES**					
	(a) Cost of Goods Sold	8,101.76	16,506.69	14,750.06	31,256.75	18,371.72
	(b) Purchase of stock-in-trade		-	-	-	-
	(c) Changes in inventories of Finished Goods, work-in- progress and stock-in-trade	(282.71)	(1,544.75)	(221.28)	(1,766.03)	(2,750.43)
	(d) Employee benefits expenses	506.18	587.80	538.54	1,126.34	937.53
	(e) Finance Cost	156.71	217.20	199.04	416.24	348.68
	(f) Depreciation & Amortisation Expenses	120.74	152.61	115.90	268.51	203.34
	(g) Other expenses	2,301.56	2,791.58	2,557.02	5,348.59	3,589.08
	TOTAL EXPENDITURE	**10,904.24**	**18,711.13**	**17,939.27**	**36,650.40**	**20,699.93**
3	**PROFIT FROM OPERATIONS BEFORE EXCEPTIONAL AND TAX (1-2)**	463.17	**1,422.11**	**1,307.20**	**2,729.31**	**1,492.78**
4	Exceptional Items					
5	**PROFIT BEFORE TAX (3+4)**	463.17	**1,422.11**	**1,307.20**	**2,729.31**	**1,492.78**
6	**TAX EXPENSES**	150.83	418.32	331.70	750.02	387.95
	Current Tax	156.99	434.14	337.47	771.60	407.51
	Deferred Tax	(6.16)	(15.81)	(5.77)	(21.58)	(19.56)
7	**NET PROFIT AFTER TAX**	312.34	**1,003.79**	**975.50**	**1,979.29**	**1,104.83**
8	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,259.96	2,259.96	1,659.46	2,259.96	1,536.00
	Total Reserves (excluding revaluation reserve)					
9	(i) Earning Per Share (before and after Extra Ordinary Items)					
	- Basic	1.38	4.44	5.88	8.76	7.19
	- Diluted	1.38	4.44	5.88	8.76	7.19

		Consolidated				
Sr.No.	**Particulars**	**Half year ended**			**Year Ended on**	
		30.09.2025 Unaudited	**31.03.2025 Audited**	**30.09.2024 Audited**	**31.03.2025 Audited**	**31.03.2024 Audited**
	INCOME					
1	(a) Revenue from Operations	11,100.78	20,060.98	19,209.63	39,270.62	22,129.19
	(b) Other Income	266.63	72.25	36.84	109.09	63.51
	TOTAL INCOME	**11,367.41**	**20,133.24**	**19,246.47**	**39,379.71**	**22,192.70**
2	**EXPENSES**					
	(a) Cost of goods sold	8,101.76	16,506.69	14,750.06	31,256.75	18,371.72
	(b) Purchase of stock-in-trade					
	(c) Changes in inventories of Finished Goods, work-in- progress and stock-in-trade	- 282.71	(1,544.75)	(221.28)	(1,766.03)	(2,750.43)
	(d) Employee benefits expenses	506.18	587.80	538.54	1,126.34	937.53
	(e) Finance Cost	156.71	217.20	199.04	416.24	348.68
	(f) Depreciation & Amortisation Expenses	120.74	152.61	115.90	268.51	203.34
	(g) Other Expenditure	2,301.61	2,791.64	2,557.07	5,348.71	3,589.27
	TOTAL EXPENDITURES	**10,904.30**	**18,711.20**	**17,939.32**	**36,650.52**	**20,700.12**
3	**PROFIT FROM OPERATIONS BEFORE EXCEPTIONAL AND TAX (1-2)**	**463.11**	**1,422.04**	**1,307.15**	**2,729.19**	**1,492.59**
4	Exceptional Items	-	-	-	-	-
5	**PROFIT BEFORE TAX (3+4)**	**463.11**	**1,422.04**	**1,307.15**	**2,729.19**	**1,492.59**
6	**TAX EXPENSES**	150.83	418.32	331.70	750.02	387.95
	Current Tax	156.99	434.14	337.47	771.60	407.51
	Deferred Tax	(6.16)	(15.81)	(5.77)	(21.58)	(19.56)
7	**PROFIT AFTER TAX (5-6)**	**312.28**	**1,003.72**	**975.45**	**1,979.17**	**1,104.64**
8	**Share of Profit/Loss of Associates and Joint Ventures**	**(82.19)**	**113.54**	**(21.98)**	**91.56**	**115.95**
9	**PROFIT AFTER TAX AND SHARE OF PROFIT/LOSS OF ASSOCIATES AND JOIN**	**230.09**	**1,117.26**	**953.47**	**2,070.73**	**1,220.58**
10	**ATTRIBUTABLE TO**	-	-	-	-	-
	Owners of the company	230.09	1,117.26	953.47	2,070.73	1,220.58
	Minority interest	-	-	-	-	-
11	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,259.96	2,259.96	1,659.46	2,259.96	1,536.00
	Total Reserves (excluding revaluation reserve)					
12	(i) Earning Per Share (before and after Extra Ordinary Items)					
	- Basic	1.02	4.94	5.75	9.16	7.95
	- Diluted	1.02	4.94	5.75	9.16	7.95
						(0.00)

Notes:

1 The above Unaudited Consolidated and standalone 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 consolidated and standalone financial results for the half year ended September 30, 2025 have been prepared as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 . The said results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held November 03,2025. The same have been reviewed by the Statutory Auditors who have issued an unmodified conclusion thereon.

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 oflnd AS.

4 The Company has utilized the proceeds of the Initial Public Offer (IPO) for the purposes stated in the objects of the issue as mentioned in the offer document. There has been no deviation or variation in the utilization of funds raised through the IPO, and the proceeds have been deployed in line with the stated objectives approved by the shareholders and disclosed in the prospectus.

5 Use of IPO proceeds is summarised as follws:

Object as disclosed in the Offer Document	**Estimated/Proposed Utilisation amount**	**Actual Utilization till 30.09.25**	**Balance Unutilised Amount**	**Deviation**
Repayment of a portion of certain outstanding borrowings availed by our Company	2,500.00	2,500.00	0.00	0.00
Utilization towards working capital requirements of our Company	3,000.00	3,000.00	0.00	0.00
General Corporate Purpose	1,534.51	1,534.51	0.00	0.00
Issue Related expenses	771.99	771.81	0.18	0.00
Total	**7,806.50**	**7,806.32**	**0.18**	**0.00**

6 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.

7 Earnings per share for the half year ended September 30, 2025 , March 31,2025 and September 30, 2024 have been calculated for six months respectively and not annualized

8 Figures for the half year ended March 31, 2025 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.

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

10 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 Eleganz Interiors Limited

SAMEER
AKSHAY
PAKVASA

Sameer A Pakvasa
Managing Director
DIN: - 01217325

Date: November 3, 2025
Place : Mumbai

UNAUDITED BALANCE SHEET AS AT 30TH SEPTEMBER 2025

Particulars	Standalone		Consolidated	
	As at September 30, 2025	As at March 31, 2025	As at September 30,	As at March 31,
	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	12,956.03	12,643.69	13,212.52	12,982.43
	15,215.99	**14,903.65**	**15,472.48**	**15,242.39**
(2) Non-Current Liabilities				
(a) Long-term borrowings	105.39	174.16	105.39	174.16
(b) Long Term Provision	121.21	114.56	121.21	114.56
	226.60	**288.72**	**226.60**	**288.72**
(3) Current Liabilities				
(a) Short-term borrowings	4,297.10	386.42	4,297.10	386.42
(b) Trade payables				
Total outstanding dues of micro enterprises and small enterprises	1,689.47	1,402.98	1,689.47	1,402.98
Total outstanding dues of creditors other than micro enterprises and small e	1,594.52	1,874.72	1,594.52	1,874.72
(c) Other current liabilities	3,527.67	3,727.65	3,527.84	3,727.77
(d) Short-term provisions	31.80	28.20	31.80	28.20
	11,140.56	**7,419.97**	**11,140.73**	**7,420.09**
Total Liabilities	**26,583.15**	**22,612.34**	**26,839.81**	**22,951.20**
II. ASSETS				
(1) Non-current assets				
(a) Property, Plant & Equipments and Intangible Assets				
(i) Property, Plant & Equipments	1,382.22	707.89	1,382.22	707.89
(ii) Intangible assets	10.98	8.66	10.98	8.66
	1,393.20	**716.55**	**1,393.20**	**716.55**
(b) Goodwill on Consolidation	-	-	492.43	492.43
(c) Non-current investments	495.35	495.35	274.52	356.71
(d) Deferred Tax Asset	52.43	46.27	52.43	46.27
(e) Long term loans and advances	328.77	136.27	312.68	120.18
(f) Other Non-Current assets	135.51	122.86	135.72	123.06
	1,012.06	**800.75**	**1,267.78**	**1,138.65**
(2) Current assets				
(a) Inventories	7,084.57	6,801.86	7,084.57	6,801.86
(b) Trade receivables	5,519.64	4,325.47	5,519.64	4,325.47
(c) Cash and Cash equivalents	6,315.10	5,517.85	6,316.05	5,518.80
(d) Short-term loans and advances	1,925.73	1,340.57	1,925.73	1,340.57
(e) Other current assets	3,332.85	3,109.29	3,332.84	3,109.30
	24,177.89	**21,095.04**	**24,178.83**	**21,096.00**
Total Assets	**26,583.15**	**22,612.34**	**26,839.81**	**22,951.20**

STATEMENT OF CASHFLOW FOR HALF THE YEAR ENDED 30TH SEPTEMBER 2025

Particulars	Standalone		Consolidated	
	As at September 30, 2025	As at March 31, 2025	As at September 30, 2025	As at March 31, 2025
	Unaudited	Audited	Unaudited	Audited
	₹	₹	₹	₹
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax	**463.17**	**2,729.31**	**380.92**	**2,820.75**
Adjustment for:				
Depreciation & Amortization	120.74	268.51	120.74	268.51
Finance Charges	156.71	416.24	156.71	416.24
(Profit) / Loss on Sale of Property, Plant & Equipments	-	3.83	-	3.83
Bad Debts Provision	1.44	36.87	1.44	36.87
Share of Profit from Associates	-	-	82.19	(91.56)
Foreign Exchange Loss/(Gain)	(20.95)	(0.08)	(20.95)	(0.08)
Balance Written Off/(Back)	(19.48)	(22.36)	(19.48)	(22.36)
Operating Profit before Working Capital Changes	**701.64**	**3,432.31**	**701.58**	**3,432.19**
Adjustment for:				
(Increase)/Decrease in Inventory	(282.71)	(1,766.03)	(282.71)	(1,766.03)
(Increase)/Decrease in Trade Receivables	(1,195.61)	418.76	(1,195.61)	418.76
(Increase)/Decrease in Short Term Loans & Advances	(519.13)	191.82	(519.13)	191.82
(Increase)/Decrease in Other Assets	(955.98)	(692.44)	(1,104.36)	(544.06)
Increase/(Decrease) in Trade Payables	46.71	(1,973.46)	46.71	(1,973.46)
Increase/(Decrease) in Other Liabilities	(189.73)	1,348.76	(189.67)	1,348.64
	(3,096.45)	**(2,472.59)**	**(3,244.77)**	**(2,324.33)**
Less: Direct Taxes Paid	(223.02)	(705.35)	(223.02)	(705.35)
NET CASH USED IN OPERATING ACTIVITIES (A)	**(2,617.84)**	**254.37**	**(2,766.21)**	**402.51**
CASH FLOW FROM INVESTMENT ACTIVITIES				
Purchase of Fixed Assets	(797.40)	(432.66)	(797.40)	(432.66)
Sale of Fixed Assets	-	92.00	-	92.00
Sale of/(Additions to) Investment (Net)	-	(0.52)	0.00	(0.52)
Long Term Loans & Advances	(192.51)	(4,510.60)	(192.51)	(4,510.60)
Other Non-Current Assets	(12.65)	(44.27)	(12.65)	(44.27)
NET CASH USED IN INVESTING ACTIVITIES (B)	**(1,002.56)**	**(4,896.04)**	**(1,002.56)**	**(4,896.04)**
CASH FLOW FROM FINANCE ACTIVITIES				
Receipt of Long-Term Borrowings	50.00	259.07	50.00	259.07
Repayment of Long-Term Borrowings	(118.77)	(645.96)	(118.77)	(645.96)
Proceeds from Short Term Borrowings (Net)	3,910.68	(3,332.07)	3,910.68	(3,332.07)
Finance Charges Paid (Net)	(156.71)	(416.24)	(156.71)	(416.24)
Proceed from Issue of Shares	-	8,806.55	-	8,806.55
Less: Equity Issue Expenses	-	(771.81)	-	(771.81)
NET CASH FROM FINANCING ACTIVITIES (C)	**3,685.20**	**3,899.53**	**3,685.20**	**3,899.53**
NET INCREASE IN CASH AND CASH EQUIVALENTS (A + B + C)	**64.81**	**(742.15)**	**(83.57)**	**(594.01)**
Opening Cash and Cash Equivalents	16.75	758.90	166.07	760.08
Closing Cash and Cash Equivalents	81.56	16.75	82.50	166.07

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	As at September 30, 2025	As at March 31, 2025	As at September 30,	As at March 31,
Cash in hand	2.26	6.09	2.37	11.50
Balance with Banks	79.29	10.66	80.13	154.58
FDR having maturity period of 3 Month or less	-	-		
Total	**81.56**	**16.75**	**82.50**	**166.07**

For Eleganz Interiors Limited

SAMEER
AKSHAY
PAKVASA

Sameer Pakvasa
Managing Director

Date: November 3, 2025
Place: Mumbai

Annexure F

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of KDA & Associates, Practicing Company Secretaries appointed as Secretarial Auditors of the Company

Sr No.	Particulars	Disclosure
1.	Name of the Secretarial Auditor	KDA & Associates, Practicing Company Secretaries (Peer review No 6748/2025)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In compliance with Regulation 24(A) of Listing Regulations, basis recommendation of the Audit Committee, the Board has approved the appointment of M/s. KDA & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26, to conduct Secretarial Audit and provide other allied certification/permitted services.
3.	Date of appointment/~~re-appointment/cessation (as applicable~~) & term of appointment/~~re-appointment~~	KDA & Associates, Practicing Company Secretaries, are appointed as Secretarial Auditors of the Company in the Board Meeting held on November 3, 2025 for the Financial Year 2025-26.
4.	Brief profile (in case of appointment);	KDA & Associates (KDA) is a research-based consultancy firm which offers a wide range of specialised professional services that meet the immediate as well as long-term compliance needs of clients. It is a Partnership concern of Mr. Kaushal Dalal, a Member of Institute of Company Secretaries of India (ICSI) and holding Certificate of Practice since 2007 along with 7 (seven) other partners. KDA has industry expertise in regulatory compliances as per Companies Act, 2013, Securities and Exchange Board of India (SEBI), Foreign Exchange Management Act (FEMA) and is providing legal and regulatory compliances for clients in various industries such as healthcare, real estate, infrastructure, hospitality and logistics. The Firm is currently handling compliances for 400 odd companies including the compliances for Limited Liability Partnerships (LLP's) and have successfully retained majority clients for more than 10 (ten) years.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable