Gujarat Raffia Industries Limited
Head Office : 455, Santej-Vadsar Road, Santej - 382 721, Tal. : Kalol, Dist. : Gandhinagar (Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312, Fax (91-2764) 286652
E-mail: pb@griltarp.com Website : www.griltarp.com

Head Office: C-401, Titainum Square, Near Thaltej Cross Road, Ahmedabad 380 054 (India)
CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.griltarp.com

Date: 13.08.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400 001
Scrip Code: 523836
Scrip ID: GUJRAFFIA

To,
National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Trading Symbol: GUJRAFFIA

To,
General Manager
Listing Compliance,
CSE Limited,
7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata – 700004 West Bengal
Scrip Code: 017086

Sub: Outcome of the Meeting of the Board of Directors held on 13th August, 2026

Date of Board Meeting: 13.08.2026
Time of Commencement of the Board Meeting: 03:00 P.M.
Time of Conclusion of the Board Meeting: 04:20 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 13th August, 2026 at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Un-audited Financial Results and Limited Review Report (issued by M/s. KPSJ Associates & LLP, Statutory Auditors) for the quarter ended 30th June, 2026 is enclosed herewith.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st July, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

GUJARAT RAFFIA INDUSTRIES LTD. AHMEDABAD

MS. PRADEEP BHUTORIA
(MANAGING DIRECTOR)
DIN: 00284808

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of GUJARAT RAFFIA INDUSTRIES LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Gujarat Raffia Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Gujarat Raffia Industries Limited ("the Company")** for the quarter ended on **30th June, 2026 ("the Statement"),** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We 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 financial statement is free from material misstatement. 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 of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

PRAKASHCHANDRA PARAKH
Digitally signed by PRAKASHCHANDRA PARAKH
Date: 2026.08.13 15:37:32 +05'30'

CA PRAKASHCHANDRA PARAKH
[Partner]
M. No. : 039946
UDIN : 26039946QIJYMJ8579

Place : Ahmedabad
Date : 13/08/2026

GUJARAT RAFFIA INDUSTRIES LIMITED

CIN No.: L17110GJ1984PLC007124

Plot No.455, Santej Vadsar Road, Village: Santej, Taluka: Kalol-382721. Dist: Gandhinagar, Gujarat - 382721

Tel No.:02764-286632 ; Email:cs@griltarp.com; fin@griltarp.com ; Website: www.griltarp.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. In lacs Except

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
a)	Revenue from Operations	938.90	2,699.18	1,151.85	8,855.99
b)	Other Income	13.74	11.76	5.54	44.19
	Total Income (a+b)	**952.64**	**2,710.94**	**1,157.39**	**8,900.18**
2	**Expenses**				
a)	Cost of Material Consumed	603.87	2,446.89	850.92	7,674.21
b)	Purchase of Stock - in -Trade	-	5.52	-	83.52
c)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	54.10	(3.48)	46.00	46.21
d)	Operating Expenses	-	-	-	-
e)	Employees Benefit Expenses	55.33	38.70	49.49	222.38
f)	Depreciation and amortization expenses	41.41	41.25	70.99	195.10
g)	Finance Costs	3.14	6.91	6.25	24.67
h)	Other Expenses	131.98	133.73	88.63	526.99
	Total Expenses	**889.83**	**2,669.52**	**1,112.28**	**8,773.08**
3	**Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1+2)**	62.81	41.42	45.11	127.10
4	Exceptional Items & Prior Period Items	-	-	-	-
5	**Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)**	**62.81**	**41.42**	**45.11**	**127.10**
6	Extraordinary items	-	-	-	-
7	**Profit / (Loss) from ordinary activities before tax (5+6)**	**62.81**	**41.42**	**45.11**	**127.10**
8	**Tax Expenses**	-	-	-	-
	Current Tax	15.81	-	11.35	**22.35**
	Deffered Tax	-	-	-	**0.07**
	Ajustment of Tax Relating to Earlier Period		-		-
9	**Net Profit / (Loss) from ordinary activities after Tax (7-8)**	**47.00**	**41.42**	**33.76**	**104.68**
10	**Other Comprehensive Income**				
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-
(ii)	Remeasurements of the defined benefit Plans	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-
(iv)	Income tax related to items that will not be reclassified to Profit or Loss	-	-	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-
(ii)	Income tax related to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the year, net of tax	-	-	-	-
11	**Total Comprehensive Income for the period**	**47.00**	**41.42**	**33.76**	**104.68**
	Details of Equity Share Capital				
12	Paid-up Equity Share Capital	540.45	540.45	540.45	540.45
13	**Face Value per equity share**	10.00	10.00	10.00	10.00
14	**Reserves excluding Revaluation Reserves**	-	-	-	1,682.10
15	**Earnings per Equity Share of Rs. 10/- each**				
I (a)	**Before extra-ordinary items (not annualised)**				
(i)	Basic	0.87	0.77	0.62	1.94
(ii)	Diluted	0.87	0.77	0.62	1.94
II (b)	**After extra-ordinary items (not annualised)**				
(i)	Basic	0.87	0.77	0.62	1.94
(ii)	Diluted	0.87	0.77	0.62	1.94

Notes:

1) The above financial results have been reviewed by the Audit Commitee and approved by the Board of Directors of the Company in their respective meeting held on 13th August 2026. The financial results for the quarter ended 30th June have been audited by the statutory auditors of the Company as required under Listing Regulations. The statutory auditors have expressed an unmodified opinion on these financial results.

2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3) The statutory auditors have carried out a limited review of these results for the quarter ended June 30,2026.

4) The Company is having single reportable segment as defined in Indian Accounting Standard-108 on "Segment Reporting" and therefore Segment Reporting is not applicable to the Company.

5) The IND-AS financial Results and financial information for the quarter 30th June, 2026 have been complied by the management after making necessary adjustments to give a true and fair view of the results.

6) To facilitate Comparision, figures of previous periods has been regrouped and rearranged, whereever necessary.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Managing Director
DIN : 00284808

Place : Santej
Date : 13/08/2026