



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 13.08.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400051
Fax: 022-26598237, 022-26598238

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of the Board Meeting held on Wednesday, August 13, 2025.

Ref: LEXUS GRANITO (INDIA) LIMITED ("Company")

Dear Sir/Ma'am,

This is in continuation of our communication dated August 08, 2025, and with reference to captioned subject, we wish to inform you that the meeting of the board of directors of the company was held on Wednesday, August 13, 2025 at the registered office of the company. The Board of Directors of the company has considered and approved the following namely:

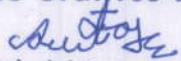
- To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025 along with the Limited Review Report.

The meeting was commenced at 03.30 P.M. and concluded at 03.45 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited

Lexus Granito India Ltd.


Anilkumar Babulal Detroja **Director**
(Chairman and Managing Director)
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
t. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



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The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400051
Fax: 022-26598237, 022-26598238

Subject: Submission of Unaudited Financial Results for the Quarter ended on June 30, 2025 of "Lexus Granito (India) Limited" ("Company").

This is to inform you that the Board of Directors of the Company have considered and adopted the Unaudited Financial Results for the Quarter ended on June 30, 2025 along with Limited Review Report in the Board Meeting held on Wednesday, August 13, 2025.

In accordance with the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Unaudited Financial Results for the Quarter ended on June 30, 2025.

We request you to kindly take the above information on record and inform all those concerned.

Thanking You,
Yours Faithfully,

For Lexus Granito (India) Limited

Lexus Granito India Ltd.

Director

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.

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Keyur Shah & Associates
CHARTERED ACCOUNTANTS

CA Keyur Shah

FCA, B.Com, ISA,
FAFP Certified

Limited Review Report on unaudited financial results of Lexus Granito (India) Limited for the Quarter ended 30th June, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors Of,
Lexus Granito (India) Limited

We have reviewed the accompanying the statement of unaudited financial results ("the financial statement") of **Lexus Granito (India) Limited** ("the Company") for the Quarter ended **on 30th June, 2025**. The Financial Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down as per accounting standard prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 statements are free of material misstatement. A review is limited primary to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit 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 have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting standards ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india, has not disclosed the information require 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 Keyur Shah & Associates
Chartered Accountants

FRN: 333288W

Akhlaq Ahmad Mutvalli
Partner

Membership No. 181329

UDIN: 25181329BMHBXW6800



Date: - 13th August, 2025

Place: - Ahmedabad

LEXUS GRANITO (INDIA) LTD
CIN: L26914GJ2008PLC053838
SURVEY NO. 800, OPP. LAKHDHIRPUR VILLAGE LAKHDHIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642
Audited Financial Results For Quarter ended 30th June, '25

| Particulars | Figures in Lakhs (unless otherwise stated) | | | |
|---|--|----------------------------|-----------------------------|----------------------------|
| | For The Quarter Ended | | For The Year Ended | |
| | 30th June, '25 Un Audited | 31st March, '25 Audited | 30th June '24 Un Audited | 31st March, '25 Audited |
| Income | | | | |
| I. Revenue from operations | 1,803.53 | 2,096.91 | 1,777.88 | 7,525.03 |
| II. Other Income | 0.63 | 1.85 | 1.88 | 29.17 |
| III. Total Income (I + II) | 1,804.16 | 2,098.76 | 1,779.76 | 7,554.20 |
| IV Expenses: | | | | |
| Cost of materials consumed | 477.61 | 447.53 | 600.61 | 1,555.18 |
| Purchases of Stock-in-trade | 0.85 | 5.56 | 27.12 | 225.56 |
| Changes in stock of finished goods, work-in progress and stock-in-trade | (799.93) | (505.73) | (436.98) | (880.20) |
| Employee benefit expense | 37.31 | 33.95 | 59.21 | 184.44 |
| Finance costs | 86.56 | 118.87 | 113.06 | 426.32 |
| Depreciation and amortisation expense | 167.86 | 208.26 | 199.00 | 810.85 |
| Other expenses | 1,774.81 | 1,751.46 | 1,604.61 | 5,779.13 |
| Total expenses (IV) | 1,745.07 | 2,059.90 | 2,166.63 | 8,101.28 |
| V Profit before exceptional and tax (III - IV) | 59.09 | 38.86 | (386.87) | (547.08) |
| VI Exceptional items/Prior Period Item (Gain)/Loss | - | - | - | - |
| VII Profit before tax (V-VI) | 59.09 | 38.86 | (386.87) | (547.08) |
| VIII Tax expense | | | | |
| Current tax | - | - | - | - |
| Tax expense for previous year | - | - | - | - |
| Deferred tax (Assets/Liabilities) | (3.08) | (13.62) | (10.63) | (43.94) |
| IX Profit for the period (VII-VIII) | 62.17 | 52.48 | (376.24) | (503.14) |
| X Other Comprehensive Income | | | | |
| Items that will not be reclassified to profit or loss | | | | |
| Remeasurement of Investments | 2.62 | 1.62 | 5.91 | 10.49 |
| Income Tax relating to above | (0.73) | (0.45) | (1.64) | (2.92) |
| Items that will be reclassified to profit or loss | | | | |
| Remeasurements of defined benefit plans | - | - | - | - |
| Income Tax relating to above | - | - | - | - |
| Total Other Comprehensive Income (X) | 1.89 | 1.17 | 4.27 | 7.57 |
| XI. Total Comprehensive Income for the year (IX+X) | 64.06 | 53.65 | (371.97) | (495.57) |
| Paidup Equity Share Capital (Facevalue Rs 10 each) | 2,019.07 | 2,019.07 | 2,019.07 | 2,019.07 |
| Other Equity | | | | (1,582.78) |
| Earnings Per Equity Share- Basic/Diluted | | | | |
| Basic / Diluted | 0.31 | 0.26 | (0.19) | (2.49) |

For and on behalf of the Board of Directors of
LEXUS GRANITO (INDIA) LTD

Lexus Granito India Ltd.

Anilkumar B Detroja
Chairman and Managing Director
DIN:- 03078203

Director

Date : 13th August, 2025
Place : Morbi

LEXUS GRANITO (INDIA) LTD

CIN: L26914GJ2008PLC053838

SURVEY NO. 800, OPP. LAKHDIRPUR VILLAGE LAKHDIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642

Notes to Accounts - Financial Statement

- [1] The above financial results for the quarter ended on 30th June '25 have been prepared by the company in accordance with regulation obligation & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 13th August '25. The limited review of the above results has been carried out by the statutory auditors of the company.
- [2] Previous Year's /Period's figures have been regrouped/rearranged/ restated/adjusted/rectified/recasted wherever considered necessary.
- [3] Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as ammended] precribed under section 133 of the companies act,2013.
- [4] The Management is in process of identifying parties which are covered under MSME, The Amount relating to MSME are disclosed to the extent identified.
- [5] The Company is engaged in Manufacturing and sale of Vitrified Tiles and Wall Tile.
- [6] The figure for the quarter ended 31st March,'25 are balancing figures between the audited figures for the year ended on 31st March '25 and the unaudited figures up to the period ended on 31st December '24.
- [7] As per the Information and explanation given by management refer below table for segment reporting :

| Particulars | Figures in Lakhs (unless otherwise stated) | | | |
|--|--|-----------------|--------------------|------------------|
| | For The Quarter Ended | | For The Year Ended | |
| | 30th June, '25 | 31st March, '25 | 30th June '24 | 31st March, '25 |
| 1. Segment Revenue * | | | | |
| India | 1,705.32 | 1,845.86 | 1,570.30 | 6,715.31 |
| Overseas | 98.21 | 251.05 | 207.58 | 809.72 |
| Total Segment Revenue | 1,803.53 | 2,096.91 | 1,777.88 | 7,525.03 |
| Inter Segment Sales | | | | |
| Income From Operations | 1,803.53 | 2,096.91 | 1,777.88 | 7,525.03 |
| 2. Segment Results | | | | |
| Profit/(loss) Before Finance Costs, Exceptional Items & Tax | | | | |
| India | 145.66 | 157.73 | (273.81) | (120.76) |
| Overseas (Not attributable) | | | | |
| Total | 145.66 | 157.73 | (273.81) | (120.76) |
| Less : Finance Cost | 86.56 | 118.87 | 113.06 | 426.32 |
| Profit/(loss) Before Exceptional Items & Tax | 59.09 | 38.86 | (386.87) | (547.08) |
| Exceptional Items | | | | |
| Profit Before Tax | 59.09 | 38.86 | (386.87) | (547.08) |
| 3. Capital Employed | | | | |
| a) Segment Asset | | | | |
| India | | | | 11,704.37 |
| Overseas | | | | 518.40 |
| Total Segment Asset | | | | 12,222.77 |
| b) Segment Liabilities | | | | |
| India | | | | 12,222.77 |
| Overseas | | | | |
| Total Segment Liabilities | | | | 12,222.77 |

* Segment Revenue related to Overseas Shown above is excuding freight & Insurance

Lexus Granito India Ltd.

Signature

Director

LEXUS GRANITO (INDIA) LTD

CIN: L26914GJ2008PLC053838

SURVEY NO. 800, OPP. LAKHDIRPUR VILLAGE LAKHDIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642

4. Country Wise Revenue*

| Particulars | Amount for the Period ended on 30th June '25 Figures in Lakhs (unless otherwise stated) |
|--------------|--|
| Israel | |
| Portugal | 37.54 |
| UK | 55.16 |
| Total | 5.51 |
| | 98.21 |

[8] The Status of investor's complaints during the Period ended on 30th June, '25 as under:-

| | |
|---|-----|
| Complaints pending at the beginning of the period | NIL |
| Complaints received during the period | NIL |
| Complaints disposed during the period | NIL |
| Complaints resolved at the end of the period | NIL |

For and on behalf of the Board of Directors of
LEXUS GRANITO (INDIA) LTD

Lexus Granito India Ltd.

Anilkumar B Detroja

Chairman and Managing Director

DIN:- 03078203

Director

Date : 13th August, 2025

Place : Morbi