



Date: 14th February, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 14th February, 2026

Ref: Symbol: LEXUS/ Series: EQ

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 14th February, 2026, at the Registered Office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8-A, Tal. Morbi, Rajkot, Gujarat, India - 363 642 which commenced at 04:00 P.M. and concluded at 05:00 P.M. inter alia has considered and approved:

1. The Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025 along with Limited Review Report.
2. Statement of Deviations/ Variations for the proceeds of the Preferential Issue of Convertible Warrants for the quarter and nine months ended on 31st December, 2025 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, **Lexus Granito (India) Limited**

Lexus Granito India Ltd.

Anilkumar Babulal Detroja
Managing Director

DIN: 03078203

Anilkumar Babulal Detroja
Director

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.
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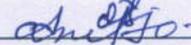
LEXUS GRANITO (INDIA) LIMITED
CIN: L26914GJ2008PLC053838
SURVEY NO. 800, OPP. LAKHDIRPUR VILLAGE LAKHDIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642
Unaudited Financial Results For Quarter and Nine Month ended 31st December, '25

Particulars	Rs. in Lakhs (unless otherwise stated)					
	For The Quarter Ended			For The Nine Months Ended		For The Year Ended
	31st Dec, '25	30th Sept, '25	31st Dec, '24	31st Dec, '25	31st Dec, '24	31st March, '25
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
Income						
I. Revenue from operations	1,370.62	1,859.82	1,912.77	5,033.97	5,428.12	7,525.03
II. Other Income	5.10	19.71	9.14	25.44	27.32	29.17
III. Total Income (I + II)	1,375.72	1,879.53	1,921.91	5,059.41	5,455.44	7,554.20
IV Expenses:						
Cost of materials consumed	217.32	348.13	272.37	1,043.07	1,107.65	1,555.18
Purchases of Stock-in-trade	(1.35)	2.52	177.67	2.02	220.00	225.56
Changes in stock of finished goods, work-in progress and stock-in-trade	167.72	48.87	(23.22)	(583.34)	(374.47)	(880.20)
Employee benefit expense	34.29	36.96	51.01	108.55	150.49	184.44
Finance costs	78.23	87.27	99.54	252.06	307.45	426.32
Depreciation and amortisation expense	164.68	165.30	201.86	497.84	602.59	810.85
Other expenses	1,188.43	1,511.60	1,143.17	4,474.84	4,027.67	5,779.13
Total expenses (IV)	1,849.32	2,200.65	1,922.40	5,795.04	6,041.38	8,101.28
V Profit before exceptional and tax (III - IV)	(473.60)	(321.12)	(0.49)	(735.63)	(585.94)	(547.08)
VI Exceptional items/Prior Period Item (Gain)/Loss:	(539.05)	(350.45)	-	(889.49)	-	-
VII Profit before tax (V-VI)	65.45	29.33	(0.49)	153.86	(585.94)	(547.08)
VIII Tax expense						
Current tax	-	-	-	-	-	-
Tax expense for previous year	-	-	-	-	-	-
Deferred tax (Assets/Liabilities)	(5.39)	(7.30)	(8.38)	(15.78)	(30.31)	(43.94)
IX Profit for the period (VII-VIII)	70.84	36.63	7.89	169.64	(555.63)	(503.14)
X Other Comprehensive Income						
Items that will not be reclassified to profit or loss						
Remeasurement of Investments	0.20	3.26	0.98	6.08	8.87	10.49
Income Tax relating to above	(0.06)	(0.91)	(0.27)	(1.69)	(2.47)	(2.92)
Items that will be reclassified to profit or loss						
Remeasurements of defined benefit plan:	-	-	-	-	-	-
Income Tax relating to above	-	-	-	-	-	-
Total Other Comprehensive Income (X)	0.14	2.35	0.71	4.39	6.40	7.57
XI. Total Comprehensive Income for the year (IX+X)	70.98	38.98	8.60	174.03	(549.23)	(495.57)
Paidup Equity Share Capital (Facevalue Rs 10 each)	2,049.07	2,019.07	2,019.07	2,049.07	2,019.07	2,019.07
Other Equity						(1,582.78)
Earnings Per Equity Share- Basic/Diluted						
Basic	0.35	0.17	0.04	0.84	(2.75)	(2.49)
Diluted	0.24	0.12	0.04	0.58	(2.75)	(2.49)

For and on behalf of the Board of Directors of
For, Lexus Granito (India) limited

Lexus Granito India Ltd.
Anilkumar B Detroja
Managing Director
DIN:- 03078203

Date : 14th February '26
Place : Morbi



Notes to Accounts -Financial Statement

Director

- [1] The above un-audited financial results for the Quarter and nine month Ended 31st December, '25 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & 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 14th February, '26. A 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 amended] prescribed 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 December, '25 are balancing figures between the un-audited figures upto the period ended on 31st December, '25 and un-audited figures in respect of half year ended on 30th September, '25.
- [7] During the period under review, the Company has issued and allotted 3,00,000 equity shares pursuant to conversion of equity share warrants at an issue price of ₹45.20 per share comprising face value of ₹10 per equity share and securities premium of ₹35.20 per equity share; out of the total issue price, 25% amount was received at the time of issue of share warrants in earlier period and the balance 75% amounting to ₹1,01,70,000 was received during the quarter ended 31 December 2025, pursuant to which the equity shares were allotted on 18 November 2025, and accordingly the entire consideration has been transferred to Equity Share Capital and Securities Premium Account in accordance with the applicable provisions of the Companies Act, 2013

Lexus Granito (India) Limited

CIN: L26914GJ2008PLC053838

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

[8] As per the Information and explanation given by management refer below table for segment reporting

Particulars	Rs. in Lakhs (unless otherwise stated)					
	For The Quarter Ended		31st Dec,'24	Nine Months		For The Year Ended 31st March, '25
	31st Dec,'25	30th Sept, '25		31st Dec,'25	31 Dec,'24	
1. Segment Revenue *						
India	1,337.92	1,832.16	1,700.28	4,903.06	4,869.45	6,715.31
Overseas	32.70	27.66	212.49	130.91	558.67	809.72
Total Segment Revenue	1,370.62	1,859.82	1,912.77	5,033.97	5,428.12	7,525.03
Inter Segment Sales	-	-	-	-	-	-
Income From Operations	1,370.62	1,859.82	1,912.77	5,033.97	5,428.12	7,525.03
2. Segment Results						
Profit/(loss) Before Finance Costs, Exceptional Items & Tax						
India	(395.37)	(233.85)	99.05	(483.57)	(278.49)	(120.76)
Overseas (Not attributable)	-	-	-	-	-	-
Total	(395.37)	(233.85)	99.05	(483.57)	(278.49)	(120.76)
Less : Finance Cost	78.23	87.27	99.54	252.06	307.45	426.32
Profit/(loss) Before Exceptional Items & Tax	(473.60)	(321.12)	(0.49)	(735.63)	(585.94)	(547.08)
Exceptional Items	-539.05	-350.45	-	-889.49	-	-
Profit Before Tax	65.45	29.33	(0.49)	153.86	(585.94)	(547.08)
3. Capital Employed						
a) Segment Asset **						
India						
Overseas						1,138.14
Unallocated						518.40
Total Segment Asset						10,566.23
b) Segment Liabilities						
India						
Overseas						12,222.77
Total Segment Liabilities						12,222.77
* Segment Revenue related to Overseas Shown above is excluding freight & Insuranc						
** Segment Assets related to Overseas is Export debtors						

4. Country Wise Revenue*

Particulars	Amount for the Period ended on 31st December '25	
	Figures in Lakhs (unless otherwise stated)	
Israel		53.95
Portugal		71.46
UK		5.51
Total		130.91

[9] The Status of investor's complaints during the Period ended on 31st December, '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
For, Lexus Granito (India) limited

Lexus Granito India Ltd.

Anilkumar B Detroja
Managing Director
DIN:- 03078203

(Signature)
Director

Date : 14th February '26
Place : Morbi



Independent Auditor's Limited Review Report on the Quarter and Nine Months Unaudited Financial Results of the Lexus Granito (India) Limited, for the Quarter and Nine Months ended 31st December, 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 statement of unaudited financial results of Lexus Granito (India) Limited for the Quarter and Nine Months ended 31st December, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as 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 accounting standards and other recognized accounting practices and policies 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.

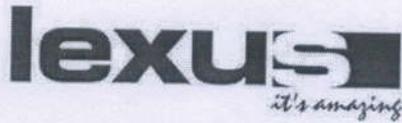
For, Keyur Shah & Associates
Chartered Accountants
F.R.No. 333288W



Akhtaq Ahmad Mutvalli
Partner

Membership Number:-181329
UDIN: - 26181329BPULLK1918

Date:-14th February, 2026
Place:-Ahmedabad

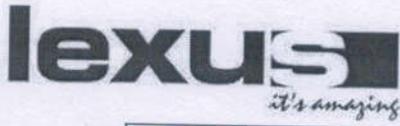


B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.:

Name of listed entity	Lexus Granito (India) Limited
Mode of Fund Raising	Preferential Issue – Convertible Warrants
Date of Raising Funds	18 th November, 2025
Amount Raised	The Company has received 75% of the total consideration in respect of the allotment of 3,00,000 equity shares pursuant to the conversion of warrants at an issue price of Rs. 45.20 per warrant, aggregating to Rs. 1,01,70,000, as approved by the Board at its meeting held on 18 th November, 2025.
Report filed for Quarter ended	31-12-2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Unit holders	Not Applicable
If Yes, Date of Unit holders Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

- Set forth below are objects for which funds have been raised and where there has been a deviation, in the following table for Consideration received on 18th November, 2025:

Original Object	Modified Object, if any	Original Allocation (Amount in Lakh) *	Modified Allocation, if any	Funds Utilised (Amount in Lakh)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Issue related expenses (Statutory and Professional Fees)	N.A.	10.00	10.00	2.90	Nil	NA



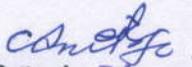
Repayment of Unsecured loan	N.A.	3200.00	2976.00	1074.00	Nil	NA
To meet working capital requirement of the Company	N.A.	1000.00	1000.00	98.80	Nil	NA
General Corporate Purpose	N.A.	310.00	310.00	0.00	Nil	NA

* As of the quarter and nine months ended on 31st December, 2025, the Company has received total consideration amounting to Rs. 11,75,70,000/-.

Deviation or variation could mean:

- A. Deviation in the objects or purposes for which the funds have been raised or
- B. Deviation in the amount of funds actually utilized as against what was originally disclosed or
- C. Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For, Lexus Granito (India) Limited
Lexus Granito India Ltd.


Anilkumar Babulal Detroja Director
Managing Director
DIN: 03078203