

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: October 31, 2026

To,
National Stock Exchange of India Limited,
Corporate Relation Department
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra

Symbol: MASKINVEST
ISIN: INE885F01015

Subject: Outcome of Board Meeting of Mask Investments Limited ("the Company") held on Saturday, October 31, 2026:

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on **Saturday, October 31, 2026**, *inter alia*, transacted the following businesses:

1. Pursuant to Regulation 33 of Listing Regulations, the Board of Directors has approved unaudited standalone financial results of the company for the quarter and half year ended 30th September, 2026.
2. Limited Review Report issued by the Statutory Auditors, for the quarter and half year ended 30th September, 2026.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:45 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Mask Investments Limited

NARAYAN
SITARAM
SABOO

Digitally signed by
NARAYAN
SITARAM SABOO
Date: 2026.10.31
16:05:41 +05'30'

Narayan Sitaram Saboo
Chairman and Director
DIN: 00223324

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
Board of Directors of
MASK INVESTMENTS LIMITED

1. We have reviewed the unaudited financial results of **MASK INVESTMENTS LIMITED** ('the Company') for the quarter and six months ended September 30, 2026 which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter and Six Months Ended September 30, 2026, the statement of assets and liabilities as on that date and the statement of cash flows for the six months ended on that date (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
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"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

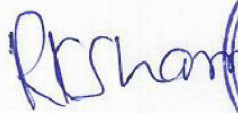


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJENDRA SHARMA & ASSOCIATES

Chartered Accountants

Firm Registration No. 108390W




(RAJENDRA RATANA LAL SHARMA)

PARTNER

M. NO. : 044393

UDIN: 26044393YXFYMU7936

Surat, 31st October, 2026

MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653

Regd. Office: 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat 395007, Gujarat, India

Ph: (0261) 2463261/62/63 Email : contact@maskinvestments.com

Statement of Unaudited Standalone Financial Result for the Half Year ended on 30th September, 2026

Particulars		Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
INCOME							
I	Revenue From Operations						
	a. Interest Earned	2.61	2.24	2.64	4.85	5.24	9.98
	b. Other Operating Income	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	22.26
III	Total Income (I+II)	2.61	2.24	2.64	4.85	5.24	32.24
EXPENSES							
IV	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-Excise duty	-	-	-	-	-	-
	Employee benefits expense	0.36	0.36	2.57	0.72	5.30	13.74
	Finance costs	0.00	-	-	0.00	0.00	0.01
	Contingencies & Provisions	-	-	-	-	-	-
	Depreciation and amortization	-	-	-	-	-	-
	Other expenses	1.20	4.34	0.55	5.54	4.81	10.19
	Total expenses (IV)	1.56	4.70	3.12	6.26	10.11	23.94
V	Profit/(loss) before exceptional items and tax (I- IV)	1.04	(2.45)	(0.48)	(1.41)	(4.87)	8.30
VI	Exceptional Items & Prior- Period	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	1.04	(2.45)	(0.48)	(1.41)	(4.87)	8.30
Tax expense:		-	-	-	-	-	-
VIII	(1) Current tax	-	-	-	-	-	2.49
	(2) Deferred tax	-	-	-	-	-	-
	(3) Income Tax of Earlier Years	-	-	-	-	-	(0.08)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1.04	(2.45)	(0.48)	(1.41)	(4.87)	5.89
X	Profit/(loss) from discontinued	-	-	-	-	-	-
XI	Tax expense of discontinued	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	1.04	(2.45)	(0.48)	(1.41)	(4.87)	5.89
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(1,499.46)	1,730.44	(1,057.15)	230.98	(771.41)	(3,718.59)
	(ii) Income tax relating 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 relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the	(1,498.42)	1,727.99	(1,057.63)	229.57	(776.28)	(3,712.70)
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.03	(0.08)	(0.02)	(0.05)	(0.16)	0.19
	(2) Diluted	0.03	(0.08)	(0.02)	(0.05)	(0.16)	0.19
XVII	Earnings per equity share (for discontinued operation):			-			
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.03	(0.08)	(0.02)	(0.05)	(0.16)	0.19
	(2) Diluted	0.03	(0.08)	(0.02)	(0.05)	(0.16)	0.19

NOTES:-

- The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 31st October 2026
- The Company has only one segment therefore segment reporting is not applicable.

As per our Limited Review Report Attached

For RAJENDRA SHARMA & ASSOCIATES

Chartered Accountants

Firm Registration No.: 1065964

RK Sharma

(Rajendra Ratanlal Sharma)

Partner

Membership No. 044393

Place: Surat

Date: 31-10-2026



FOR MASK INVESTMENTS LIMITED

Narayan Saboo

Narayan Saboo
Chairman & Director
DIN: 00223324



MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653

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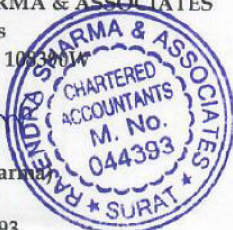
STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 30th SEPTEMBER 2026

(₹ in lakhs)

Particulars	As at 30th September, 2026 (Unaudited)	As at 31st March 2026 (Audited)
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	-	-
Capital Work-in-Progress	-	-
Other Intangible Assets	-	-
Investment Properties	-	-
Financial Assets		
Investments	6,258.86	6,027.89
Loans	-	-
Other Non-Current Assets	-	-
Total Non-Current Assets	6,258.86	6,027.89
Current Assets		
Inventories	-	-
Financial Assets		
Trade Receivables	-	-
Cash & Cash Equivalents	1.20	35.25
Other Bank Balances	-	-
Loans	108.77	108.98
Other Current Assets	-	1.00
Total Current Assets	109.97	145.23
Total Assets	6,368.83	6,173.12
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	305.15	305.15
Other Equity	6,016.17	5,786.60
Total Equity	6,321.32	6,091.75
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
Borrowings	-	-
Other Financial Liabilities	-	-
Provisions	0.31	0.31
Deferred Tax Liabilities (Net)	-	-
Government Grants	-	-
Other Non-Current Liabilities	-	-
Total Non-Current Liabilities	0.31	0.31
Current Liabilities		
Financial Liabilities		
Borrowings	44.89	72.54
Trade Payables	0.80	6.03
Other Financial Liabilities	-	-
Other Current Liabilities	0.03	0.00
Provisions	-	-
Current Tax Liabilities (Net)	1.49	2.49
Total Current Liabilities	47.20	81.05
Total Liabilities	47.51	81.37
Total Equity and Liabilities	6,368.83	6,173.12

As per our Limited Review Report Attached
For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants
Firm Registration No.: 10839014

(Rajendra Ratanlal Sharma)
Partner
Membership No. 044393
Place: Surat
Date: 31-10-2026



FOR MASK INVESTMENTS LIMITED

Narayan Saboo

Narayan Saboo
Chairman & Director
DIN: 00223324



MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30 SEPTEMBER, 2026

(₹ in Lakhs)

PARTICULARS	30th Sept, 2026 (Unaudited)	31st March, 2026 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax and extra-ordinary items	-1.41	8.30
ADJUSTMENTS FOR:		
1 Profit On Sale Of Shares	-	-
2 Interest Paid	-	0.00
3 Dividend Received	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	-1.41	8.30
ADJUSTMENTS FOR:		
1 Trade & Other Receivable		
a) Loans & Advances	0.21	30.87
b) Receivables		-
2 a) Trade Payables	-5.23	-18.26
b) Other Current Liabilities	0.03	-
CASH GENERATED FROM OPERATIONS	-6.40	20.91
1 Direct Taxes Paid	-	1.90
NET CASH FROM OPERATING ACTIVITIES	A -6.40	22.81
B. CASH FLOW FROM INVESTMENT ACTIVITIES		
1 Dividend Received	-	-
NET CASH FLOW IN INVESTMENT ACTIVITIES	B -	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
1 Increase / (Decrease) in Unsecured Loans	-27.65	3.00
2 Interest Paid	-	-0.00
NET CASH FROM FINANCING ACTIVITIES	C -27.65	3.00
NET INCREASE IN CASH & CASH EQUIVALENTS	(A+B+C) -34.05	25.81
CASH AND CASH EQUIVALENTS (OPENING) (See Note 5 'A')	35.25	9.44
CASH AND CASH EQUIVALENTS (CLOSING) (See Note 5 'B')	1.20	35.25

As per our Limited Review Report Attached
For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants

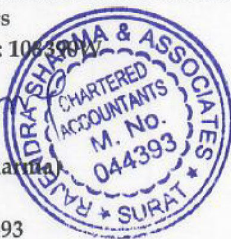
Firm Registration No.: 1063994

RK Sharma
(Rajendra Ratanlal Sharma)
Partner

Membership No. 044393

Place: Surat

Date: 31-10-2026



FOR MASK INVESTMENTS LIMITED

Narayan Saboo

Narayan Saboo
Chairman & Director
DIN: 00223324

