



Date: 07th August, 2026

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, August 7, 2026 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Unaudited Standalone and Consolidated Financial Results:

The Board of Directors of Pokarna Limited (the “Company”), at its meeting held on 07th August 2026, has considered and approved the Unaudited Standalone and Consolidated Financial Results for the First quarter ended 30th June 2026. Pursuant to Regulations 30 (read with Part A, Para A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we enclose the following documents as approved by the Board:

- a) Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June 2026;
- b) Limited Review Reports issued by the statutory auditors, M/s. S. Daga & Co., Chartered Accountants.

2. Resignation of Mrs. Pratima Khandu Gulankar as Company Secretary and Compliance Officer of the Company.

The Board noted the resignation of Mrs. Pratima Khandu Gulankar from the position of Company Secretary and Compliance Officer with effect from the close of business hours on 07th August 2026. Her Resignation letter is attached herewith and further details are enclosed in Annexure I.

3. Appointment of Mr. Om Jaiswal as Company Secretary and Compliance Officer of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board, appointed Mr. Om Jaiswal, (Membership No. ACS A81379) as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 8th August, 2026

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



Pokarna Limited

pursuant to Section 203 of the Companies Act 2013 read with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure II.

The meeting commenced at 01:00 P.M. and concluded at 03:45 P.M

The aforesaid results and announcements are also available on the website of the Company at www.pokarna.com .

Thanking You,
Yours Faithfully,

For Pokarna Limited

Gautam Chand Jain
Chairman & Managing Director
(DIN: 00004775)

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

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Annexure – I

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Reason for Change viz., resignation, appointment , reappointment , removal, death or otherwise	Mrs. Pratima Khandu Gulankar has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 07 th July, 2026, to pursue an alternate career opportunity outside the Organization.
2.	Date of appointment /cessation (as applicable)	With effect from close of business hours of 07 th August, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

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Resignation Letter

Date: 07th July, 2026

To,

Board of Directors

Pokarna Limited

Sub: Resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 07th August, 2026.

I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Faithfully,



Pratima Khandu Gulankar

ACS:66794





Annexure – II

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Reason for Change viz., resignation , appointment, reappointment , removal, death or otherwise	Appointment of Mr. Om Jaiswal as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment / cessation (as applicable)	Effective from 08 th August, 2026.
3.	Brief Profile	Mr. Om Jaiswal is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A81379) and holds a Bachelor of Commerce (B.Com.) degree from the University of Delhi. He possesses practical exposure in corporate secretarial and compliance functions under the Companies Act, 2013, SEBI Regulations, FEMA and other applicable corporate laws.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

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Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com

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

To
The Board of Directors of
Pokarna Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Pokarna Limited ('the Company') for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for 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 the 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 Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Daga & CO.,
Chartered Accountants
(ICAI FRN: 0000669S)



(Manish Kumar Jain)
Partner
Membership No. 237592

Place: Hyderabad
Date: 07th August 2026
UDIN: 26237592MMMWOI4080

POKARNA LIMITED
1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003
CIN: L14102TG1991PLC013299

Email : contact@pokarna.com, website : www.pokarna.com Tel: 040-2789 7722, 2784 2182, Fax: 040-2784 2121

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	a. Revenue from operations	1272.70	620.30	487.16	2269.44
	b. Other Income	5.43	445.54	16.86	709.31
	Total Revenue (a+b)	1278.13	1065.84	504.02	2978.75
2	Expenses				
	(a) Cost of materials consumed	49.64	24.52	40.88	137.62
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(36.95)	75.73	(267.11)	(124.45)
	(d) Employee benefits expense	255.90	252.51	268.26	1057.19
	(e) Finance costs	95.38	154.00	110.43	478.36
	(f) Depreciation and amortization expense	95.59	98.13	111.88	423.36
	(g) Other Expenses	691.09	627.95	541.22	2306.39
	Total Expenses	1150.65	1232.84	805.56	4278.47
3	Profit before exceptional and extraordinary items and tax (1-2)	127.48	(167.00)	(301.54)	(1299.72)
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	127.48	(167.00)	(301.54)	(1299.72)
6	Extraordinary items	-	-	-	-
7	Profit before tax (5-6)	127.48	(167.00)	(301.54)	(1299.72)
8	Tax expense				
	(i) Current tax	-	-	0.09	0.09
	(ii) Deferred tax	32.12	(41.44)	(75.87)	(326.12)
9	Net Profit / (Loss) for the period (7-8)	95.36	(125.56)	(225.76)	(973.69)
10	Other Comprehensive Income				
(i)	(a) Items that will not be reclassified to profit or loss	10.92	17.75	8.54	(3.36)
	(b) Tax on items that will not be reclassified to profit or loss	(2.75)	(4.47)	(2.15)	0.84
(ii)	(a) Items that will be reclassified to profit or loss	-	-	-	-
	(b) Tax on items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income/(loss) net of tax	8.17	13.28	6.39	(2.52)
11	Total Comprehensive Income for the period (9+10)	103.53	(112.28)	(219.37)	(976.21)
12	Paid-up equity share capital (Face Value of ₹.2/- each)	620.08	620.08	620.08	620.08
13	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9354.90
14	Earnings Per Share (of ₹.2/- each) (not annualised):				
	(a) Basic	0.31	(0.40)	(0.73)	(3.14)
	(b) Diluted	0.31	(0.40)	(0.73)	(3.14)



Segment wise Revenue, Results and Assets and Liabilities					₹ In Lakhs
S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	Segment Revenue				
a)	Granites	1272.70	620.30	487.16	2269.44
	Total	1272.70	620.30	487.16	2269.44
	Less: Inter Segment Revenue	-	-	-	-
	Sales/Income from Operations	1272.70	620.30	487.16	2269.44
2	Segment Results Profit (+) / Loss (-) before exceptional items, tax, depreciation and interest from each segment.				
a)	Granites	318.45	85.13	(79.23)	(398.00)
	Total	318.45	85.13	(79.23)	(398.00)
	Less : (i) Finance Cost	95.38	154.00	110.43	478.36
	(ii) Unallocable expense	-	-	-	-
	(iii) Exceptional items	-	-	-	-
	(iv) Depreciation and amortization expense	95.59	98.13	111.88	423.36
	Total Segments Profit Before Tax	127.48	(167.00)	(301.54)	(1299.72)
	Less: Tax expense	32.12	(41.44)	(75.78)	(326.03)
	Net Profit/(Loss) for the period	95.36	(125.56)	(225.76)	(973.69)
3	Segment Assets				
	Granites	10771.48	10206.23	10628.53	10206.23
	Unallocable assets	6116.38	6116.38	6116.38	6116.38
	Total	16887.86	16322.61	16744.91	16322.61
	Segment Liabilities				
	Granites	6809.34	6347.63	5827.07	6347.63
	Unallocable liabilities	-	-	-	-
	Total	6809.34	6347.63	5827.07	6347.63

Notes:

- 1) The above Standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August, 2026 and also been subjected to Limited Review by the Statutory Auditors of the Company. An unqualified report of the Company on this Statement has been issued by the Auditors.
- 2) The 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 figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year up to March 31, 2026 and the unaudited published year to date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year. However, the management has exercised necessary due diligence to ensure that the unaudited financial results provide true and fair view of the company's affairs.
- 4) Previous period / year figures have been regrouped / reclassified wherever necessary, to conform to current period's classification.

Place: SECUNDERABAD
Date : 7th August, 2026



(Signature)
GAUTAM CHAND JAIN
Chairman & Managing Director
DIN: 00004775

Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Pokarna Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated financial results ("the statement") of Pokarna Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June 2026, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Consolidated 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 of material misstatement. A review of interim financial Information consists of making inquiries, primarily of persons responsible for 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 the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following Entities:

Name of the Company	Relationship
Pokarna Limited	Parent
Pokarna Engineered Stone Limited	Subsidiary
Pokarna Foundation	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, 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 accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Daga & CO.,
Chartered Accountants
(ICAI FRN: 0000669S)

(Manish Kumar Jain)
Partner
Membership No. 237592



Place: Hyderabad
Date: 07th August 2026
UDIN: 26237592SFRJVT4815

POKARNA LIMITED

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CIN: L14102TG1991PLC013299

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	a. Revenue from operations	18941.48	14724.36	17096.17	57161.89
	b. Other Income	629.05	767.27	277.75	2207.58
	Total Revenue (a+b)	19570.53	15491.63	17373.92	59369.47
2	Expenses				
	(a) Cost of materials consumed	4771.62	3578.65	5768.16	15453.55
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	554.96	324.74	(637.04)	800.22
	(d) Employee benefits expense	2420.18	2136.48	2178.83	8347.04
	(e) Finance costs	516.75	519.33	768.79	2976.02
	(f) Depreciation and amortization expense	1179.00	1203.99	1213.24	4891.43
	(g) Other Expenses	4396.30	4181.28	4293.55	15799.21
	Total Expenses	13838.81	11944.47	13585.53	48267.47
3	Profit before exceptional and extraordinary items and tax (1-2)	5731.72	3547.16	3788.39	11102.00
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	5731.72	3547.16	3788.39	11102.00
6	Extraordinary items	-	-	-	-
7	Profit before tax (5-6)	5731.72	3547.16	3788.39	11102.00
8	Tax expense				
	(i) Current tax	1315.42	961.63	978.23	3128.42
	(ii) Deferred tax	156.38	24.21	(19.28)	(87.40)
9	Net Profit / (Loss) for the period (7-8)	4259.92	2561.32	2829.44	8060.98
10	Other Comprehensive Income				
	(i) (a) Items that will not be reclassified to profit or loss	17.20	14.41	49.17	32.46
	(b) Tax on items that will not be reclassified to profit or loss	(4.33)	(3.62)	(12.38)	(8.17)
	(ii) (a) Items that will be reclassified to profit or loss	-	-	-	-
	(b) Tax on items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income/(loss) net of tax	12.87	10.79	36.79	24.29
11	Total Comprehensive Income for the period (9+10)	4272.79	2572.11	2866.23	8085.27
12	Net Profit / (Loss) attributable to				
	-Owners	4259.92	2561.32	2829.44	8060.98
	-Non Controlling interest	-	-	-	-
	Other comprehensive Income attributable to				
	-Owners	12.87	10.79	36.79	24.29
	-Non Controlling interest	-	-	-	-
	Total comprehensive Income attributable to				
	-Owners	4272.79	2572.11	2866.23	8085.27
	-Non Controlling interest	-	-	-	-
13	Paid-up equity share capital (Face Value of ₹.2/- each)	620.08	620.08	620.08	620.08
14	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	85076.80
15	Earnings Per Share (of ₹.2/- each) (not annualised):				
	(a) Basic	13.74	8.26	9.13	26.00
	(b) Diluted	13.74	8.26	9.13	26.00



Segment wise Revenue, Results and Assets and Liabilities					₹ In Lakhs
S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	Segment Revenue				
a)	Granites	1272.70	620.30	487.16	2269.44
b)	Quartz Surfaces	17668.78	14104.06	16609.01	54892.45
	Total	18941.48	14724.36	17096.17	57161.89
	Less: Inter Segment Revenue	-	-	-	-
	Sales/Income from Operations	18941.48	14724.36	17096.17	57161.89
2	Segment Results Profit (+) / Loss (-) before exceptional items, tax, depreciation and interest from each segment.				
a)	Granites	318.45	(337.19)	(79.23)	(1029.69)
b)	Quartz Surfaces	7109.07	5607.60	5849.58	19999.04
	Total	7427.52	5270.41	5770.35	18969.35
	Less : (i) Finance Cost	516.75	519.33	768.79	2976.02
	(ii) Unallocable expense	0.05	(0.07)	(0.07)	(0.10)
	(iii) Exceptional items	-	-	-	-
	(iv) Depreciation and amortization expense	1179.00	1203.99	1213.24	4891.43
	Total Segments Profit Before Tax	5731.72	3547.16	3788.39	11102.00
	Less: Tax expense	1471.80	985.84	958.95	3041.02
	Net Profit/(Loss) for the period	4259.92	2561.32	2829.44	8060.98
3	Segment Assets				
	Granites	10767.38	10202.09	10624.25	10202.09
	Quartz Surfaces	154379.50	151438.76	125062.48	151438.76
	Unallocable assets	0.14	0.20	0.17	0.20
	Total	165147.02	161641.05	135686.90	161641.05
	Segment Liabilities				
	Granites	6809.34	6347.63	5827.07	6347.63
	Quartz Surfaces	68368.03	69596.55	49195.99	69596.55
	Unallocable liabilities	-	-	-	-
	Total	75177.37	75944.18	55023.06	75944.18

Notes:-

- 1) The above Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August 2026 and also been subjected to Limited Review by the Statutory Auditors of the Company. An unqualified report of the Company on this Statement has been issued by the Auditors.
- 2) The 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 figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year up to March 31, 2026 and the unaudited published year to date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year. However, the management has exercised necessary due diligence to ensure that the unaudited financial results provide true and fair view of the company's affairs.
- 4) The Company operates in the following reportable segments:
 - a) Granites and
 - b) Quartz Surfaces
- 5) Previous period / year figures have been regrouped / reclassified wherever necessary, to conform to current period's classification.

Place: SECUNDERABAD
Date: 7th August, 2026



GAUTAM CHAND JAIN
Chairman & Managing Director
DIN: 00064775