RDL/028/2026-27
Date: 08.08.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE SCRIPT CODE: 533470

ISIN: INE573K01025

Dear Sir / Madam,

Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Board Meeting

This is to intimate that the Board of Directors of the Company at its meeting held on **Saturday, August 08, 2026 (i.e. today),** inter-alia, considered and approved the following:

1. **Quarterly Financial Results**

   The Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2026, together with Limited Review Report of the statutory auditor thereon.

   In this connection, we are enclosing herewith Quarterly Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2026 together with Limited Review Report of the statutory auditor thereon.

2. **Re-appointment of Mr. Rushil K. Thakkar as Managing Director**

   Re-appointment of Mr. Rushil K. Thakkar (DIN: 06432117) as the Managing Director of the Company for a further term of **three (3) consecutive years** commencing from **13th August, 2026**, liable to retire by rotation, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the ensuing **32nd Annual General Meeting** of the Company.

   Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, to the best of our knowledge & information, and as also confirmed by the above-named Director, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure 1** to this letter.

3. **Appointment of a Statutory Auditors of the Company**

Appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (FRN: 107525W) as a Statutory Auditor of the Company for their first term of five consecutive years commencing from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in the calendar year 2031 subject to the approval of the members at the ensuing 32nd Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure 2** to this letter.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 11:15 AM and concluded at 12:55 PM.

The same will be made available on the Company's website at https://www.rushil.com/

Please take the same into your record and do the needful.

Thanking you,

Yours faithfully,
For Rushil Decor Limited

MODI HASMUKH KANUBHAI
Digitally signed by MODI HASMUKH KANUBHAI
Date: 2026.08.08 12:57:33 +05'30'

Hasmukh K. Modi
Company Secretary

Encl.: a/a

Pankaj R Shah & Associates
Chartered Accountants

CA. DR. Pankaj Shah B.Com., F.C.A., Ph. D. (Commerce) | CA. Chintan Shah B.Com., L.L.B., F.C.A. | CA. Nilesh Shah B.Com., L.L.B., F.C.A. | CA. Manali Shah B.Com., F.C.A. | CA. Sandip Gupta B.Com., F.C.A.

7th Floor, Regency Plaza, Opp. Rahul Tower, Nr. Madhur Hall, Anandnagar Cross Road, Satellite, Ahmedabad-380015. India. Phone : +91 79 - 4603 1545, 4603 1546, 4032 1025. **URL : http://www.prsca.in**

Independent Auditors Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended, (the "Listing Regulations").

Review Report to,
The Board of Directors
RUSHIL DÉCOR LIMITED,

We have reviewed the accompanying statement of unaudited financial results of **RUSHIL DÉCOR LIMITED** (the "company") for the quarter ended on 30th June, 2026. (the "statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation,2015, (the Regulation) as amended, (the "Listing Regulations").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement 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 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.

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 Indian Accounting Standard ("Ind AS") as specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices

PANKAJ R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 08-08-2026
Place: Ahmedabad

For, Pankaj R Shah & Associates
Chartered Accountants
Registration No.107361W

N. R. Shah

PANKAJ R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD

CA Nilesh Shah
Partner
Membership No.107414
UDIN: 26107414ZJBRMM4310

RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RUSHIL DECOR LIMITED

CIN : L25209GJ1993PLC019532

Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Mansa, Dist. Gandhinagar, Gujarat, India, PIN – 382845

(₹ in Million except Earning Per Share data)

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	a) Revenue from operations	2,288.69	2,303.81	1,772.87	8,561.33
	b) Other income	9.51	36.96	4.39	55.95
	Total Income	**2,298.20**	**2,340.77**	**1,777.26**	**8,617.28**
2	**Expenses**				
	a) Cost of materials consumed	1,384.22	1,372.89	959.41	4,956.53
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	13.49	(175.80)	77.15	(292.73)
	d) Employee benefits expense	183.62	207.48	163.42	755.31
	e) Finance costs	77.64	76.47	83.04	308.44
	f) Depreciation and amortization expense	88.62	87.05	82.74	340.20
	g) Other expenses	525.12	635.47	592.88	2,433.83
	Total expenses	**2,272.71**	**2,203.56**	**1,958.64**	**8,501.58**
3	**Profit before exceptional items and tax (1-2)**	**25.49**	**137.21**	**(181.38)**	**115.70**
4	Exceptional Items	-	-	-	-
5	**Profit before tax (3+4)**	**25.49**	**137.21**	**(181.38)**	**115.70**
6	Tax expense:				
	a) Current tax	-	-	-	-
	b) Deferred tax	5.20	34.92	(44.55)	33.75
	Total	**5.20**	**34.92**	**(44.55)**	**33.75**
7	**Net Profit /(Loss) for the period (5-6)**	**20.29**	**102.29**	**(136.83)**	**81.95**
8	Other Comprehensive Income net of tax (OCI)				
	a) Items that will not be reclassified to profit or loss	-	9.36	0.20	9.96
	b) Income tax relating to items that will not be reclassified to profit or loss	-	(2.36)	(0.05)	(2.51)
	Total	-	7.00	0.15	7.45
9	**Total Comprehensive Income for the period (7+8)**	**20.29**	**109.29**	**(136.68)**	**89.40**
10	Paid up equity share capital (Face value of ₹ 1/- each)	293.42	293.42	293.42	293.42
11	Reserves as shown in the Audited Balance Sheet	-	-	-	6,226.56
12	Earnings per share (Face value of ₹ 1/- each) (Not Annualised for quarters)				
	(1) Basic	0.07	0.35	(0.48)	0.28
	(2) Diluted	0.07	0.35	(0.48)	0.28

For Rushil Decor Limited

PANKAJ R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD

RUSHIL DECOR LIMITED

Place: Ahmedabad
Date: August 08, 2026

Krupesh G. Thakkar
Chairman
DIN:01059666

VIR
LAMINATE | MDF | PVC | PLY

Rushil Decor Ltd., Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar-Mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. | CIN: L25209GJ1993PLC019532
Ph.: +91-79-61400400 | E: info@rushil.com | www.rushil.com

RUSHIL
DECOR LIMITED
WE'LL MAKE IT

Segment wise Reporting for the Quarter ended June 30, 2026 (Standalone)

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue (Gross)**				
a	Laminates & allied products	740.35	544.36	445.28	2,144.21
b	Medium Density Fiber Board	1,506.03	1,731.14	1,285.89	6,288.12
c	Polyvinyl Chloride Board	97.45	101.72	85.93	360.11
d	Unallocated	-	-	-	-
	Total	2,343.83	2,377.22	1,817.10	8,792.44
	Less: Inter segment revenue	55.14	73.40	44.23	231.11
	Gross sales from Operations	**2,288.69**	**2,303.81**	**1,772.87**	**8,561.33**
2	**Segment Results**				
	(Profit) (+)/ (Loss (-) before Tax and Interest):			-	-
a	Laminates & allied products	37.17	30.79	31.59	139.13
b	Medium Density Fiber Board	59.77	173.21	(135.73)	265.47
c	Polyvinyl Chloride Board	6.19	9.68	5.80	19.53
d	Unallocated	-	-	-	-
	Total	**103.13**	**213.68**	**(98.34)**	**424.13**
	Less:				
i	Interest	77.64	76.47	83.04	308.44
ii	Other Unallocable expenditure	-	-	-	-
	Add:	-			-
i	Unallocable Income	-	-	-	-
	Total Profit /(Loss) Before Tax	**25.49**	**137.21**	**(181.38)**	**115.68**
3a	**Segment Assets**				
	a) Laminates & allied products	4,647.00	4,387.82	3,786.05	4,387.82
	b) Medium Density Fiber Board	8,201.84	8,241.18	8,209.97	8,241.18
	c) Polyvinayl Chloride Board	298.96	294.37	340.36	294.37
	d) Unallocated	-	-	-	-
	Total Segment Assets	**13,147.80**	**12,923.37**	**12,336.38**	**12,923.37**
3b	**Segment Liabilities**				
	a) Laminates & allied products	1,090.67	998.81	766.59	998.81
	b) Medium Density Fiber Board	2,855.19	2,687.29	2,319.99	2,687.29
	c) Polyvinayl Chloride Board	142.92	107.99	88.51	107.99
	d) Unallocated	2,518.78	2,609.31	2,823.43	2,609.31
	Total Segment Liabilities	**6,607.56**	**6,403.40**	**5,998.52**	**6,403.40**

PANKAJ R. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
AHMEDABAD

For Rushil Decor Limited

RUSHIL DECOR LIMITED

Krupesh G. Thakkar
Chairman
DIN:01059666

Place: Ahmedabad
Date: August 08, 2026

Rushil Decor Ltd., Rushil House, Near Neelkanth Green Bungalow,
Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058,Gujarat, India.

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Ph.: +91-79-61400400 | E: info@rushil.com | www.rushil.com

VIR
LAMINATE | MDF | PVC | PLY

Pankaj R Shah & Associates
Chartered Accountants

CA. DR. Pankaj Shah B.Com., F.C.A., Ph. D. (Commerce) | CA. Chintan Shah B.Com., L.L.B., F.C.A. | CA. Nilesh Shah B.Com., L.L.B., F.C.A. | CA. Manali Shah B.Com., F.C.A. | CA. Sandip Gupta B.Com., F.C.A.

7th Floor, Regency Plaza, Opp. Rahul Tower, Nr. Madhur Hall, Anandnagar Cross Road, Satellite, Ahmedabad-380015. India. Phone : +91 79 - 4603 1545, 4603 1546, 4032 1025. URL : http://www.prsca.in

Independent Auditors Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, (the "Listing Regulations").

Review Report to,
The Board of Directors
RUSHIL DÉCOR LIMITED,

We have reviewed the consolidated statement of unaudited consolidated financial results of **RUSHIL DÉCOR LIMITED** (the "company") for the quarter ended on 30th June, 2026 (the "statement") including its associate share of net profit/(loss) after tax and total comprehensive income/loss, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation,2015, (the Regulation) as amended, (the "Listing Regulations").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

The statement includes the results of the following subsidiary and Associate;
1.Rushil Modala Ply Limited (Subsidiary till 21st Nov 2025) and associate thereafter
2. Rushil Décor PTE Limited- Subsidiary
We conducted our review of the statement 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 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.

The accompanying statements include unaudited interim financial results of 1 subsidiary included in the statement, whose unaudited interim financial results reflect total revenues Rs.36.16 million, total net profit after tax of Rs. 0.88 million and total comprehensive income is Rs. 0.88 million for the quarter ended 30th June 2026 respectively, as considered in the respective consolidated unaudited financial results.

These unaudited interim financial results of the subsidiary and associate have been reviewed by their auditors and have been approved and furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unaudited interim financial results and information. Our conclusion is not modified in respect of this matter.

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 Indian Accounting Standard (" Ind AS") as specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 08-08-2026
Place: Ahmedabad

For, Pankaj R Shah & Associates
Chartered Accountants
Registration No.107361W

PANKAJ R. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
AHMEDABAD

N. R. Shah

CA Nilesh Shah
Partner
Membership No.107414
UDIN: 26107414EELPJW8358

RUSHIL DECOR LIMITED

RUSHIL DECOR LIMITED
CIN : L25209GJ1993PLC019532

Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Mansa, Dist. Gandhinagar, Gujarat, India. PIN - 382845

(₹ in Million except Earning Per Share data)

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	a) Revenue from operations	2,290.03	2,308.96	1,791.57	8,622.42
	b) Other income	9.35	36.76	4.42	55.50
	Total Income	**2,299.38**	**2,345.72**	**1,795.99**	**8,677.92**
2	**Expenses**				
	a) Cost of materials consumed	1,384.22	1,375.83	968.88	4,996.39
	b) Purchases of Stock-in-Trade	-	(0.00)	1.07	1.58
	c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	13.49	(175.80)	77.31	(299.03)
	d) Employee benefits expense	183.62	207.48	167.75	769.22
	e) Finance costs	77.72	76.50	84.40	312.12
	f) Depreciation and amortization expense	88.62	87.05	83.66	343.10
	g) Other expenses	525.35	636.69	598.21	2,454.97
	Total expenses	**2,273.01**	**2,207.75**	**1,981.28**	**8,578.35**
3	**Share of Profit / (Loss) from associates**	**(1.33)**	**(1.85)**	**-**	**(1.99)**
4	**Profit before exceptional items and tax (1-2-3)**	**25.04**	**136.12**	**(185.29)**	**97.58**
5	Exceptional Items	-	-	-	-
6	**Profit before tax (4+5)**	**25.04**	**136.12**	**(185.29)**	**97.58**
7	Tax expense:				-
	a) Current tax	-	-	-	-
	b) Deferred tax	5.20	34.92	(44.60)	33.75
	Total	**5.20**	**34.92**	**(44.60)**	**33.75**
8	**Net Profit/(Loss) for the period (6-7)**	**19.83**	**101.20**	**(140.69)**	**63.83**
	Profit /(Loss) attributable to Non Controlling Interest	-	-	(0.91)	-
9	**Other Comprehensive Income, net of tax (OCI)**				
	a) Items that will not be reclassified to profit or loss	-	9.36	0.20	9.96
	b) Income tax relating to items that will not be reclassified to profit or loss	-	(2.36)	(0.05)	(2.51)
	Total	**-**	**7.00**	**0.15**	**7.45**
10	**Total Comprehensive Income for the period (8+9)**	**19.83**	**108.20**	**(140.54)**	**71.28**
	Profit /(Loss)for the period attributable to :				
	(a) Owner of the company	19.83	101.20	(139.78)	67.26
	(b) Non controlling Interests	-	-	(0.91)	(3.43)
	Other Comprehensive Income attributable to :				
	(a) Owner of the company	-	7.00	0.15	7.45
	(b) Non controlling Interests	-	-		-
	Total Comprehensive Income attributable to :				
	(a) Owner of the company	19.83	108.20	(139.63)	74.71
	(b) Non controlling Interests	-	-	(0.91)	(3.43)
11	Paid up equity share capital (Face value of ₹ 1/- each)	293.42	293.42	293.42	293.42
12	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	6,215.28
	(1) Basic	0.07	0.34	(0.49)	0.22
	(2) Diluted	0.07	0.34	(0.49)	0.22

For Rushil Decor Limited

PANKAJ R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD

Place: Ahmedabad
Date: August 08, 2026

Krupesh G. Thakkar
Chairman
DIN:01059666

RUSHIL DECOR LIMITED

Segmentwise Reporting for the Quarter ended June 30, 2026 (Consolidated)

(₹ in Million)

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue (Gross)**				
a	Laminates & allied products	741.69	549.50	445.28	2,150.18
b	Medium Density Fiber Board	1,506.03	1,731.14	1,285.90	6,288.12
c	Polyvinayl Chloride Board	97.45	101.72	85.93	360.11
d	Plywood	-	-	18.74	55.13
e	Unallocated	-	-	-	-
	Total	2,345.17	2,382.36	1,835.85	8,853.53
	Less: Inter segment revenue	55.14	73.40	44.28	231.11
	Gross sales from Operations	**2,290.03**	**2,308.96**	**1,791.57**	**8,622.42**
2	**Segment Results**				
	(Profit) (+)/ (Loss (-) before Tax and Interest):				
a	Laminates & allied products	36.80	29.73	29.57	130.23
b	Medium Density Fiber Board	59.77	173.21	(135.73)	265.47
c	Polyvinayl Chloride Board	6.19	9.68	5.80	19.53
d	Plywood	-	0.00	(0.53)	(5.53)
e	Unallocated	-	-	-	-
	Total	**102.75**	**212.62**	**(100.89)**	**409.70**
	Less:				
i	Interest	77.72	76.50	84.40	312.12
ii	Other Unallocable expenditure	-	-	-	-
	Add:				
i	Unallocable Income	-	-	-	-
	Total Profit / (Loss) Before Tax	**25.04**	**136.12**	**(185.29)**	**97.58**
3a	**Segment Assets**				
	a) Laminates & allied products	4,603.32	4,343.03	3,736.59	4,343.03
	b) Medium Density Fiber Board	8,201.84	8,241.18	8,209.97	8,241.18
	c) Polyvinayl Chloride Board	298.96	294.37	340.36	294.37
	d) Plywood	36.12	34.78	143.32	34.78
	e) Unallocated	-	-	-	-
	Total Segment Assets	**13,140.24**	**12,913.35**	**12,430.24**	**12,913.35**
3b	**Segment Liabilities**				
	a) Laminates & allied products	1,090.31	1,000.07	767.61	1,000.07
	b) Medium Density Fiber Board	2,855.19	2,687.29	2,319.99	2,687.29
	c) Polyvinayl Chloride Board	142.92	107.99	88.51	107.99
	d) Plywood	-	-	54.45	-
	e) Unallocated	2,518.77	2,609.30	2,823.43	2,609.30
	Total Segment Liabilities	**6,607.18**	**6,404.65**	**6,053.99**	**6,404.65**

For Rushil Decor Limited

PANKAJ R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD

Place: Ahmedabad
Date: August 08, 2026

Krupesh G. Thakkar
Chairman
DIN:01059666

RUSHIL DECOR LIMITED

Rushil Decor Ltd., Rushil House, Near Neelkanth Green Bungalow,
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Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. | CIN: L25209GJ1993PLC019532
Ph.: +91-79-61400400 | E: info@rushil.com | www.rushil.com

RUSHIL
DECOR LIMITED
WE'LL MAKE IT

Notes to Standalone and Consolidated Financial Results

1. The above unaudited standalone and consolidated financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 08 , 2026.

2. The unaudited standalone and consolidated financial results of Rushil Decor Limited ("the Company") have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3. M/s. Pankaj R Shah & Associates, Chartered Accountants (Firm Registration No. 107361W), the existing Statutory Auditors of the Company, have vide their letter dated July 23, 2026 conveyed that they will not be seeking re-appointment as the Statutory Auditors of the Company for a second consecutive term. Accordingly, their present term as the Statutory Auditors of the Company shall continue up to the conclusion of the ensuing Annual General Meeting of the Company to be held during the current calendar year.

4. Based on the recommendation of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company to be held during the current calendar year, the Board of Directors, at its meeting held on 8th August, 2026, approved the appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W) as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 32nd AGM to be held during the current calendar year until the conclusion of the 37th AGM to be held in the calendar year 2031.

5. Segment Information as per Ind-AS 108, "Operating Segments" is disclosed in Segment Reporting.

PANKAJ R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS ★ AHMEDABAD ★

RUSHIL DECOR LIMITED ★

Rushil Decor Ltd., Rushil House, Near Neelkanth Green Bungalow,
Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar-Mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. | CIN: L25209GJ1993PLC019532
Ph.: +91-79-61400400 | E: info@rushil.com | www.rushil.com

6. The Consolidated financial results includes results of Rushil Decor Pte. Limited (wholly owned Subsidiary).

7. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial Year ended March 31, 2026 and the year-to-date figures up to the third quarter of that financial year.

8. Previous period figures have been re-arranged/re-grouped wherever necessary to confirm with the current period classification.

For, Rushil Decor Limited

Krupesh G. Thakkar
Chairman
DIN: 01059666

RUSHIL DECOR LIMITED

Place: Ahmedabad
Date: August 08, 2026

PANKAJ R. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
AHMEDABAD

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

ANNEXURE – 1

Sr. No.	**Particulars**	**Details**
1	Name of the Director	Mr. Rushil K. Thakkar (DIN: 06432117)
2	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	The tenure of Mr. Rushil K. Thakkar will end on 12th August, 2026. The Board of Directors have approved re-appointment of Mr. Rushil K. Thakkar as Managing Director of the Company for a period of 3 (Three) years with effect from 13th August, 2026 which is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3	Date of ~~appointment/~~ re-appointment / ~~cessation~~ (as applicable) & term of ~~appointment/~~re-appointment	**Effective Date of Appointment:** 13th August, 2026 **Term of Appointment:** Term of three (3) years with effect from 13th August, 2026 to 12th August, 2029
4	Brief Profile	Mr. Rushil Thakkar is 33 years old and is Managing Director of the Company. He is covered in the Promoter Group and also a director of the Company. Under his leadership the Company has achieved the status of being one of the leading brands in Laminated Sheet and MDF Board industry. Mr. Rushil Thakkar is graduate and since last 13 years, he is associated with the Company, directly or indirectly. He was actively involved in the implementation of Andhra Pradesh based Thin & Thick MDF project as well as Gujarat based Jumbo Laminate Sheet manufacturing project. He has a wide experience of around 13 years in the Laminate Industry, MDF Board Industry, Laminated Flooring Industry etc. He has given his contribution for expansion and development of the Company. He has wide experience and expertise about the quality and rate of raw material, functioning of plant and machinery, customer requirements, administration and management, budgeting in the Laminate Sheet, MDF Board and Laminated Flooring segment. Due to his broad vision, fruitful guidance, great leadership and hardworking, the Company has been marching ahead continuously.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rushil Thakkar is a son of Mr. Krupesh Thakkar who is Whole Time Director and Chairman in the Company.

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ANNEXURE - 2

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Parikh & Majmudar, Chartered Accountants (FRN: 107525W)
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	M/s. Parikh & Majmudar, Chartered Accountants are to be appointed as a Statutory Auditors of the Company for the first term of five consecutive years. The Board has approved the appointment of M/s. Parikh & Majmudar, Chartered Accountants (FRN: 107525W) as the statutory auditors of the Company, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3	Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of ~~appointment/~~re-appointment	For a period of five consecutive years commencing from the conclusion of the ensuing 32nd Annual General Meeting to be held in this calendar year until the conclusion of the 37th Annual General Meeting to be held in the calendar year 2031.
4	Brief Profile	M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad, is a well-established firm of Chartered Accountants founded in 1988 and registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 107525W. The firm has extensive experience in the areas of audit and assurance services, direct and indirect taxation, corporate laws, insolvency and bankruptcy matters, securities laws, corporate finance and advisory services. The firm has been continuously peer reviewed since 2005 and has significant experience in conducting statutory audits of public and listed companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable