

15th May, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the provisions of the Regulations 30 & 33(3) of Listing Regulations, we would like to inform that the Board of Directors of the Somany Ceramics Limited at their meeting held today i.e. Friday, 15th May, 2026, have inter-alia, considered and approved:

- a) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.
- b) Auditors Report on Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2026 issued by M/s. Singhi & Co., Chartered Accountants.
- c) Recommendation of Final Dividend @ 100 % i.e. Rs. 2/- (Rupees two Only) per share of Rs. 2/- each (Face Value) for the financial year ended 31st March, 2026, subject to approval of the Members at the ensuing 58th Annual General Meeting (“AGM”) of the Company.

The above dividend, if approved/declared by the shareholders at the ensuing AGM will be paid within 30 days from the date of the AGM.

- d) Appointment of M/s Grant Thornton Bharat LLP, (FRN: AAA-7677) as an Internal Auditor of the Company for the Financial Year 2026-27. The details are given in Annexures.
- e) Investment of upto Rs. 8 Crores by way of subscription/acquisition of equity shares in M/s. Vintage Tiles Private Limited (“VTPL”), an Associate of the Company, in one or more tranches from time to time.

A copy of the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2026 along with the statement of Assets & Liabilities and Cash Flow Statement, Auditors' Report and declaration on Audit Reports with unmodified opinion are enclosed herewith for your records.

The Meeting of Board of Directors commenced at 1:15 P.M. and concluded at 4:15 P.M.

Disclosures pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are enclosed as Annexures.

The aforesaid intimation may also be accessed on the website of the Company





www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**

Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850

Encl: as above



Annexures

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

A. Appointment of Internal Auditor:

Name	M/s Grant Thornton Bharat LLP (FRN: AAA-7677)
Reason for change	Appointment
Date of appointment & term of appointment	Date of appointment is 15 th May, 2026 and appointment is for the financial year 2026-27.
Brief profile	M/s Grant Thornton Bharat LLP is one of the largest fully integrated Assurance, Tax and Advisory firms in the India. With 10,000+ people and presence in 19 locations in India. It is one of the world's leading organisations of independent assurance, tax and advisory firms. With more than 68,000+ Grant Thornton people, across over 145+ countries, it has true global scale, deep technical capabilities and extensive industry expertise.



B. Investment in M/s. Vintage Tiles Private Limited , an Associate Company

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s Vintage Tiles Private Limited ("VTPL"), an Associate Company, incorporated in the Financial year 2010-11 on 6 th September, 2010. Authorised Share and paid up share Capital: Rs. 9,00,00,000/- divided into 90,00,000 Equity Shares of Rs. 10/- each The turnover in the financial year 2025-26 was Rs. 11,626.98 Lakhs.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	The Associate Company, VTPL, is a related party of the Company. Save and except as mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction. The investment in the Associate Company, VTPL, will be made at arms' length basis.
3	Industry to which the entity being acquired belongs	Manufacturing of Polished Vitrified Tiles
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the investment is setting up of solar power plant and upgradation of the existing manufacturing plant.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within the statutory time limits
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	Will be informed at the time of acquisition.
9	Percentage of shareholding control acquired and/or number of shares acquired	Investment of upto Rs. 8 Crores by way of subscription of equity shares in one or more tranches from time to time.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,	M/s Vintage Tiles Private Limited ("VTPL") was incorporated on 6 th September, 2010 and having its



	country in which the acquired entity has presence and any other significant information (in brief).	presence in India. The Details of the Turnover (Rs. In Lakhs) are as follows: <ol style="list-style-type: none">1. Financial year 2025-26: 11,626.982. Financial year 2024-25: 12,405.893. Financial year 2023-24: 14,870.52
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15th May, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Declaration on Auditors Report with unmodified opinion under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

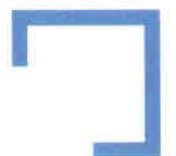
I, Shreekant Somany (DIN: 00021423), Chairman and Managing Director of M/s Somany Ceramics Limited (CIN: L40200WB1968PLC224116) having registered office at 2, Red Cross Place, Kolkata - 700 001 hereby declares that in accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, M/s. Singhi & Co., Chartered Accountants, Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Financial Year ended on 31st March, 2026.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Shreekant Somany
Chairman and Managing Director
(DIN: 00021423)



Independent Auditor's Report on the Annual Standalone Audited 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 Director Somany Ceramics Limited

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of annual standalone financial results of Somany Ceramics Limited ("the Company"), for the year ended March 31, 2026 and the standalone statement of assets and liabilities and the standalone statement of cash flows as at and for the year ended on that date ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement read with notes therein:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard: and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit including other comprehensive income and other financial information of the Company for the year end March 31, 2026 and the standalone statement of assets and liabilities and the standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results' section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Board of Directors' Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the audited annual standalone financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the applicable accounting standards



prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities: selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of standalone financial results by the Directors of the Company, as aforesaid

In preparing the Statement, Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of material accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence



obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Place: Noida (Delhi NCR)
Date: May 15, 2026



For Singhi & Co.
Chartered Accountants
Firm Reg. No. 302049E

Shubham Dutta
Shubham Dutta
Partner

Membership No. 500580

UDIN: 26500580W2B4CQ7860

Independent Auditor's Review Report on Annual Consolidated 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 Somany Ceramics Limited

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of annual consolidated financial results of Somany Ceramics Limited ('the Company or Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the year ended March 31, 2026 and the consolidated statement of assets and liabilities and the consolidated statement of cash flows as at and for the year ended on that date (together referred to as "the Statement"), attached herewith, 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 (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on the separate audited financial statements of subsidiaries, the Statement read with notes therein:

- i. includes the results of the subsidiaries as given in the Annexure -1 to this report:
- ii. is presented in accordance with the requirements of the Listing Regulations in this regard: and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting Standards ("Ind As") prescribed under section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Group for the year end March 31, 2026 and the consolidated statement of assets and liabilities and the consolidated statement of cash flows as at and for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Consolidated Financial Results' section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their report referred to in "other matters" paragraph below, is sufficient and appropriate to provide a basis for our audit opinion.



Board of Directors' Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the audited consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive income and other financial information or the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, respective board of directors are responsible for assessing the group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud



may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of board of director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of audits carried out by them. We remain solely responsible for our opinion.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance of the holding company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

- a) The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
- b) The accompanying Statement includes the audited financial results and other financial information which we did not audit, in respect of:
- Three subsidiaries, whose financial statements include total assets of Rs. 32,344 Lakhs as at March 31, 2026, total revenues of Rs. 12,473 Lakhs and Rs 41,067 Lakhs, total net profit/(loss) after tax Rs. (240) Lakhs and Rs (800) Lakhs, total comprehensive income of Rs (238) Lakhs and Rs. (797) Lakhs, for the quarter and the year ended on that date respectively, and net cash inflows of Rs. 36 Lakhs for the year ended March 31, 2026, whose audited financial statements were adjusted to align with accounting policies of the Company for preparing consolidated financial results of the Group. These adjusted financial statements were audited by other auditors whose fit for consolidation reports have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on fit for consolidation reports of the other auditors and procedures performed by us as stated in "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" above.
 - Seven subsidiaries, whose financial statements include total assets of Rs. 9,800 Lakhs as at March 31, 2026, total revenues of Rs. 4,836 Lakhs and Rs. 13,768 Lakhs, total net profit/(loss) after tax of Rs. 227 Lakhs and Rs. 77 Lakhs, total comprehensive income of Rs. 224 Lakhs and Rs. 74 Lakhs, for the quarter and the year ended on that date respectively, and net cash inflows of Rs. 78 Lakhs for the year ended March 31, 2026, as considered in the Statement which have been audited by other auditors, whose reports have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of the other auditors and procedures performed by us as stated in "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" above.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements certified by the Board of Directors.



Singhi & Co.

Chartered Accountants

.....contd.

- c) The Statement include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Place: Noida (Delhi NCR)
Date: May 15, 2026



For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

Shubham Dutta
Shubham Dutta

Partner
Membership No. 500580
UDIN : 26500580Z TLGFT5310

Annexure-1

Annexure-1 to our report dated May 15, 2026 on the Quarterly and Annual Consolidated Financial Results of the Somany Ceramics Limited

S.No.	Name of Company	Relationship
1	Sudha Somany Ceramics Private Limited	Subsidiary
2	Vicon Ceramic Private Limited #	Subsidiary
3	Vintage Tiles Private Limited #	Subsidiary
4	Somany Excel Vitrified Private Limited	Subsidiary
5	Somany Bathware Limited	Subsidiary
6	Somany Sanitary Ware Private Limited	Subsidiary
7	SR Continental Limited	Subsidiary
8	Somany Bath Fittings Private Limited	Subsidiary
9	SRCL Buildwell Private Limited^	Subsidiary
10	Somany Max Private Limited	Subsidiary
11	Somany Piastrelle Private Limited	Subsidiary
12	Dura Build Care Private Limited*	Subsidiary

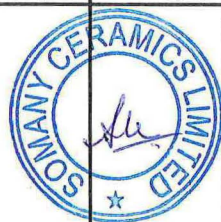
considered as subsidiary under Ind-AS

^ Step down subsidiary

* Subsidiary w.e.f. 15th July, 2025



Particulars	Standalone					Consolidated				
	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1. Revenue from operations										
(a) Sale of Goods	74,806	64,426	74,118	262,775	256,043	81,197	67,654	76,586	277,051	264,331
(b) Other Operating Income	510	301	150	1,255	899	596	577	313	1,933	1,545
2. Other Income	695	645	781	2,697	2,471	318	255	379	1,132	902
Total Income	76,011	65,372	75,049	266,727	259,413	82,111	68,486	77,278	280,116	266,778
3. Expenses										
(a) Cost of Materials consumed	6,382	6,825	6,002	24,946	24,153	14,737	15,341	14,503	57,835	58,995
(b) Purchases of stock-in-trade	43,041	36,739	42,450	150,320	147,575	24,321	20,475	23,474	84,155	71,140
(c) Changes in inventories of finished goods, work-in progress and stock-in trade	714	(2,543)	2,664	(2,034)	487	4,747	(3,007)	3,731	(384)	(2,096)
(d) Employees benefit expense	6,945	6,892	6,770	27,261	26,198	9,185	9,176	8,942	36,056	35,474
(e) Finance Costs	203	316	202	1,077	756	1,057	1,211	1,218	4,772	5,243
(f) Depreciation & amortization expense	1,531	1,605	1,551	6,243	5,312	2,729	2,792	2,911	10,748	9,026
(g) Power and Fuel	5,920	6,515	5,230	22,437	20,557	12,065	12,588	12,057	47,079	50,225
(h) Other expenses	5,989	5,861	6,496	22,711	24,050	7,504	7,286	7,946	28,468	30,050
Total expenses (a to h)	70,725	62,210	71,365	252,961	249,088	76,345	65,862	74,782	268,729	258,057
4. Profit/(loss) before exceptional items and tax	5,286	3,162	3,684	13,766	10,325	5,766	2,624	2,496	11,387	8,721
5. Less:- Exceptional Item - (Gain)/Loss	345	164	-	509	(942)	350	172	-	522	200
6. Profit before Tax	4,941	2,998	3,684	13,257	11,267	5,416	2,452	2,496	10,865	8,521
7. Tax expense										
- Current Tax	1,341	879	1,063	3,547	2,718	1,431	936	996	3,737	2,916
- Deferred Tax	(53)	(110)	(132)	(101)	75	317	(185)	(280)	(207)	(101)
- Tax for earlier years	(96)	-	(94)	(96)	(94)	(72)	-	(91)	(72)	(92)
8. Net Profit for the period	3,749	2,229	2,847	9,907	8,568	3,740	1,701	1,871	7,407	5,798
9. Other Comprehensive Income (OCI)										
a. Items that will not be reclassified to profit or loss (net of tax)	(4)	-	(54)	68	(72)	-	-	(52)	85	(68)
b. Items that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-	-	-	-	-
10. Other Comprehensive Income for the period	(4)	-	(54)	68	(72)	-	-	(52)	85	(68)
11. Total Comprehensive Income	3,745	2,229	2,793	9,975	8,496	3,740	1,701	1,819	7,492	5,730
Net profit attributable to:										
Owners of the Company						3,782	1,801	2,134	8,119	6,007
Non-Controlling Interest						(42)	(100)	(263)	(712)	(209)
Other Comprehensive Income attributable to:										
Owners of the Company						(1)	-	(52)	83	(69)
Non-Controlling Interest						1	-	-	2	1
Total Comprehensive Income attributable to:										
Owners of the Company						3,781	1,801	2,082	8,202	5,938
Non-Controlling Interest						(41)	(100)	(263)	(710)	(208)
12. Paid up Equity Share Capital	820	820	820	820	820	820	820	820	820	820
13. Other Equity				88,253	79,208				83,418	76,346
14. Earning Per share- In Rs. (face value of Rs. 2/- each)										
Basic (In Rs.) (Not annualised)	9.14	5.44	6.94	24.16	20.89	9.23	4.39	5.20	19.80	14.65
Diluted (In Rs.) (Not annualised)	9.09	5.44	6.94	24.11	20.89	9.19	4.39	5.20	19.76	14.65



STATEMENT OF STANDALONE AND CONSOLIDATED ASSETS AND LIABILITIES

(Rs. in lakhs)

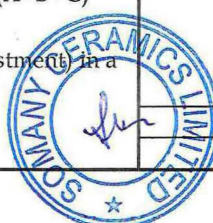
Particulars	Standalone		Consolidated	
	As at 31.03.2026	As at 31.03.2025	As at 31.03.2026	As at 31.03.2025
	Audited	Audited	Audited	Audited
A. Assets				
1. Non-Current Assets				
(a) Property, Plant and Equipment	41,031	42,208	96,537	100,287
(b) Capital work-in-progress	710	1,457	1,889	1,628
(c) Right of use assets	11,689	5,342	11,689	5,343
(d) Other Intangible Assets	163	108	165	111
(e) Goodwill on Consolidation			726	603
(f) Financial Assets				
- Investments	38,096	32,558	376	376
- Loans	5,341	5,346	255	389
- Other Financial Assets	1,407	1,389	2,097	1,696
(g) Deferred Tax Asset (Net)	-	-	1,074	946
(h) Other Non-Current Assets	333	335	885	739
Total Non-Current Assets	98,770	88,743	115,693	112,118
2. Current Assets				
(a) Inventories	21,372	19,089	35,227	33,786
(b) Financial Assets				
- Investments	1,225	1,265	1,225	1,265
- Trade Receivables	27,003	35,628	30,076	36,882
- Cash and Cash Equivalents	12,471	5,536	12,833	5,979
- Other Bank Balances	25	28	1,926	1,790
- Other current financial assets	510	622	439	574
(c) Current Tax Assets (Net)	394	163	488	234
(d) Other Current Assets	2,787	3,422	3,219	4,060
Total Current Assets	65,787	65,753	85,433	84,570
Total Assets	164,557	154,496	201,126	196,688
B. Equity And Liabilities				
Equity				
(a) Equity Share Capital	820	820	820	820
(b) Other Equity	88,253	79,208	83,418	76,346
(c) Non-Controlling Interest			7,751	7,258
Total Equity	89,073	80,028	91,989	84,424
Liabilities				
1. Non-current Liabilities				
(a) Financial Liabilities				
- Borrowings	960	915	11,451	14,899
- Lease Liability	11,046	4,808	11,046	4,808
- Other Financial Liabilities	3,691	3,435	3,730	3,466
(b) Provisions	756	1,130	896	1,246
(c) Deferred Tax Liabilities (Net)	2,726	2,745	3,351	3,520
(d) Other Non-Current Liabilities	917	914	920	916
Total Non-Current Liabilities	20,096	13,947	31,394	28,855
2. Current Liabilities				
(a) Financial Liabilities				
- Borrowings	451	452	13,675	15,295
- Lease Liability	1,260	1,025	1,260	1,025
- Trade Payables				
(a) Outstanding dues of Micro Enterprises and Small Enterprises	10,364	4,677	12,623	6,771
(b) Outstanding dues other than Micro Enterprises and Small Enterprises	16,582	22,749	20,758	26,655
- Other Financial Liabilities	17,715	23,824	18,465	24,392
(b) Other Current Liabilities	8,374	7,408	10,176	8,785
(c) Provisions	642	386	689	423
(d) Current tax Liabilities (Net)	-	-	97	63
Total Current Liabilities	55,388	60,521	77,743	83,409
Total Equity and Liabilities	164,557	154,496	201,126	196,688



STANDALONE AND CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2026

(Rs. in lakhs)

Particulars	Standalone		Consolidated	
	Year Ended 31.03.2026	Year Ended 31.03.2025	Year Ended 31.03.2026	Year Ended 31.03.2025
	Audited	Audited	Audited	Audited
A. Cash Flow From Operating Activities				
Net Profit before Tax as per Statement of Profit & Loss	13,257	11,267	10,865	8,521
I. Adjusted For :				
Depreciation and Amortisation Expense	6,243	5,312	10,748	9,026
Finance Costs	1,077	756	4,772	5,243
Interest Income	(2,150)	(1,982)	(532)	(414)
(Profit)/Loss on Sales of Investments (Net)	-	-	-	(7)
Unrealized Foreign Exchange (Gain)/Loss (Net)	(41)	-	(41)	-
Net Movement on Fair Value of Current Investments	24	66	24	66
Provision for Credit Losses/doubtful advances	91	168	93	151
Bad Debts	-	4	-	4
(Gain)/Loss on divestment in a subsidiary	-	(942)	-	200
Provision for Employee stock option plan	298	409	298	409
Sundry Balances Written Off	-	-	2	7
Sundry Balances Written Back	(90)	(185)	(129)	(185)
(Profit)/Loss on sale of Property Plant and Equipments (Net)	(191)	(159)	(195)	(123)
Property, Plant and Equipments Discarded /Written off	61	78	83	78
Operating Profit Before Working Capital Changes	18,579	14,792	25,988	22,976
II. Adjusted For :				
Trade and Other Receivables	9,431	(5,069)	8,293	(5,188)
Inventories	(2,283)	88	(1,241)	(3,426)
Trade and Other Payables	(5,175)	1,049	(4,517)	1,990
Cash Generated from Operation	20,552	10,860	28,523	16,352
Income Taxes Refund / (Paid) (Net)	(3,623)	(2,054)	(3,847)	(2,234)
Net Cash Inflow/(Outflow) from Operating Activities (A)	16,929	8,806	24,676	14,118
B. Cash Flow from Investing Activities				
Purchase of Property, Plant and Equipments and Intangible Assets	(3,854)	(6,381)	(5,561)	(8,339)
Sale of Property, Plant and Equipments	570	344	591	357
Acquisition of Non Controlling Interest in Subsidiaries	-	-	(1,096)	-
Consideration received from divestment in a Subsidiary	-	1,039	-	1,039
Investments in Subsidiaries & Others	(4,330)	(1,786)	-	(376)
Sale of Current Investments	73	76	73	76
Interest Received	834	1,102	446	450
Inter-Corporate Deposits given	(749)	(3,355)	-	(525)
Inter-Corporate Deposits received back	752	3,480	130	135
Net Cash Inflow/(Outflow) in Investing Activities (B)	(6,704)	(5,481)	(5,417)	(7,183)
C. Cash Flow from Financing Activities				
Proceeds from Non Current Borrowings	706	537	727	537
Repayment of Non Current Borrowings	(663)	(571)	(4,313)	(4,374)
Proceeds/(Repayment) of Current Borrowings (net)	-	-	(3,652)	3,056
Proceeds from Short Term Loans	8,803	4,923	12,153	6,623
Repayment of Short Term Loans	(8,803)	(4,923)	(10,603)	(5,623)
Proceeds from issue of equity shares	-	36	-	36
Proceeds from issue of equity shares by Subsidiaries to Non-Controlling Interest shareholders	-	-	200	260
Repayment of lease liabilities	(1,026)	(868)	(1,026)	(868)
Interest Paid	(1,077)	(756)	(4,663)	(5,176)
Dividend Paid	(1,230)	(1,230)	(1,230)	(1,230)
Net Cash Inflow/(Outflow) from Financing Activities (C)	(3,290)	(2,852)	(12,407)	(6,759)
Net Increase/(Decrease) In Cash And Cash Equivalents (A+B+C)	6,935	473	6,852	176
Add: Opening Cash And Cash Equivalents	5,536	5,063	5,979	5,920
Cash and Cash Equivalents acquired/ (transferred on divestment) in a subsidiary	-	-	2	(117)
Closing Cash and Cash Equivalents	12,471	5,536	12,833	5,979



Notes:

1. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The business activity of the Company falls within a single operating business segment viz 'Ceramic Tiles and Allied Products' and hence there is no other reportable segment as per Ind AS 108 'Operating Segments'.
3. The Employees benefit expense during the quarter and year ended March 31, 2026 includes provision for the fair value, measured in accordance with the provisions of Ind AS 102 "Share-based Payment", of the options granted under ESOP 2023 and ESOP 2021.
4. The Board of Directors of the Company at their Meeting held on May 04, 2026 has approved payment of interim dividend of Rs 4/- per equity share of face value of Rs 2/- each for the financial year 2025-26.
5. The Government of India has notified and brought into force on November 21, 2025 four new Labour Codes viz the Code on Social Security, 2020 ("Social Security Code"); the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes") , which subsume, amend and replaces numerous existing central labour legislations. Till date certain specific rules and corresponding State-level notifications are yet to be notified.
Pursuant to the guidance issued by the Institute of Chartered Accountants of India (ICAI) and based on independent actuarial valuations, the Company has recognized additional provisions for past service obligations relating to gratuity and compensated absences for the quarter and year ended March 31, 2026, amounting to Rs. 345 lakhs and Rs. 509 lakhs in the standalone financial results and Rs. 350 lakhs and Rs. 522 lakhs in the consolidated financial results respectively and it has been disclosed as 'Exceptional Item' in the results. In line with presentation done for the quarter and year ended March 31, 2026, the provision recognised in quarter ended December 31, 2025 amounting to Rs 164 lakhs and Rs 172 lakhs and disclosed under 'Employees benefit expense' in the standalone financial Results and consolidated financial results for the quarter and nine months ended December 31, 2025 respectively have been regrouped and disclosed under 'Exceptional Item' in the standalone financial results and consolidated financial results for quarter and year ended March 31, 2026.
6. The figures for the quarter ended March 31, 2026 is the balancing figures between audited figures for the full financial year and the published year to date figures for the nine months ended December 31, 2025.
7. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 15, 2026 and the statutory auditor of the company has carried out the audit of the same.
8. The Board of Directors has recommended a final dividend of Rs 2/- per equity share of face value of Rs 2/- each for the financial year ended March 31, 2026 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Date : May 15, 2026
Place : Noida



For SOMANY CERAMICS LIMITED

A handwritten signature in blue ink, appearing to read "Shreekant Somany".

SHREEKANT SOMANY
CHAIRMAN & MANAGING DIRECTOR
DIN 00021423

