



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area, Indore-452 015 (M.P.) India
Phone: 0731-2723202
Email: gorani.industries@yahoo.com
Website: www.goraniindustries.com

13th August, 2026
Indore

To,
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Sub: Out Come of Meeting of the Board of Directors held on 13th August, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 13th August, 2026 at 12:45 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia considered and approved the following:

1. The Standalone unaudited Quarterly Financial Results of the Company along with Limited Review Report for the quarter ended 30th June, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the Certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026.

The Board meeting concluded at 01:10 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

Nakul Gorani
(Holding DIN: 06543317)
(Whole-time Director)



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAAC66274B1Z2
PAN: AAAC66274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area, Indore-452 015 (M.P.) India

Phone: 0731-2723202

Email: gorani.industries@yahoo.com

Website: www.goraniindustries.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2026

		(RS. IN LAKHS except EPS)			
	Particulars	For the Quarter ended (30/06/26) (Unaudited)	For the Quarter ended (31/03/26) (Audited)	For the Quarter ended (30/06/25) (Unaudited)	For the Year ended (31/03/26) (Audited)
I	Revenue from operations	517.04	780.93	1165.15	3715.00
II	Other Income	1.47	42.97	0.08	43.22
III	Total Income	518.51	823.90	1165.23	3758.22
IV	Expenses				
	Cost of materials consumed	469.24	436.33	760.49	2586.40
	Purchases of stock-in-trade	0.00	23.69	11.94	51.42
	Changes in inventories of finished goods, work-in- progress and stock -in-trade	(79.95)	137.64	177.20	247.94
	Employee benefits expense	100.81	124.83	110.94	487.17
	Finance Costs	17.77	36.06	27.90	110.83
	Depreciation and amortisation expense	8.50	10.10	9.96	40.17
	Other expenses	32.83	40.71	32.40	139.82
	Total expenses	549.20	809.36	1130.83	3663.75
V	Profit / (Loss) before exceptional items and Tax	(30.69)	14.54	34.40	94.47
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax	(30.69)	14.54	34.40	94.47
VIII	Tax Expenses				
	(1) Current Tax	0.00	8.36	8.96	29.15
	(2) Previous Year Tax Adjustment	0.00	5.29	0.00	5.29
	(3) Deferred Tax	(8.02)	(3.06)	0.00	(3.06)
IX	Profit / (Loss) for the period from the continuing operations	(22.67)	3.95	25.44	63.09
X	Profit/Loss from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit / (Loss) from discontinued operations (after tax)	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period	(22.67)	3.95	25.44	63.09
XIV	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss	0.00	12.80	0.00	12.80
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	(3.22)	0.00	(3.22)
	(B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the Period (Comprising Profit (loss) and other comprehensive income for the period)	(22.67)	13.53	25.44	72.67
XVI	Earnings Per Equity Share (For Continuing Operation) :				
	(i) Basic	(0.42)	0.07	0.47	1.18
	(ii) Diluted	(0.42)	0.07	0.47	1.18
XVII	Earnings Per Equity Share (For Discontinued Operation) :				
	(i) Basic	0.00	0.00	0.00	0.00
	(ii) Diluted				
XVIII	Earnings Per Equity Share (For Discontinued & Continuing Operations)				
	(i) Basic	(0.42)	0.07	0.47	1.18
	(ii) Diluted	(0.42)	0.07	0.47	1.18

1. Audit Committee has reviewed the above results on 13th August, 2026.

2. Above Financial Results were taken on record at the meeting of Board of Directors held on 13th August, 2026.

3. The statutory auditors of the company have carried out the Limited Review of the financial results for the quarter ended 30th June, 2026.

4. Company has only one segment of Activity viz-"Kitchen Ware"

5. No. of Complaints received/pending- NIL

[Signature]



[Signature]



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area, Indore-452 015 (M.P.) India

Phone: 0731-2723202

Email: gorani.industries@yahoo.com

Website: www.goraniindustries.com

6. The format for Audited Results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 has been modified to comply with requirement of SEBI's circular Dt. 05th July, 2016, Ind AS and schedule III to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
7. Figures for the corresponding periods in the previous year's/period's have been regrouped/rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.
8. The Figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and year to date figures upto the third quarter of the financial year.

For and on behalf of the Board

Nakul Gorani
Whole Time Director
DIN:06543317
Place : Indore
Date : 13/08/2026



Sanjay Kumar Gorani
Managing Director
DIN: 00055531



LIMITED REVIEW REPORT

Review Report to BSE Limited, Mumbai

We have reviewed the accompanying statement of Unaudited Standalone Ind AS financial results of **M/S GORANI INDUSTRIES LIMITED, INDORE** (the company), for the quarter ended on 30/06/2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('the Regulations'), as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015 as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review 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 misstatements. 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 of Unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 13/08/2026
UDIN: 26409674AEWHSW8048



For Sandeep Surendra Jain & Co.
(Chartered Accountants)
FRN: 010172C

CA. Seema Vijayvargiya
(Partner)
Membership No.: 409674



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area, Indore-452 015 (M.P.) India

Phone: 0731-2723202

Email: gorani.industries@yahoo.com

Website: www.goraniindustries.com

CERTIFICATE

We, Sanjay Kumar Gorani (Holding DIN: 00055531), Managing Director and Arpit Garg, Chief Financial Officer of the Company Gorani Industries Limited certify under Regulation 33 SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 that the unaudited financial results for the quarter ended 30th June, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The above Certificate given by us is true to the best of our knowledge and belief.

Sanjay Kumar Gorani
(Holding DIN: 00055531)
Managing Director



Arpit Garg
Chief Financial Officer

Date: 13/08/2026
Place: Indore

Date: 13/08/2026
Place: Indore