



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

Date: August 10, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 526705

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 10, 2026 & Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Elegant Marbles & Grani Industries Limited (the "Company") has, at its meeting held today i.e. on Monday, August 10, 2026, *inter alia* considered and approved the following:

Un-Audited Financial Results

Un-Audited Financial Results for the Quarter ended on June 30, 2026 as reviewed and recommended by the Audit Committee. In this regard we enclose the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the Un-Audited Financial Results being submitted as per the Listing Regulations.
- Limited Review Report from the Statutory Auditors, M/s. JD Pawar & Associates, Chartered Accountants;

The Results are being uploaded on the Company's website and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

The meeting commenced at 05:00 P.M. and concluded at 05:45 P.M

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited



Rajesh Agrawal
Chairman & Managing Director
DIN:00017931

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

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Elegant

Marbles & Grani Industries Ltd

Manufacturers & Exporters & Importers

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai.

Ref. : Listing Code No. 526705

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Particulars	Quarter Ended				Year Ended	
	30.06.2026		31.03.2026		30.06.2025	
	Unaudited	Audited*	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	683.51	860.96	681.75	3,434.05		
2. Other Income	34.22	(1.23)	67.22	162.32		
3. Total Income (1+2)	717.73	859.73	748.97	3,596.37		
4. Expenses						
Cost of Material Consumed	4.89	-	33.55	104.91		
Purchases of stock-in-trade	311.42	424.16	417.54	1,926.49		
Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	(40.59)	8.16	(153.60)	(414.33)		
Employee Benefit Expenses	114.38	111.30	113.22	481.06		
Finance Cost	-	-	-	-		
Depreciation & amortisation Expenses	34.22	32.35	32.01	128.91		
Other Expenses	209.62	231.89	158.85	872.11		
Total other Expenses (4)	633.94	807.86	601.57	3,099.15		
5. Total profit before exceptional item and tax (3-4)	83.79	51.87	147.40	497.22		
6. Exceptional Items (Please Refer Note No.4)	2.83	9.50	(35.82)	(25.68)		
7. Total profit before tax (5-6)	86.62	61.37	111.58	471.54		
8. Tax Expense						
Current tax	21.01	34.90	27.97	128.88		
Deferred tax	(0.68)	0.59	0.04	0.77		
Excess/(Short) Provision of previous years	-	6.75	-	6.75		
9. Net Profit (Loss) for the period from continuing operations (7-8)	66.29	19.13	83.57	335.14		
10. Profit/(Loss) from discontinued operation before tax	-	-	-	-		
11. Tax expense of discontinued operation	-	-	-	-		
12. Net profit/(Loss) from discontinued operation after tax (10-11)	-	-	-	-		
13. Total profit/(loss) for the period (9+12)	66.29	19.13	83.57	335.14		
14. Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	3,350.86	(1,807.59)	996.65	(2,341.53)		
(ii) Income tax relating to items that will not be reclassified to profit or loss	6.94	(93.88)	84.11	54.71		
B (i) Items that will be reclassified to profit or loss	-	-	-	-		
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-		
15. Total comprehensive income for the period	3,410.21	(1,694.58)	996.11	(2,061.10)		
16. Equity Share Capital(FV Rs.10/- per share)	296.30	296.30	296.30	296.30		
17. Other Equity	-	-	-	12,136.84		
18. Earnings per equity share (for continuing operation):						
1. Basic	2.24	0.65	2.82	11.31		
2. Diluted	2.24	0.65	2.82	11.31		
19. Earning per equity share (for discontinued operation):						
1. Basic	-	-	-	-		
2. Diluted	-	-	-	-		
20. Earnings per equity share (for discontinued & continuing operations)						
1. Basic	2.24	0.65	2.82	11.31		
2. Diluted	2.24	0.65	2.82	11.31		

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NOTES:

1. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
2. The above financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th August, 2026.
- *3. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published year to-date figures upto nine months of the relevant financial year.
4. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period.
5. The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended 30th June, 2026. The statutory auditors have expressed unqualified review opinion.
6. The Company has only one reportable segment.
7. The results for the quarter ended 30th June, 2026 are available on the BSE Limited website at www.bseindia.com/corporates and on the Company's website at www.elegantmarbles.com.

Place : Mumbai
Date : 10th August, 2026

For Elegant Marbles & Grani Industries Limited


Rajesh Agrawal
Chairman & Managing Director
DIN : 00017931



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JD Pawar & Associates

Chartered Accountants

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

Review Report

To The Board of Directors,

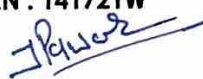
ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **ELEGANT MARBLES & GRANI INDUSTRIES LTD.** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).
2. The Statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We concluded our review 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **JD Pawar & Associates**
Chartered Accountants

FRN : 141721W


(JASVANT PAWAR)

Proprietor

M. No. 168998

UDIN : 26168998ATHVXH2610



Mumbai,

August 10, 2026



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

Date: August 10, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: **526705**

Sub: Declaration / Certification on Unaudited Financial Results for the quarter ended on 30.06.2026

Dear Sir/Madam,

Pursuant to Regulations 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the unaudited financial results for the quarter ended on 30.06.2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

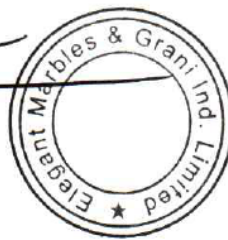
Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

Mr. Rajesh Agarwal
Chairman & Managing Director
DIN:00017931



Mr. Hitesh Kothari
Chief Financial Officer



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