it's amazing

Date: 14th August, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. Friday, 14th August, 2026 and Intimation Under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Symbol: LEXUS/ Series: EQ

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Friday, 14th August, 2026, at the Registered Office of the Company situated at Survey No. 800, Opp. Lakhdhirpur Village Lakhdhirpur Road, N. H. 8-A, Tal. Morbi, Rajkot, Gujarat, India – 363 642, which commenced at 4:00 P.M. and concluded at 6:30 P.M., has inter alia, considered and approved

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.

2. Statement of Deviations/ Variations for the proceeds of the Preferential Issue of Convertible Warrants for the Quarter ended on 30th June, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Lexus Granito (India) Limited

DETROJA ANIL BABULAL

Digitally signed by DETROJA ANIL BABULAL
DN: c=IN, postalCode=363641, st=GUJARAT, street=PAVAN,BLOCK NO-19 ,CHITRAKUT SOCIETY-4 ,RAJKOT,SANALA ROAD ,363641, l=RAJKOT, o=Personal, serialNumber=277b72278ad8e8f4cd549635f4533c7f209184fb8e4a0dfc9a3fdcada71bcd3a, pseudonym=860c4834fa9b4fc5a2990203c33adb9a, 2.5.4.20=de7b2121edc1bab04a02102c2869c7226d10109341a357c46c9af5ef6ca996f5, email=ANIL@LEXUSTILE.COM, cn=DETROJA ANIL BABULAL
Date: 2026.08.14 19:00:43 +05'30'

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

LEXUS GRANITO (INDIA) LTD

CIN: L26914GJ2008PLC053838

SURVEY NO. 800, OPP. LAKHDHIRPUR VILLAGE LAKHDHIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642

Statement of Unaudited Financial results for the quarter ended 30th June, 2026

(Rs. In Lakh)

S. No		PARTICULARS	For the Quarter Ended			For the Year Ended
			30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
			(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1		**Income From Operations**				
	a)	Revenue From Operation	356.23	1153.59	1803.53	6,187.56
	b)	Other Income	329.22	336.04	0.63	1,250.97
		Total Income from Operation (Net)	**685.45**	**1,489.63**	**1,804.16**	**7,438.53**
2		**Expenses**				
	a)	Cost of materials consumed	107.84	1,018.92	477.61	2,061.99
	b)	Purchases of Stock-in-trade	-	0.20	0.85	2.22
	c)	Changes in stock of finished goods, work-in progress and stock-in-trade	41.74	(564.66)	(799.93)	(1,148.00)
	d)	Employee benefit expense	22.12	34.58	37.31	143.13
	e)	Finance costs	102.52	151.56	86.56	403.62
	f)	Depreciation and amortisation expense	132.95	159.78	167.86	657.62
	g)	Other expenses	542.48	753.07	1,774.81	5,227.91
		Total expenses	**949.65**	**1,553.45**	**1,745.07**	**7,348.49**
3		**Profit before exceptional items and tax (1-2)**	**(264.20)**	**(63.82)**	**59.09**	**90.04**
4		Exceptional items	-	-	-	-
5		**Profit before tax (3-4)**	**(264.20)**	**(63.82)**	**59.09**	**90.04**
6		Tax Expense				
		a) Current Tax	-	-	-	-
		b) Deferred tax	3.01	1.65	(3.08)	(14.13)
7		**Net Profit after tax (5-6)**	**(267.21)**	**(65.47)**	**62.17**	**104.17**
8		Extraordinary Item	-	-	-	-
9		**Net Profit (+)/Loss(-) for the period (7+8)**	**(267.21)**	**(65.47)**	**62.17**	**104.17**
10		**Other Comperehensive Income (net of tax)**				
		a) Items That will not be reclassified to profit or loss	1.72	1.85	1.89	6.24
		b) Items That will be reclassified to profit or loss	-	-	-	-
		Total	**1.72**	**1.85**	**1.89**	**6.24**
11		**Total comprehensive Income for the period comprising Profit (Loss) and Other Comprehensive Income for the Period (9+10)**	**(265.49)**	**(63.62)**	**64.06**	**110.41**
12		**Paid up equity share capital (Face value Rs 10/- each share)**	**2,079.07**	**2,079.07**	**2019.07**	**2,079.07**
13		**Reserve Excluding revaluation reserve as per Audited Balance Sheet**	**-**	**-**	**-**	**(254.96)**
14		Earning Per Share (EPS) (face value of Rs. 10/- each) (not annualised for Quarters)				
	a)	Basic (Rs)	(1.29)	(0.32)	0.31	0.51
	b)	Diluted (Rs)	(0.89)	(0.22)	0.31	0.36

Notes:

1 The above un-audited financial results for the Quarter ended **30th June, 2026** have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on **14th August, 2026.** A limited review of the above results has been carried out by the statutory auditors of the company.

2 Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified/recasted wherever considered necessary.

3 Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as ammended] precribed under section 133 of the companies act,2013.

4 The figures for the quarter ended **31st March, 2026** are the balancing figures between the audited figures in respect of full financial year and the year to date unaudited figures up to the third quarter of the relevant financial year.

5 The Company is engaged in Manufacturing and sale of Vitrified Tiles and Wall Tile.

6 The Status of investor's complaints during the quarter ended on **30th June, 2026** as under:-

Complaints pending at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed during the period	Nil
Complaints resolved at the end of the period	Nil

7 The unaudited financial results are also available on the Company's website and on the website of the stock Exchange viz, **www.BSEindia.com**

Lexus Granito India Ltd.

Director

LEXUS GRANITO (INDIA) LTD

CIN: L26914GJ2008PLC053838

SURVEY NO. 800, OPP. LAKHDHIRPUR VILLAGE LAKHDHIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642

Statement of Unaudited Financial results for the quarter ended 30th June, 2026

8 As per the Information and explanation given by management refer below table for segment reporting :

(Rs. In Lakh)

PARTICULARS	For the Quarter Ended			For the Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
1. Segment Revenue *				
India	356.23	1,153.59	1,705.32	6,056.65
Overseas	-	-	98.21	130.91
Total Segment Revenue	**356.23**	**1,153.59**	**1,803.53**	**6,187.56**
Inter Segment Sales	-	-	-	-
Income From Operations	**356.23**	**1,153.59**	**1,803.53**	**6,187.56**
2. Segment Results				
Profit/(loss) Before Finance Costs, Exceptional Items & Tax				
India	(161.68)	87.74	145.66	493.66
Overseas (Not attributable)	-	-	-	-
Total	**(161.68)**	**87.74**	**145.66**	**493.66**
Less : Finance Cost	102.52	151.56	86.56	403.62
Profit/(loss) Before Exceptional Items & Tax	**(264.20)**	**(63.82)**	**59.09**	**90.04**
Exceptional Items	-	-	-	-
Profit Before Tax	**(264.20)**	**(63.82)**	**59.09**	**90.04**
3. Capital Employed				
a) Segment Asset **				
India				703.54
Overseas				368.51
Unallocated				9,849.69
Total Segment Asset				**10,921.74**
b) Segment Liabilities				
India				10,921.74
Overseas				-
Total Segment Liabilities				**10,921.74**

* Segment Revenue related to Overseas Shown above is excuding freight & Insurance

** Segment Assets related to Overseas is Export debtors.

4. The Company's revenue during the quarter was generated entirely from **domestic operations in India**. Accordingly, no separate disclosure of export revenue is required for the quarter, as there has been no reportable revenue from overseas/geographical markets during the period.

For and Behalf of the Board of Directors of
Lexus Granito (India) Ltd

Lexus Granito India Ltd.

Anilkumar B Detroja
Chairman and Managing Director
Director
DIN: 03078203

PLACE: Morbi
DATED: 14th August 2026

Keyur Shah & Associates
CHARTERED ACCOUNTANTS
CA Keyur Shah
FCA, B.Com, ISA,
FAFD Certified

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Lexus Granito (INDIA) Limited for the quarter ended on 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of,

Lexus Granito (INDIA) Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Lexus Granito (INDIA) Limited** for the Quarter ended **on 30th June, 2026** ("the Statement"), attached herewith, being submitted by the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company Management and approved by the Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.

KEYUR SHAH & ASSOCIATES * MEMBERSHIP NO.: 174758 * CHARTERED ACCOUNTANTS

303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi, Ahmedabad-380006. Gujarat, INDIA.
Ph. : +91 79 48999595, M. : +91 99984 30684 • Website : www.keyurshahca.com
E-mail : keyur@keyurshahca.com, ca.keyurshah2015@gmail.com

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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with applicable Indian Accounting standard ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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, Keyur Shah & Associates
Chartered Accountants
F.R.No. 333288W

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO: 174758 CA CHARTERED ACCOUNTANTS

Shobhit Rajul Dave
Partner
M. No. 174758
UDIN: -26174758AXCBXC2961

Date: - 14th August, 2026
Place: - Ahmedabad

B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.:

Name of listed entity	Lexus Granito (India) Limited
Mode of Fund Raising	Preferential Issue – Convertible Warrants
Date of Raising Funds	24th September, 2024
Amount Raised	The Company has received 75% of the total consideration in respect of the allotment of 3,00,000 equity shares pursuant to the conversion of warrants at an issue price of Rs. 45.20 per warrant, aggregating to Rs. 1,01,70,000, as approved by the Board at its meeting held on 27th February, 2026.
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Unit holders	Not Applicable
If Yes, Date of Unit holders Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

- Set forth below are objects for which funds have been raised and where there has been a deviation, in the following table for Consideration received on 27th February, 2026:

Original Object	Modified Object, if any	Original Allocation (Amount in Lakh)	Modified Allocation, if any	Funds Utilised (Amount in Lakh)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Issue related expenses (Statutory and Professional Fees)	N.A.	10.00	10.00	2.90	Nil	NA
Repayment of Unsecured loan	N.A.	3200.00	2976.00	1074.00	Nil	NA
To meet working capital requirement of the Company	N.A.	1000.00	1000.00	200.5	Nil	NA
General Corporate Purpose	N.A.	310.00	310.00	0.00	Nil	NA

**As of the quarter and year ended on 30th June, 2026, the Company has received total consideration amounting to Rs. 12,77,40,000/-

Deviation or variation could mean:

A. Deviation in the objects or purposes for which the funds have been raised or
B. Deviation in the amount of funds actually utilized as against what was originally disclosed or
C. Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For, Lexus Granito (India) Limited

DETROJA ANIL
BABULAL

Digitally signed by DETROJA ANIL BABULAL
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Date: 2026.08.14 19:01:27 +05'30'

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203