



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2026-27

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Date: 11.08.2026

BSE Code: 531129

Sub.: Outcome of the Board Meeting - Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 11th August, 2026, have inter alia considered and approved the following business:

- (i) Unaudited financial results of the Company for quarter ended 30th June 2026. A copy of the Unaudited Financial Results along with Limited Review Report is enclosed herewith.
- (ii) Re-appointment of Mr. Rishi Raj Inani as Chief Financial Officer of the Company. A brief profile of Mr. Rishi Raj Inani is enclosed as Annexure –I
- (iii) Material Related Party Transaction with Atlas Marble and Granite Tr.
- (iv) Material Related Party Transaction with Miraak Surfaces Pvt. Ltd.
- (v) Other business as per agenda.

The meeting commenced at 3.00 P.M. and concluded at 4.40 P.M.

This is for your information and record.

Best Regards,
For : Inani Marbles & Industries Ltd.

Capt. Suresh Kumar Inani
Managing Director
(DIN No. 00219702)

Regd. Office:
Araji No. 1312, Udaipur-Bhilwara
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930
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Independent Auditor's Review Report on the Quarterly Unaudited Standalone 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,
Inani Marbles & Industries Ltd.
Chittorgarh

We have reviewed the accompanying statement of Standalone Un-audited financial results of M/s. Inani Marbles & Industries Limited for the quarter ended **30th June 2026** (the "Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") 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 issue a report on these financial statements based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagements (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 read with notes thereon prepared in accordance with aforesaid Indian Accounting Standards and other accounting principal 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 including the manner in which it is to be disclosed or that it contains any material misstatement.

For : Nyati Mundra & Co.
Chartered Accountants
FRN: 008153C

(CA. R.K.Nyati)
Partner
M.No. 070692



UDIN: -26070692WIVRGD3929
Place: Chittorgarh
Date: 11.08.2026



INANI MARBLES & INDUSTRIES LTD.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026					
(Amount in Lakhs except per share data)					
S.No.	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income from opearations				
	(a) Revenue from operations	1,049.63	1,046.81	1,493.57	4,676.03
	(b) Other income	31.63	27.65	20.22	80.02
	Total income	1,081.26	1,074.46	1,513.79	4,756.05
2	Expenses				
	(a) Cost of Materials consumed	447.34	281.71	463.34	1,444.16
	(b) Manufacturing expenses	238.12	240.31	195.98	896.66
	(c) Purchase of stock-in-trade	140.88	124.81	282.83	776.52
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(170.44)	5.40	146.92	68.27
	(e) Employee benefits expenses	122.48	138.78	125.48	523.83
	(f) Finance Cost	38.97	39.57	44.19	166.95
	(g) Depreciation and amortisation expenses	64.66	66.79	65.77	266.70
	(h) Other Expenses	185.22	136.01	165.85	594.40
	Total Expenses	1,067.23	1,033.38	1,490.36	4,737.49
3	Profit/(Loss) before exceptional items and tax	14.03	41.08	23.43	18.56
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax	14.03	41.08	23.43	18.56
6	Tax Expense				
	Current Tax	-	-	6.43	-
	Earlier Tax	-	-	-	-
	Deferred Tax	-	0.29	-	0.29
	Total Tax Expense	-	0.29	6.43	0.29
7	Profit/(Loss) for the period	14.03	40.79	17.00	18.27
8	Other Comprehensive Income /(Loss), Net of Tax				
	i) Items that will not be reclassified to profit or loss (Net of Tax)	15.52	(17.79)	19.29	(4.23)
	ii) Items that will be reclassified to profit or loss (Net of Tax)	-	-	-	(3.58)
9	Total Comprehensive Income for the period, Net of Tax	29.55	23.00	36.29	10.46
10	Paid up Equity Share Capital (Face Value of Rs. 2/- per Share)	372.00	372.00	372.00	372.00
	Total Reserve i.e. Other Equity	-	-	-	4,987.13
11	Earnings per share				
	- basic and diluted EPS	0.08	0.22	0.09	0.10



For- Inani Marbles & Industries Ltd.

Managing Director

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Araji No. 1312, udaipur-bhilwara
highway, Near Mataji Ki Pandoli
chittorgarh (raj.) 312001-india

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nani@inanimarbles.com
Mob. : +91 7753051111

Notes :

- 1 The above unaudited Standalone financial results for the quarter ended 30th June, 2026 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and there after were approved and taken on record by the Board of Directors in their meeting held on 11th August, 2026. The Statutory Auditors of the company have carried out Limited Review of the aforesaid results.
- 2 In Terms of Indian Accounting Standard -108, The Company is engaged in only one segment i.e. Processing of Marble, Granite, Stone & Quartz.
- 3 Adjustment towards Deferred Tax will be done in Audited Accounts at the end of year.
- 4 Previous year figure have been regrouped/reclassified, wherever necessary, to confirm with the current period classification/presentation.
- 5 The figures of the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and reviewed year to date figures up to the third quarter of the previous financial year.

Place : Chittorgarh

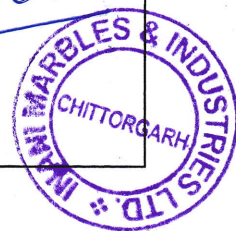
Date : 11/08/2026



For & on behalf of the Board
Inani Marbles & Industries Limited'

Suresh Kumar Inani
Suresh Kumar Inani
(Managing Director)

DIN: 00219702





INANI MARBLES & INDUSTRIES LTD.

Annexure –I

Details under regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief profile of Rishi Raj Inani as Chief Financial officer of the Company :

Name	Rishi Raj Inani
Designation	Chief Financial Officer
Date of Re-Appointment	14 th November, 2026
Reason for Change	Re-appointment as Chief Financial Officer
Brief profile	He is Chartered Accountant. He has more than 9 years' experience in Finance and Accounts and in the field of Marble & Granite, Stone and quartz business and International Trade.
Disclosure of relationship between Directors (in case of appointment as a Director)	Son of Mr. Suresh Kumar Inani, Managing Director of the Company

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