Registered Office: Ashapuri Corporate House, Near Jalaram Chass Wala, Navrangpura Bus Stand Road to Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat – 380009, India.
Branch Office: Shop No. 109 to 112/A & 114, Supermall Complex, Near Lal Bungalow, C G Road, Ahmedabad, Gujarat – 380009, India.
Branch Office: Second Floor, 910, Kanhaiya Towers, Sri Dharmaraya Swamy Temple Main Road, Nagartapete, Banglore, Karnataka - 560002, India.
Ph. No.: +91 79 2646 2170 Mob. No.: +91 63535 33711, +91 63535 33706
Email: account@ashapurigold.com I info@ashapurigold.com • Website: www.ashapurigold.com

Ashapuri® GOLD ORNAMENT LIMITED

Date: 06th November, 2026

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Symbol: AGOL

BSE Scrip Code:-542579

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on 06th November, 2026

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 06th November, 2026 inter alia, has transacted and approved:-

1. Un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2026 together with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;

2. All other businesses as per agenda circulated.

Please note that the said meeting was held at around 04:00 p.m. IST and closed at around 05:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Ashapuri Gold Ornament Limited

SAREMAL CHAMPALAL SONI
Digitally signed by SAREMAL CHAMPALAL SONI
Date: 2026.11.06 17:25:54 +05'30'

Saremal C Soni
Managing Director
DIN: 02288750

Encl.:-As Above

SHIVAM SONI & CO.
Chartered Accountants
Address : 101,"Parishram", 5-B, Rashmi Society, Nr. LG Showroom,
Mithakhali Six Road, Navrangpura, Ahmedabad-380 009
Phone : +91 94095 19080 | E-mail : shivam@cashivamsoni.com | Web: www.cashivamsoni.com

Limited Review Report on the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Ashapuri Gold Ornament Limited,
Ashapuri Corporate House,
Near Jalaram Chass Wala,
Navrangpura Bus Stand Road to Swastik Cross Road,
Navrangpura, Ahmedabad, Gujarat – 380009, India.

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Ashapuri Gold Ornament Limited** ("the Company") for the quarter and half year ended 30th September, 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.

This statement is the responsibility of the Company's Management and 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 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the 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 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 provides 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, SHIVAM SONI & CO.
Chartered Accountants
FRN: 152477W

SHIVAM SONI & CO. ★ FRN No. 152477W AHMEDABAD ★ CHARTERED ACCOUNTANTS

CA SHIVAM SONI
Partner
Membership No: 178351
UDIN: 26178351JCJCCP4590

Place: Ahmedabad
Date: 6th November, 2026

ASHAPURI GOLD ORNAMENT LIMITED

(CIN No : L36910GJ2008PLC054222)

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
	(a) Revenue from operations (refer note 3)	7,795.11	6,479.07	10,240.39	14,274.18	15,535.70	31,720.85
	(b) Other Income	53.84	0.85	0.81	51.10	1.25	14.71
	Total Income	**7,848.95**	**6,479.92**	**10,241.20**	**14,325.28**	**15,536.95**	**31,735.56**
2	**Expenses**						
	(a) Cost of material consumed	7,055.95	5,106.31	5,532.48	12,162.26	10,138.07	28,536.41
	(b) Change in inventories	(911.64)	10.56	2,587.23	(901.08)	2,380.40	(1,764.25)
	(c) Employee benefits expense	249.10	235.61	629.35	484.71	781.30	1,219.70
	(d) Finance costs	0.08	0.14	0.66	0.22	0.96	1.86
	(e) Depreciation and amortisation expense	16.99	16.99	15.59	33.99	31.11	67.98
	(f) Other expenses	451.17	391.61	345.13	839.17	587.98	1,169.31
	Total Expenses	**6,861.65**	**5,761.22**	**9,110.44**	**12,619.27**	**13,919.82**	**29,231.00**
3	**Profit before exceptional items and tax (1-2)**	**987.30**	**718.70**	**1,130.76**	**1,706.01**	**1,617.13**	**2,504.56**
4	Add/(Less) : Exceptional items (net)	-	-	-	-	-	-
5	**Profit before tax (3+4)**	**987.30**	**718.70**	**1,130.76**	**1,706.01**	**1,617.13**	**2,504.56**
6	**Tax expense**						
	Current Tax	252.72	180.88	282.95	433.61	407.00	611.54
	Deferred Tax	(0.33)	17.21	0.86	16.88	46.11	36.62
7	**Net Profit after tax (5-6)**	**734.91**	**520.61**	**846.95**	**1,255.52**	**1,164.02**	**1,856.40**
8	Other comprehensive income						
	(a) Items that will not be reclassified to profit or loss (net of tax)	0.14	69.81	4.09	69.95	184.44	151.27
	(b) Items that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	Other Comprehensive Income	**0.14**	**69.81**	**4.09**	**69.95**	**184.44**	**151.27**
9	**Total Comprehensive Income for the period/Year (7+8)**	**735.05**	**590.42**	**851.04**	**1,325.47**	**1,348.46**	**2,007.67**
10	**Net Profit attributable to :**						
	Owners of the Company	734.91	520.61	846.95	1,255.52	1,164.02	1,856.40
	Non Controlling Interest	-	-	-	-	-	-
11	**Other Comprehensive Income attributable to :**						
	Owners of the Company	0.14	69.81	4.09	69.95	184.44	151.27
	Non Controlling Interest	-	-	-	-	-	-
12	**Total Comprehensive Income attributable to :**						
	Owners of the Company	735.05	590.42	851.04	1,325.47	1,348.46	2,007.67
	Non Controlling Interest	-	-	-	-	-	-
13	Paid-up Equity Share Capital (Face Value of ₹1 each)	3,333.15	3,333.15	3,333.15	3,333.15	3,333.15	3,333.15
14	Earning per share (Face Value of ₹1 each) Basic & Diluted (not annualised)	0.22	0.16	0.25	0.38	0.35	0.56
15	Other Equity excluding Revaluation Reserves as at 31st March	-	-	-	-	-	13,341.65



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STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Sr. No.	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
	ASSETS		
1	**Non Current Assets**		
	Property, Plant and Equipment	537.45	530.16
	Capital Work In Progress	-	-
	Other Intangible Asset	8.21	9.17
	Financial Assets		
	(i) Investments	1,272.56	790.86
	(ii) Loans	-	-
	(ii) Other Financial Asset	75.30	75.30
	Deferred Tax Assets (Net)	-	9.54
	Other Non Current Assets	-	30.65
	Total Non Current Assets	**1,893.52**	**1,445.68**
2	**Current Assets**		
	Inventories	13,317.99	12,416.91
	Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivable	3,324.75	2,407.56
	(iii) Cash and Cash Equivalents	6.06	739.20
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	181.55	16.80
	(vi) Other Financial Assets	-	-
	Other Current Assets	417.72	285.93
	Total Current Assets	**17,248.07**	**15,866.40**
	Total Assets	**19,141.59**	**17,312.08**
	EQUITY AND LIABILITIES		
1	**Equity**		
	Equity Share Capital	3,333.15	3,333.15
	Other Equity	14,667.11	13,341.65
	Total Equity	**18,000.26**	**16,674.80**
2	**Liabilities**		
	Non Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other Financial Liabilities	-	-
	Provisions	-	-
	Deferred Tax Liabilities (net)	7.33	-
	Total Non Current Liabilities	**7.33**	**-**
3	**Current Liabilities**		
	Financial Liabilities		
	(i) Borrowings	102.56	-
	(ii) Trade Payables		
	- Total outstanding dues of micro enterprises and small	-	-
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	680.65	84.97
	(iii) Other Financial Liabilities		
	Provisions	65.66	187.22
	Current Tax Liabilities	238.32	87.30
	Other Current Liabilities	46.81	277.79
	Total Current Liabilities	**1,134.00**	**637.28**
	Total Equity and Liabilities	**19,141.59**	**17,312.08**



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STANDALONE STATEMENT OF CASHFLOW

(₹ in Lakhs)

Sr. No.	Particulars	Half Year Ended			
			30-09-2026		30-09-2025
			(Unaudited)		(Unaudited)
1	**Cash Flow from Operating Activities**				
	Profit / (Loss) before Tax		1,706.01		1,617.13
	Adjustments for:				
	Depreciation and Amortisation Expense	33.99		31.11	
	Finance Cost	0.22		0.96	
	Interest Income	(1.95)		(1.25)	
	Operating Cash Flows before Working Capital Changes		**32.26**		**30.82**
	Changes in working capital:				
	Adjustments for (increase) / decrease in operating assets:				
	Inventories	(901.08)		2,380.40	
	Trade Receivables	(917.19)		(4,740.41)	
	Current Financial Assets - Loans	(164.75)		4.75	
	Other Current Assets	(131.79)		423.71	
	Other Non-Current Assets	30.65		-	
	Other Non-Current Financial Assets	-		49.85	
	Adjustments for increase / (decrease) in operating liabilities:				
	Trade Payables	595.68		57.93	
	Other Current Financial liabilities	-		-	
	Other Current liabilities	(230.98)		19.18	
	Other Non-Current liabilities	-		-	
	Other Non-Current Financial liabilities	-		-	
	Current Provisions	(121.56)	(1,841.02)	392.94	(1,411.65)
	Cash Generated from Operations		**(102.75)**		**236.30**
	Net Current Tax		(142.71)		(360.89)
	Net Cash Flow generated / (used in) from Operating Activities		**(245.46)**		**(124.59)**
2	**Cash Flow from Investing Activities**				
	Capital expenditure on Property, Plant and Equipments, including capital advances	(40.32)		(11.08)	
	Purchase/Proceeds of Non-Current Investment	(551.65)		125.65	
	Interest Income	1.95		1.25	
	Net Cash Flow generated / (used in) from Investing Activities		**(590.02)**		**115.82**
3	**Cash Flow from Financing Activities**				
	Proceeds from / (Repayment of) Non-Current Borrowings (net)	-		-	
	Proceeds from / (Repayment of) Current Borrowings (net)	102.56		(34.13)	
	Finance Cost	(0.22)		(0.96)	
	Net Cash Flow generated / (used in) from Financing Activities		**102.34**		**(35.09)**
	Net Increase / (Decrease) in Cash and Cash Equivalents		**(733.14)**		**(43.86)**
	Cash and Cash Equivalents as at the beginning of the period		739.20		47.40
	Cash and Cash Equivalents as at end of the period		**6.06**		**3.54**

ASHAPURI GOLD ORNAMENT LIMITED AHMEDABAD

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Notes :

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 6th November, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors for the results quarter and half year ended 30th September, 2026 and 'have issued unmodified review report.
2. The Financial Results of Ashapuri Gold Ornament Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The following statement provides the quantitative details of gold ornaments sold and gold quantitative for job work during the respective periods. These details are provided as supplementary information in support of the Revenue from Operations reported in the financial results of the Company.

Quantity	Q2 FY 2026-27	Q2 FY 2025-26	% Growth	H1 FY 2026-27	H1 FY 2025-26	% Growth
Sales (In Kgs)	154.53	145.07	6.52%	243.93	217.10	12.36%

4. The Company is engaged in the business of manufacture and sale of gold jewellery and articles of various designs/specifications viz. 'Jewellery Business' and hence there are no separate reportable segments as per Ind AS 108. There are no material individual markets outside India and hence the same is not disclosed for geographical segments for the segment revenues or results or assets.
5. The figures of the corresponding previous periods/ year have been regrouped/ reclassified, wherever necessary to conform to the current period's presentation.
6. The Results of the company are available on the company's website www.ashapurigold.com and also available on Bombay Stock Exchange website www.bseindia.com and National Stock Exchange website www.nseindia.com.
7. The figures INR in Lakhs are rounded off to nearest two decimals.

For & on behalf of the Board
ASHAPURI GOLD ORNAMENT LIMITED

ASHAPURI GOLD ORNAMENT LIMITED AHMEDABAD

Mr. Jitendrakumar Saremal Soni
Joint Managing Director
DIN : 01795752

Date : 6th November, 2026
Place : Ahmedabad