



Date: 30th May, 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. Saturday, 30th May, 2026 and Intimation Under Regulation 30 of the 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. 30th May, 2026, at the Registered Office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8-A, Tal. Morbi, Rajkot, Gujarat, India – 363 642, which commenced at 4:00 P.M. and concluded at 7:00 P.M., inter alia has considered and approved:

1. The Audited Financial Results for the Quarter and Year ended on 31st March, 2026 along with Auditor’s Report.
2. Appointed M/s. Savjani & Associates (FRN: 133389W), Chartered Accountant, Ahmedabad as Internal Auditor for Financial Year 2026-27.
3. Statement of Deviations/ Variations for the proceeds of the Preferential Issue of Convertible Warrants for the Quarter and Year ended on 31st March, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your records.

Thanking You,

For, Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

Annexure A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:

1. Appointed M/s. Savjani & Associates (FRN: 133389W), Chartered Accountant, Ahmedabad as Internal Auditor for Financial Year 2026-27.:

Sr. No.	Particular	Details
1.	Name	Savjani & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Internal Auditor
4.	Date of appointment / cessation (as applicable)	30 th May, 2026
5.	Brief profile (in case of appointment)	<p>Savjani & Associates is a distinguished Chartered Accountancy firm with over 13 years of continuous practice. We are registered with the Institute of Chartered Accountants of India (ICAI) and have earned a strong reputation for delivering end-to-end financial, taxation, audit, and advisory services across multiple sectors.</p> <p>With a robust domestic foundation and growing international capabilities, we serve as a strategic liaison for cross-border financial matters, particularly for businesses operating in the United Kingdom, Dubai, and Australia. We also hold deep expertise in project finance and SME listing advisory services in India, enabling growing businesses to access capital markets.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Lexus Granito (India) Ltd

CIN: L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H.8a, Tal. Morbi, Rajkot, Gujarat-363642

Audited Financial Results For Quarter and Year ended 31st March, 2026

Particulars	Rs. in Lakhs (unless otherwise stated)				
	For The Quarter Ended			For The Year Ended	
	31st March, 2026	31st December, 2025	31st March, 2025	31st March, 2026	31st March, 2025
	Audited	Un Audited	Audited	Audited	Audited
Income					
I. Revenue from operations	1,153.59	1,370.62	2,096.91	6,187.56	7,525.03
II. Other Income	336.04	544.15	1.85	1,250.97	29.17
III. Total Income (I + II)	1,489.63	1,914.77	2,098.76	7,438.53	7,554.20
IV Expenses:					
Cost of materials consumed	1,018.92	217.32	447.53	2,061.99	1,555.18
Purchases of Stock-in-trade	0.20	(1.35)	5.56	2.22	225.56
Changes in stock of finished goods, work-in progress and stock-in-trade	(564.66)	167.72	(505.73)	(1,148.00)	(880.20)
Employee benefit expense	34.58	34.29	33.95	143.13	184.44
Finance costs	151.56	78.23	118.87	403.62	426.32
Depreciation and amortisation expense	159.78	164.68	208.26	657.62	810.85
Other expenses	753.07	1,188.43	1,751.46	5,227.91	5,779.13
Total expenses (IV)	1,553.45	1,849.32	2,059.90	7,348.49	8,101.28
V Profit before exceptional and tax (III - IV)	(63.82)	65.44	38.86	90.04	(547.08)
VI Exceptional items/Prior Period Item (Gain)/Loss	-	-	-	-	-
VII Profit before tax (V-VI)	(63.82)	65.45	38.86	90.04	(547.08)
VIII Tax expense					
Current tax	-	-	-	-	-
Deferred tax (Assets/Liabilities)	1.65	(5.39)	(13.62)	(14.13)	(43.94)
IX Profit for the period (VII-VIII)	(65.47)	70.84	52.48	104.17	(503.14)
X Other Comprehensive Income					
Items that will not be reclassified to profit or loss					
Remeasurement of Investments	2.57	0.20	1.62	8.65	10.49
Income Tax relating to above	(0.72)	(0.06)	(0.45)	(2.41)	(2.92)
Items that will be reclassified to profit or loss					
Remeasurements of defined benefit plans	-	-	-	-	-
Income Tax relating to above	-	-	-	-	-
Total Other Comprehensive Income (X)	1.85	0.14	1.17	6.24	7.57
XI. Total Comprehensive Income for the year(IX+X)	(63.62)	70.98	53.65	110.41	(495.57)
Paidup Equity Share Capital (Facevalue Rs 10 each)	2,079.07	2,049.07	2,019.07	2,079.07	2,019.07
Other Equity				(254.96)	(1,582.78)
Earnings Per Equity Share- Basic/Diluted					
Basic	(0.32)	0.35	0.26	0.51	(2.49)
Diluted	(0.22)	0.24	0.26	0.36	(2.49)

For and on behalf of the Board of Directors of
For, Lexus Granito (India) limited

Anilkumar B Detroja
Anilkumar B Detroja
Managing Director
DIN:- 03078203



Date : 30th May, 2026
Place : Morbi

Lexus Granito (India) Ltd

CIN: L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H.8a, Tal. Morbi, Rajkot, Gujarat-363642

Notes to Accounts - Financial Statement

[1] The above financial results for the year ended 31st March, 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 30th May, 2026. An Audit 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] prescribed under section 133 of the companies act,2013.

[4] The Management is in process of identifying parties which are covered under MSME, The Amount relating to MSME are disclosed to the extent identified.

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

[6] The Figure for the Quarter ended 31st March, 2026 are balancing figures between the un-audited figures in respect of Nine months ended on 31st December, 2025 and the audited figures of the Year ended 31st March, 2026 and the figure for the quarter ended 31st December, 2025 are the balancing figure between the un-audited figures in respect of Nine months ended on 31st December, 2025 and the Un-audited figures of the Half Year ended 30th September, 2025, which were subject to limited review.

[7] During the period under review, the Company has issued and allotted 3,00,000 equity shares pursuant to conversion of equity share warrants at an issue price of ₹45.20 per share comprising face value of ₹10 per equity share and securities premium of ₹35.20 per equity share; out of the total issue price, 25% amount was received at the time of issue of share warrants in earlier period and the balance 75% amounting to ₹1,01,70,000 was received during the quarter ended 31st March 2026, pursuant to which the equity shares were allotted on 27th February 2026, and accordingly the entire consideration has been transferred to Equity Share Capital and Securities Premium Account in accordance with the applicable provisions of the Companies Act, 2013

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

Particulars	Rs. in Lakhs (unless otherwise stated)				
	For The Quarter Ended			For The Year Ended	
	31st March,2026	31st December, 2025	31st March, 2025	31st March,2026	31st March, 2025
1. Segment Revenue *					
India	1,153.58	1,337.92	1,845.86	6,056.65	6,715.31
Overseas	-	32.70	251.05	130.91	809.72
Total Segment Revenue	1,153.59	1,370.62	2,096.91	6,187.56	7,525.03
Inter Segment Sales	-	-	-	-	-
Income From Operations	1,153.59	1,370.62	2,096.91	6,187.56	7,525.03
2. Segment Results					
Profit/(loss) Before Finance Costs, Exceptional Items & Tax					
India	87.74	143.66	157.73	493.66	(120.76)
Overseas (Not attributable)	-	-	-	-	-
Total	87.74	143.66	157.73	493.66	(120.76)
Less : Finance Cost	151.56	78.23	118.87	403.62	426.32
Profit/(loss) Before Exceptional Items & Tax	(63.82)	65.44	38.86	90.04	(547.08)
Exceptional Items	-	-	-	-	-
Profit Before Tax	(63.82)	65.44	38.86	90.04	(547.08)
3. Capital Employed					
a) Segment Asset **					
India				703.54	1,138.14
Overseas				368.51	518.40
Unallocated				9,849.69	10,566.23
Total Segment Asset				10,921.74	12,222.77
b) Segment Liabilities					
India				10,921.74	12,222.77
Overseas				-	-
Total Segment Liabilities				10,921.74	12,222.77

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

** Segment Assets related to Overseas is Export debtors.

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4. Country Wise Revenue*

Particulars	Amount for the Year ended on 31st March 2026 Figures in Lakhs (unless otherwise stated)
Israel	53.95
Portugal	71.46
UK	5.51
Total	130.91

[9] The Status of investor's complaints during the Period ended on 31st March, 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

For and on behalf of the Board of Directors of
For, Lexus Granito (India) limited

Anilkumar B Detroja
Anilkumar B Detroja
Managing Director
DIN:- 03078203



Date : 30th May, 2026
Place : Morbi

Lexus Granito (India) Ltd

CIN: L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H.8a, Tal. Morbi, Rajkot, Gujarat-363642

Balance Sheet As At 31st March 2026

Particulars	Rs. in Lakhs (unless otherwise stated)	
	As at	
	31st March, 2026	31st March, 2025
	Audited	Audited
I. ASSETS		
A. Non-Current Assets		
(a) Property, Plant and Equipment	3,051.07	3,685.53
(b) Capital Work-in-Progress	-	5.73
(c) Intangible Assets	1.58	1.74
(d) Right to use assets	-	2.69
(e) Financial Assets		
(i) Investments	0.89	0.89
(ii) Trade Receivables	515.78	780.65
(iii) Other Financial Assets	172.17	196.70
(f) Deferred Tax Assets (Net)	94.01	82.28
(g) Other Non-current Assets	0.37	0.38
Non Current Assets	3,835.87	4,756.59
B. Current Assets		
(a) Inventories	6,275.55	6,350.29
(b) Financial Assets		
(i) Trade Receivables	529.12	834.80
(ii) Cash and Cash Equivalents	1.52	11.09
(iii) Other Financial Asset	267.76	259.67
(c) Current Tax asset	11.92	10.33
Current Assets	7,085.87	7,466.18
Total Assets	10,921.74	12,222.77
II. Equity And Liabilities		
A. Equity		
(a) Equity Share capital	2,079.07	2,019.07
(b) Other Equity	(254.96)	(1,582.78)
Total Equity	1,824.11	436.29
B. Liabilities		
(1) Non Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	3,535.83	4,098.93
(ii) Trade payables		
(iia) Total outstanding dues of micro enterprises and small enterprises	545.99	223.53
(iib) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,353.87	1,906.98
(iii) Other financial liabilities	13.46	271.48
(b) Long Term Provisions	12.74	10.58
Non Current Liabilities	5,461.89	6,511.50

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Balance Sheet As At 31st March 2026

Particulars	Rs. in Lakhs (unless otherwise stated)	
	As at	
	31st March, 2026	31st March, 2025
	Audited	Audited
(2) Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	2,029.32	2,407.37
(ii) Trade payables		
(iia) Total outstanding dues of micro enterprises and small enterprises	265.30	716.51
(iib) Total outstanding dues of creditors other than micro enterprises and small enterprises	611.31	1,371.78
(b) Short term Provisions	208.25	110.16
(c) Other current liabilities	521.56	669.16
Current Liabilities	3,635.74	5,274.98
Total Liabilities	9,097.63	11,786.48
Total Equity and Liabilities	10,921.74	12,222.77

For and on behalf of the Board of Directors of
For, Lexus Granito (India) limited

Anilkumar B Detroja
Managing Director
DIN:- 03078203



Date : 30th May, 2026
Place : Morbi

Lexus Granito (India) Ltd

CIN: L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H.8a, Tal. Morbi, Rajkot, Gujarat-363642

Cash Flow Statement For The Year Ended 31st March 2026

Particulars	Rs. in Lakhs (unless otherwise stated)	
	For The Year Ended	
	31st March, 2026	31st March, 2025
	Audited	Audited
A. Cash flow from operating activities		
Net Profit / (Loss) before Exceptional items and tax	90.03	(547.08)
Adjustments for:		
Depreciation and amortisation	657.62	810.85
Re-measurement gain/loss on routed through OCI	8.65	10.49
Provision for Gratuity	10.97	4.10
Finance costs	403.62	426.32
Operating profit / (loss) before working capital changes	1,170.89	704.68
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Changes in Inventories	74.74	(957.39)
Changes in Trade receivables	570.55	172.57
Changes in Other Financial asset	(8.09)	(6.19)
Changes in Other Non Current assets	0.01	-
Changes in Trade payables	(1,442.32)	(264.08)
Changes in Other current liabilities	(147.59)	(36.02)
Changes in Provisions	98.09	75.16
Cash generated from operations	316.28	(311.27)
Net income tax (paid) / refunds	(1.59)	(1.68)
Net cash flow from operating activities (A)	314.69	(312.95)
B. Cash flow from investing activities		
Purchase of Fixed Assets	(17.29)	(105.75)
(Increase)/decrease in Capital Work-in-Progress	2.69	(2.69)
Changes in Other financial asset	24.52	(15.76)
Net cash flow used in investing activities (B)	9.92	(124.20)

Lexus Granito (India) Ltd

CIN: L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H.8a, Tal. Morbi, Rajkot, Gujarat-363642

Cash Flow Statement For The Year Ended 31st March 2026

Particulars	Rs. in Lakhs (unless otherwise stated)	
	For The Year Ended	
	31st March, 2026	31st March, 2025
	Audited	Audited
C. Cash flow from financing activities		
Conversion/Proceeds from Issue of Share Capital	60.00	-
Issue/Conversion Of Shares/share Warrants & Premium	1,006.20	-
Proceeds from Security Premium	211.20	-
Changes in long term Lease liability	-	(10.49)
Changes in long-term Provisions	(8.81)	(10.48)
Changes in working capital borrowings	(378.06)	(291.78)
Finance cost	(403.62)	(426.31)
Receipt from long term borrowing	-	1,157.50
Repayment of long term borrowing	(563.07)	(151.64)
Changes in other financial liability	(258.02)	174.42
Net cash flow used in financing activities (C)	(334.18)	441.22
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(9.57)	4.06
Cash and cash equivalents at the beginning of the year	11.09	7.03
Cash and cash equivalents at the end of the year	1.52	11.09

Notes:

1) Cash and cash equivalents of closing balance comprise of:

(Rs. in Lakhs)

Particulars	For The Year Ended	For The Year Ended
	31st March, 2026	31st March, 2025
Cash on hand	1.27	10.84
Bank Balances	0.25	0.25
Total	1.52	11.09

2) The statement of cash flows has been prepared in accordance with the Indirect method as set out in the Indian Accounting Standard (Ind AS) - 7 - 'Statement of Cash Flows'.

For and on behalf of the Board of Directors of
For, Lexus Granito (India) limited

Anilkumar B Detroja



Anilkumar B Detroja
Managing Director
DIN:- 03078203

Date : 30th May, 2026

Place : Morbi



Independent Auditor's Report on Audited Quarterly Financial Results and Year to Date 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 of
Lexus Granito (India) Limited

Report on the audit of the Financial Results Opinion

We have audited the accompanying quarterly financial results of Lexus Granito (India) Limited (the "Company") for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management and Board of directors' Responsibilities for the Statement

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

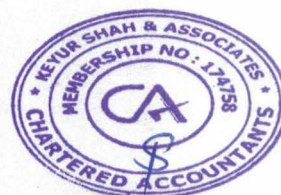
In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.
- Consider materiality as the magnitude of misstatements in the Financial Results that, individually or in aggregate, could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

We consider quantitative materiality and qualitative factors in-

- Planning the scope of our audit work and in evaluating the results of our work; and
- to evaluate the effect of any identified misstatements in the Financial Results



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the Audited financial results for the quarter ended 31st March 2026, being the balancing figure between the Audited figures in respect of the full financial year ended 31st March, 2026 and the unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For, Keyur Shah & Associates
Chartered Accountants
F.R.No. 333288W

S.R. Dave



Shobhit Rajul Dave
Partner
M. No. 174758
UDIN: - 26174758EDHSBJ7493

Date: 30th May, 2026
Place: - Ahmedabad



Date: 30th May, 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: Declaration in respect of Unmodified Opinion on Audited Financial Result for the Quarter and Year ended on 31st March, 2026

Ref: Symbol: LEXUS/ Series: EQ

We hereby declared that the Statutory Auditor of the Company, M/s. Keyur Shah & Associates, Chartered Accountants has issued Audit Report with Unmodified Opinion on Audited Financial Result for the Quarter and Year ended as on 31st March, 2026.

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001, dated 25th May, 2016.

Kindly take the same in your records.

Thanking You,

For, Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203



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	24 th 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 27 th February, 2026.
Report filed for Quarter ended	31-03-2026
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

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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f. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



General Purpose	Corporate	N.A.	310.00	310.00	0.00	Nil	NA
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*The Company has received 75% of the total consideration for against the allotment of 3,00,000 equity shares in the Board meeting held on 27th February, 2026 pursuant to conversion of warrants at a price of Rs. 45.20/- each, (Comprising Rs. 10/- as face value and Rs. 35.20/- as premium) aggregating to Rs. 1,01,70,000/-

**As of the quarter and year ended on 31st March, 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

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

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