Sun Granite Export Ltd.
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Phone : 91-674-2584 194
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Website: www.sungranite.co.in , CIN: L14102OR1991PLC002834

Date: 14th November, 2026

To,
The Manager,
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 531013

Subject: Disclosure of reasons for delay in submission of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026 under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our earlier intimation dated November 07, 2026, regarding the meeting of the Committee of Creditors (CoC) of the Company, inter alia, for consideration of the Unaudited Financial Results for the quarter and half-year ended September 30, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Master Circular, we wish to inform you that **Sun Granite Export Limited (In CIRP)** is unable to submit its Unaudited Financial Results for the quarter and half-year ended 30 September 2026 within the prescribed timeline, i.e., 14 November 2026.

The Company is unable to submit the same within the prescribed timeline due to the following reasons:

A. Corporate Insolvency Resolution Process (CIRP)
As previously disclosed, the Company is undergoing Corporate Insolvency Resolution Process ("CIRP") under the Insolvency and Bankruptcy Code, 2016 ("IBC"), pursuant to the Order dated August 5, 2026, passed by the Hon'ble National Company Law Tribunal, Cuttack Bench.

Mr. Raghunath Bhandari (IBBI Registration No. IBBI/IPA-002/IP-N01023/2020-2021/13276) has been appointed as the Resolution Professional ("RP"). Accordingly, the powers of the Board of Directors remain suspended and are being exercised by the RP in accordance with the provisions of the IBC.

B. Collection and Compilation of Financial Information



The delay in preparation and submission of the financial results is primarily attributable to the ongoing process of collection, verification and compilation of the requisite financial information, records and supporting documents of the Company during CIRP.

The RP is undertaking necessary steps to obtain and consolidate the relevant financial records to facilitate preparation of the financial results accurately and in compliance with the applicable regulatory requirements.

C. Postponement of Scheduled CoC Meeting

Further, as intimated earlier, the Third Meeting of the Committee of Creditors ("CoC"), scheduled to be held on November 14, 2026, inter alia, to consider the aforesaid financial results, has been postponed.

Consequently, consideration of the financial results at the scheduled meeting could not take place.

The RP is taking necessary steps to complete the pending financial reporting formalities at the earliest. The Company shall submit the financial results to the Stock Exchange upon completion of their preparation, limited review and applicable approval formalities.

We regret the delay and request you to kindly take the above information on record.

For Sun Granite Export Limited:



Raghunath Bhandari
Resolution Professional of Sun Granite Export Limited
IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276
AFA Valid upto: 31.12.2026
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Registered Email ID: raghunathsb@yahoo.com