Shankara Buildpro Limited

Date: August 06, 2026

To,

Listing Department
BSE Limited
Floor 25, Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544517

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: BUILDPRO

Subject: Outcome of the meeting of the Board of Directors of Shankara Buildpro Limited ("the Company") in terms of the provisions of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform your good office that the Board of Directors of Shankara Buildpro Limited **("the Company")** at their meeting held today i.e., Thursday, August 06, 2026, has, inter alia, considered and approved the following items:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026. The Financial Results together with the Limited Review Report issued by the Statutory Auditors, are attached

2. Sub-division/Split of existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid- up, subject to approval of the shareholders of the Company.

   Considered and approved consequential amendment to the capital clause of the Memorandum of Association of the Company.

   The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ***("SEBI Master Circular")*** *is enclosed herewith as* ***'Annexure A'.***

3. Approved the draft notice of the postal ballot for seeking the consent of members of the Company and other matters incidental thereto.

Corporate Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001. Karnataka
Ph.: +91-080-40117777

Registered Office:
No.21/1 & 35-A-1, Hosur Main Road,
Electronic City, Veerasandra, Bengaluru-560100
Ph.: +91-080-29910702 I 080-29910709

Email :- info@shankarabuildpro.com I CIN: L24311KA2023PLC179791 I Website : www.shankarabuildpro.com

The Meeting commenced at 12.45 P.M and concluded at 14.00 P.M.

The aforesaid information is also available on the website of the Company at www.shankarabuildpro.com.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Shankara Buildpro Limited

ereena vikram Digitally signed by ereena vikram Date: 2026.08.06 14:07:35 +05'30'

Ereena Vikram
Company Secretary & Compliance Officer
Enclosures: a/a

Annexure A

<u>Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026</u>

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Split Ratio</td><td>Sub-division/Split of existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid up subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.</td></tr>
<tr><td>2.</td><td>The rationale behind the split</td><td>To enhance the liquidity of the Company's shares in the market, to widen shareholders' base, and to make the shares more affordable to small investors.</td></tr>
<tr><td>3.</td><td>Pre and post share capital – authorized, paid-up and subscribed</td><td>
<table>
<tr><th>Type of Capital</th><th colspan="3">Pre-Split Share Capital Structure</th><th colspan="3">Post-Split Share Capital Structure</th></tr>
<tr><th></th><th>No. of Shares</th><th>Face Value (₹)</th><th>Total Share Capital (₹)</th><th>No. of Shares</th><th>Face Value (₹)</th><th>Total Share Capital (₹)</th></tr>
<tr><td>Authorized Share Capital</td><td>3,00,00,000</td><td>10</td><td>30,00,00,000</td><td>15,00,00,000</td><td>2</td><td>30,00,00,000</td></tr>
<tr><td>Issued, Paid-up and subscribed capital</td><td>2,42,49,326</td><td>10</td><td>24,24,93,260</td><td>12,12,46,630</td><td>2</td><td>24,24,93,260</td></tr>
</table>
</td></tr>
<tr><td>4.</td><td>Expected time of Completion</td><td>Approximately within 2 months from the date of approval of the Members of the Company and subject to the completion of the statutory requirements.</td></tr>
<tr><td>5.</td><td>Class of shares which are sub-divided</td><td>Equity Shares</td></tr>
<tr><td>6.</td><td>Number of shares of each class pre and post-split</td><td>Not Applicable since the company has only one class of shares.</td></tr>
<tr><td>7.</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not Applicable</td></tr>
</table>

For Shankara Buildpro Limited

ereena
vikram

Digitally signed by ereena vikram
Date: 2026.08.06 14:09:33 +05'30'

Ereena Vikram
Company Secretary & Compliance Officer

Shankara Buildpro Limited

(formerly known as Shankara Buildpro Private Limited)

CIN: L24311KA2023PLC179791

Registered Office: NO. 21/1 & 35-A-1, HOSUR MAIN ROAD, ELECTRONIC CITY, VEERASANDRA, BANGALORE - 560100.

Website:www.shankarabuildpro.com, Email:compliance@shankarabuildpro.com

Ph: 080 4011 7777, Fax- 080 4111 9317

Statement of Unaudited Consolidated financial results for the quarter ended 30th June 2026

(Rupees in Crores except Share data and as stated)

	Particulars	For the quarter ended			For the year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited (Note 6)	Unaudited (Note 6)	Audited
1	Revenue from operations	1,889.79	1,996.30	1,568.14	6,825.71
2	Other Income	0.47	0.35	0.11	1.40
3	**Total Income (1+2)**	**1,890.26**	**1,996.65**	**1,568.25**	**6,827.11**
4	**Expenses**				
	a) Purchases of stock-in-trade	1,824.96	1,952.73	1,523.75	6,551.95
	b) Changes in inventories of finished goods and Stock-in -Trade	(31.12)	(73.30)	(38.70)	(98.69)
	c) Employee Benefits Expense	13.18	12.83	13.47	53.54
	d) Finance Costs	10.32	12.62	9.04	42.24
	e) Depreciation and amortisation expense	3.37	2.85	1.95	9.72
	f) Other Expenses	21.66	34.31	16.97	91.98
	Total Expenses (4)	**1,842.37**	**1,942.04**	**1,526.48**	**6,650.74**
5	**Profit before exceptional items and tax [3-4]**	47.89	54.61	41.77	176.37
6	**Exceptional items (Refer Note 4)**	-	-	-	(2.61)
7	**Profit before tax [5+6]**	**47.89**	**54.61**	**41.77**	**173.76**
8	**Tax Expense:**				
	a) Current tax	12.33	13.93	10.28	45.23
	b) Tax for earlier years	-	-	0.07	2.57
	c) Deferred tax	(0.22)	(0.82)	(0.65)	(2.00)
	Total Tax Expense	**12.11**	**13.11**	**9.70**	**45.80**
9	**Profit for the period / year [7-8]**	**35.78**	**41.50**	**32.07**	**127.96**
10	**Other Comprehensive Income/(Loss)**				
A	(i) Items that will not be reclassified to profit or loss - Re-measurements of the defined benefit plans	0.22	0.73	(0.02)	1.09
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.05)	(0.19)	0.01	(0.28)
	Total A	**0.17**	**0.54**	**(0.01)**	**0.81**
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total B	-	-	-	-
	Total Other Comprehensive Income/(Loss) (A+B)	**0.17**	**0.54**	**(0.01)**	**0.81**
11	**Total Comprehensive Income/(loss) for the period /year (9+10)**	**35.95**	**42.04**	**32.06**	**128.77**
12	**Total Profit for the period/year attributable to:**				
	- Owners of the parent	35.61	41.36	32.07	127.74
	- Non-controlling interest	0.17	0.14	-	0.22
		35.78	**41.50**	**32.07**	**127.96**
13	Other comprehensive income/(loss) for the period/year attributable to:				
	- Owners of the parent	0.17	0.54	(0.01)	0.81
	- Non-controlling interest	-	-	-	-
		0.17	**0.54**	**(0.01)**	**0.81**
14	Total comprehensive income(loss) for the period/year attributable to:				
	- Owners of the parent	**35.78**	**41.90**	**32.06**	**128.55**
	- Non-controlling interest	**0.17**	**0.14**	-	**0.22**
		35.95	**42.04**	**32.06**	**128.77**
15	Paid-up equity share capital (Face Value of Rs.10/- each)	24.25	24.25	24.25	24.25
	Reserve excluding revaluation reserve -other equity				521.39
16	Earnings per share (Face Value of Rs.10/- each) (Not annualised for the quarter ended periods)				
	Basic (in Rs.)	14.76	17.12	13.23	52.77
	Diluted (in Rs.)	14.76	17.12	13.23	52.77

By order of the Board

SUKUMAR SRINIVAS

Managing Director

Place : Bengaluru

Date : 6th August, 2026

Shankara Buildpro Limited

Bangalore

Shankara Buildpro Limited

(formerly known as Shankara Buildpro Private Limited)

CIN: L24311KA2023PLC179791

Registered Office: NO. 21/1 & 35-A-1, HOSUR MAIN ROAD, ELECTRONIC CITY, VEERASANDRA, BANGALORE - 560100

Website:www.shankarabuildpro.com, Email:compliance@shankarabuildpro.com

Ph: 080 4011 7777, Fax- 080 4111 9317

Statement of Unaudited Standalone financial results for the quarter ended 30th June 2026

(Rupees in Crores except Share data and as stated)

	Particulars	For the quarter ended			For the year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited (Note 6)	Unaudited (Note 6)	Audited
1	Revenue from operations	1,888.61	1,995.19	1,568.14	6,824.65
2	Other Income	0.52	0.44	0.11	1.49
3	**Total Income (1+2)**	**1,889.13**	**1,995.63**	**1,568.25**	**6,826.14**
4	**Expenses**				
	a) Purchases of stock-in-trade	1,824.87	1,951.39	1,523.75	6,546.70
	b) Changes in inventories of finished goods and Stock-in -Trade	(31.14)	(72.26)	(38.70)	(93.02)
	c) Employee Benefits Expense	13.05	12.74	13.47	53.30
	d) Finance Costs	10.28	12.57	9.04	42.19
	e) Depreciation and amortisation expense	3.37	2.85	1.95	9.72
	f) Other Expenses	21.28	34.10	16.97	91.43
	Total Expenses (4)	**1,841.71**	**1,941.39**	**1,526.48**	**6,650.32**
5	**Profit before exceptional items and tax [3-4]**	47.42	54.24	41.77	175.82
6	**Exceptional items (Refer Note 4)**	-	-	-	(2.61)
7	**Profit before tax [5+6]**	**47.42**	**54.24**	**41.77**	**173.21**
8	**Tax Expense:**				
	a) Current tax	12.21	13.84	10.28	45.08
	b) Tax for earlier years	-	-	0.07	2.57
	c) Deferred tax	(0.22)	(0.82)	(0.65)	(2.00)
	Total Tax Expense	**11.99**	**13.02**	**9.70**	**45.65**
9	**Profit for the period/year [7-8]**	**35.43**	**41.22**	**32.07**	**127.56**
10	**Other Comprehensive Income/(Loss)**				
A	(i) Items that will not be reclassified to profit or loss - Re-measurements of the defined benefit plans	0.22	0.73	(0.02)	1.09
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.05)	(0.19)	0.01	(0.28)
	Total A	**0.17**	**0.54**	**(0.01)**	**0.81**
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total B	-	-	-	-
	Total Other Comprehensive Income/(Loss) (A+B)	**0.17**	**0.54**	**(0.01)**	**0.81**
11	**Total Comprehensive Income/(loss) for the period/year (9+10)**	**35.60**	**41.76**	**32.06**	**128.37**
12	**Paid-up equity share capital (Face Value of Rs.10/- each)**	24.25	24.25	24.25	24.25
13	Reserve excluding revaluation reserve -other equity				521.21
14	**Earnings per share (Face Value of Rs.10/- each) (Not annualised for the quarter ended periods)**				
	Basic (in Rs.)	14.61	17.00	13.23	52.60
	Diluted (in Rs.)	14.61	17.00	13.23	52.60

By order of the Board

SUKUMAR SRINIVAS

Managing Director

Place : Bengaluru

Date : 6th August, 2026

Shankara Buildpro Limited

Bangalore

Shankara Buildpro Limited
(formerly known as Shankara Buildpro Private Limited)
CIN: L24311KA2023PLC179791
Registered Office: NO. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bangalore - 560100.

Website: www.shankarabuildpro.com, Email:compliance@shankarabuildpro.com

Notes on statement of Standalone and Consolidated financial results for the quarter ended 30th June, 2026

1. The above financial results for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 6th August, 2026. The above results have been subjected to limited review by the Statutory Auditors of the company.

2. The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('The Ind AS'), prescribed under section 133 of the Companies Act, 2013.

3. The Company has acquired the controlling stake (51%) in Purple Splash Materials Private Limited ("the Subsidiary") during the quarter ended 30th September 2025. Hence, the consolidated financial statements have become applicable from that date. The financial results are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial results as set out in the Accounting Standards as specified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS). The comparative figures for the quarter ended 30th June 2025 represent the Standalone financial results of the Company and to that extent not comparable.

4. Pursuant to the notification issued by the Ministry of Labour and Employment, twenty-nine existing labour regulations have been consolidated into a unified framework comprising four Labour Codes, collectively referred to as the 'New Labour Codes' which became effective from 21st November 2025. The Company has reassessed its employee benefit obligations in accordance with the New Labour Codes and accordingly, an incremental liability of ₹2.61 crores has been recognized as an Exceptional Item during the financial year ended 31st March 2026.

5. The operations of the Company are into one segment viz. Trading and retailing of home improvement and building products, as identified by the Chief Operating Decision Maker. Therefore, there is one reportable segment in accordance with Ind AS- 108 "Operating Segments".

6. The figures for the quarter ended 30th June 2025 are as per the audited restated financials. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures of the full financial year ended on March 31, 2026 and the published year to date figures up to third quarter ended on December 31,2025.

7. Figures for the previous quarters / periods have been regrouped / rearranged wherever necessary to conform to the current period's classification.

By order of the Board

SUKUMAR SRINIVAS
Managing Director

Place: Bengaluru
Date: 6th August, 2026

Shankara Buildpro Limited
Bangalore

Unit No. 709 & 710, 7th Floor
'BETA Wing; Raheja Towers
New Number 177, Anna Salai
Chennai 600 002 INDIA
T +91 44 4904 8200

Independent Auditors' Review Report on the Unaudited Standalone Financial Results of Shankara Buildpro Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of Shankara Buildpro Limited

1. We have reviewed the accompanying Statement of the Standalone Unaudited Financial Results of **Shankara Buildpro Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations").

2. This Statement, which 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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. 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. 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying interim financial information, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ASA & Associates LLP**
Chartered Accountants
ICAI Firm Registration No. 009571N/N500006

ASA & Associates LLP * Chennai FRN: 009571N/ N500006 Chartered Accountants *

GNR Ramaswami
Partner
Membership No.: 202363
UDIN: 26202363AGTXMR1542

Place: Chennai
Date: August 06, 2026

Unit No. 709 & 710, 7th Floor
'BETA Wing; Raheja Towers
New Number 177, Anna Salai
Chennai 600 002 INDIA
T +91 44 4904 8200

Independent Auditors' Review Report on the Unaudited Consolidated Financial Results of Shankara Buildpro Limited for the quarter ended June 30, 2026 and pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of Shankara Buildpro Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Shankara Buildpro Limited ("the parent" or "the Company"),** its subsidiary (the parent and its subsidiary hereinafter referred to as the 'group') for the quarter ended June 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations").

2. This Statement, which 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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. 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. 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. 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.

4. The Statement includes the results of the Holding Company and its Subsidiary viz., Purple Splash Materials Private Limited.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying interim financial information, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASA & Associates LLP
Chennai
FRN: 009571N/
N500006
Chartered Accountants

6. The Statement includes the interim financial results of its subsidiary which have not been reviewed by their auditors, and as certified by the management, whose interim financial results reflect total revenues of Rs. 1.87 Crore, total net profit after tax of Rs. 0.35 Crore and total comprehensive income of Rs. 0.35 Crore for the quarter ended June 30, 2026. According to the information and explanations given to us by the Parent's management, these financial results are not material to the group.

Our conclusion on the Statement is not modified in respect of the above matter.

For **ASA** & **Associates LLP**
Chartered Accountants
ICAI Firm Registration No. 009571N/N500006

ASA & Associates LLP
Chennai
FRN: 009571N/N500006
Chartered Accountants

G **N** Ramaswami
Partner
Membership No.: 202363
UDIN: 26202363ZNUDFC1322

Place: Chennai
Date: August 06, 2026