Date: 10th August, 2026

To,

The Manager - DCS	The Manager - Listing Department
BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, 'G' Block,
Dalal Street, Mumbai – 400 001	Bandra-Kurla Complex,
Scrip Code: 544519	Bandra (East), Mumbai- 400051 **Symbol: EUROPRATIK**

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on Monday, 10th August, 2026

Pursuant to the provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 10th August, 2026, *inter alia*, considered following matters:

1. Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

   The copies of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Reports received from the Joint Statutory Auditors of the Company on the said results are enclosed herewith as **Annexure – A**.

2. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Manish Sacheti (DIN: 01072819) as Non-Executive Independent Director on the Board of Directors of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years with effect from August 10, 2026, subject to the approval of the members of the Company in the ensuing Annual General Meeting by way of Special Resolution.

   Further, in accordance with the Circulars dated June 20, 2018 bearing No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by the BSE Ltd. and National Stock Exchange of India Ltd. respectively, we hereby affirm that Mr. Manish Sacheti is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

   Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure B**.

3. Based on the recommendation of the Audit Committee, recommended the appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai, as Secretarial Auditors of the Company to carry out Secretarial Audit and to avail other allied permitted services under the provisions of Section 205 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations for a period of 5 (five)

consecutive year from financial year 2026-27 to financial year 2030-31, to the members of the Company in the ensuing Annual General Meeting of the Company.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure – C**.

The Board Meeting commenced at 05:30 p.m. and concluded at 06.15 p.m.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Euro Pratik Sales Limited

SHRUTI
KULDEEP
SHUKLA

Shruti Kuldeep Shukla
Company Secretary & Compliance Officer
Encl: As stated above

Annexure B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Manish Sacheti as a Non – Executive, Independent Director of the Company, subject to approval of the members of the Company.
2.	Date of appointment ~~/ re-appointment /cessation (as applicable)~~ & term of appointment ~~/ re-appointment~~	Term of 5 (five) consecutive years starting from August 10, 2026.
3.	Brief profile	Mr. Manish Sacheti is a seasoned business leader with 30+ years of experience across healthcare, financial services, manufacturing, and logistics. He has a proven track record in scaling ventures, structuring finance, and executing large government-linked projects. He possesses strong expertise in governance, risk oversight, financial discipline, and stakeholder management. Mr. Manish Sacheti brings an entrepreneurial mindset combined with institutional experience, well-suited for Independent Director roles across regulated and growth-oriented sectors.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Manish Sacheti is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

Annexure C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment.
2.	Date of appointment / ~~re-appointment / cessation (as applicable)~~ & term of appointment ~~/ re-appointment~~	The Board in its meeting held on August 10, 2026, recommended the appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from financial year 2026-27 till financial year 2020-31, to conduct secretarial audit and issue of Annual Secretarial Compliance Report as required under Regulation 24A of the Listing Regulations, to the members of the Company.
3.	Brief Profile (in case of appointment)	M/s. M Baldeva Associates, Company Secretaries, Mumbai, a Peer Reviewed Firm, is promoted by CS Manish Baldeva, a Fellow Member of the Institute of Company Secretaries of India, having experience for more than 25 years in the fields of Auditing and handling compliances under various Corporate Laws. He is also registered as an Insolvency Professional under the Insolvency and Bankruptcy Code, 2016.
4.	Disclosure of relationships between directors	Not Applicable.

EURO PRATIK SALES LIMITED
(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")
+91-22-3513 1076 INFO@EUROPRATIK.COM CIN-L74110MH2010PLC199072
601-602, 6TH FLOOR, PENINSULA HEIGHTS, C D BARFIWALA LANE, ANDHERI (WEST), MUMBAI CITY, MUMBAI-400 058. MAHARASHTRA, INDIA.
INFO@EUROPRATIK.COM

Euro Pratik Sales Limited
(formerly known as 'Euro Pratik Sales Private Limited')
(CIN: L74110MH2010PLC199072)

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026
(Amount in lakh except per share data or as otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	**31.03.2026 (Audited)**	**30.06.2025 (Unaudited)**	**31.03.2026 (Audited)**
I.	Revenue from operations	4,469.48	4,910.57	4,375.98	20,989.23
II.	Other income	324.37	503.72	284.77	1,255.01
III.	**Total Income (I+II)**	**4,793.85**	**5,414.29**	**4,660.75**	**22,244.24**
IV.	**Expenses**				
	Purchase of stock-in-trade	2,728.03	3,057.76	4,029.42	14,727.85
	Changes in inventories of stock-in-trade	192.95	168.33	(1,444.96)	(2,512.32)
	Employee benefits expenses	134.86	128.00	171.03	635.91
	Finance costs	18.08	35.74	22.53	99.70
	Depreciation and amortization expenses	83.35	98.23	98.93	397.67
	Other expenses	358.52	315.42	407.98	1,491.55
	Total Expenses (IV)	**3,515.79**	**3,803.48**	**3,284.93**	**14,840.36**
V.	**Profit/ (Loss) before share of loss, Exceptional items and Tax (I-IV)**	**1,278.06**	**1,610.81**	**1,375.82**	**7,403.88**
	Share of profit / (loss) from LLP/ LLC (net of tax)	-	-	14.12	-
VI.	**Profit/ (Loss) before exceptional items and tax**	**1,278.06**	**1,610.81**	**1,389.94**	**7,403.88**
VII.	**Exceptional items**				
	Loss by fire (net)	-	-	788.79	788.79
VIII.	**Profit before Tax (VI-VII)**	**1,278.06**	**1,610.81**	**601.15**	**6,615.09**
IX.	**Tax expense:**				
1.	Current tax	177.41	126.11	182.07	1,440.99
2.	Deferred tax	33.10	57.10	(10.41)	29.71
3.	(Excess)/ short provision of tax relating to earlier years	-	-	-	36.81
X.	**Profit (Loss) for the year from continuing operations (VIII-IX)**	**1,067.55**	**1,427.60**	**429.49**	**5,107.58**
XI.	**Profit/(loss) for the year**	**1,067.55**	**1,427.60**	**429.49**	**5,107.58**
XII.	**Other comprehensive income**				
A.	**Items that will not be reclassified to profit or loss**				
i)	Remeasurement of net defined benefit liability	7.29	(29.00)	11.49	29.15
ii)	Income tax relating to above	(1.83)	7.30	(2.89)	(7.34)
XIII.	**Total comprehensive income for the year (XI+XII) (Comprising Profit/ (Loss) and Other Comprehensive Income for the year)**	**1,073.01**	**1,405.90**	**438.09**	**5,129.39**
XIV.	**Paid up share capital**	1,022.00	1,022.00	1,022.00	1,022.00
XV.	**Earnings per equity share (not annualised except yearly data)**				
1.	Basic	1.04	1.38	0.43	5.02
2.	Diluted	1.04	1.38	0.43	5.02
	(Face value per share ₹ 1 each)				

Notes

1. The above unaudited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations"). The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2026. The statutory auditors of the Company have carried out a limited review of the above results for which they have issued an unmodified opinion.

2. The standalone amounts for the quarter ended March 31, 2026 are balancing amounts between the audited amounts in respect of the full financial year and the limited reviewed year to date amounts upto December 31, 2025 respectively.

3. The company is primarily engaged in the business of 'Surface Decorative Products'. There is no separate reportable segment as per Ind AS 108 - Operating Segments.

4. On April 26, 2025, one of the company's godown located at Building No. M, Swagat Complex, Phase-2, Rahanal Village, Bhiwandi, Maharashtra, was severely damaged by Fire. The Company has charged to the statement of profit and loss, net loss on account of fire and reversal of input tax credit under GST on the loss of Inventory amounting to Rs. 788.79 lakh which has been classified as exceptional item in the financial statements.The Company has lodged an insurance claim of ₹3,188.10 lakh for reimbursement of the loss, which has been recognised as an insurance claim receivable in the books, subject to settlement by the insurer.

5. On April 1, 2026, the company has acquired the controlling stake of 51% in Chawla Brothers with its office in Jalandhar, Punjab, for an overall consideration of Rs. 3220 lakhs. The Company has accounted the same in accordance with Ind AS 103.

For and on behalf of the Board of Directors of
Euro Pratik Sales Limited

PRATIK
GUNVANTR
AJ SINGHVI

Pratik Singhvi
Managing Director
DIN: 00371660

Date: August 10, 2026
Place: Mumbai

C N K & Associates LLP
Chartered Accountants
5th Floor, Narain Chambers
M.G. Road,
Vile Parle (East),
Mumbai – 400057

Monika Jain & Co
Chartered Accountants
Office No 808, 8th Floor,
Topiwala Centre,
Goregaon (West),
Mumbai - 400104

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

To the Board of Directors
Euro Pratik Sales Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **Euro Pratik Sales Limited** ("the Company") for the quarter ended June 30, 2026 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (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 Company's 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person 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 Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036

HIREN CHINUBHAI SHAH
Digitally signed by HIREN CHINUBHAI SHAH
Date: 2026.08.10 19:01:38 +05'30'

Hiren Shah
Partner
Membership No. 100052
UDIN: 26100052AUHSYM3018

Place: Mumbai
Date: August 10, 2026

For Monika Jain & Co
Chartered Accountants
Firm Registration No. 130708W

RONAK GANDHI
Digitally signed by RONAK GANDHI
Date: 2026.08.10 18:49:47 +05'30'

Ronak Gandhi
Partner
Membership No. 169755
UDIN: 26169755OOPBGK9315

Place: Mumbai
Date: August 10, 2026

Euro Pratik Sales Limited
(formerly known as 'Euro Pratik Sales Private Limited')
(CIN: L74110MH2010PLC199072)

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026
(Amount in lakh except per share data or as otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I.	Revenue from Operations	10,333.27	9,349.28	6,452.95	33,496.18
II.	Other income	249.66	453.25	128.68	808.07
III.	**Total Income (I+II)**	**10,582.93**	**9,802.53**	**6,581.63**	**34,304.25**
IV.	**Expenses**				
	Purchase of stock-in-trade	6,962.71	8,344.21	4,517.84	23,473.85
	Changes in inventories of stock-in-trade	(662.42)	(2,967.18)	(1,232.33)	(5,979.92)
	Employee Benefits Expenses	559.87	548.03	334.32	1,677.31
	Finance costs	125.57	149.75	54.53	316.80
	Depreciation and Amortization Expenses	163.85	183.88	142.51	621.12
	Other Expenses	807.72	868.92	621.85	3,017.08
	Total Expenses (IV)	**7,957.30**	**7,127.61**	**4,438.72**	**23,126.24**
V.	**Profit/ (Loss) before share of loss, Exceptional items and Tax (I-IV)**	**2,625.63**	**2,674.92**	**2,142.91**	**11,178.01**
	Share of Profit / (Loss) from LLP/ LLC (net of Tax)			-	
VI.	**Profit/ (Loss) before Exceptional items and Tax**	**2,625.63**	**2,674.92**	**2,142.91**	**11,178.01**
VII.	**Exceptional Items**				
	Loss by fire (net)	-	-	788.79	788.79
VIII.	**Profit before Tax (VI-VII)**	**2,625.63**	**2,674.92**	**1,354.12**	**10,389.22**
IX.	**Tax expense:**				
1.	Current Tax	555.30	480.22	434.84	2,576.05
2.	Deferred Tax	33.96	41.85	(10.41)	60.16
3.	(Excess)/ short provision of tax relating to earlier years	31.51	-	-	36.81
X.	**Profit / (Loss) for the year from continuing operations (VIII-IX)**	**2,004.86**	**2,152.85**	**929.69**	**7,716.20**
XI.	**Profit/(loss) for the year**	**2,004.86**	**2,152.85**	**929.69**	**7,716.20**
XII.	**Other comprehensive income**				
A.	**Items that will not be reclassified to profit or loss**				
i)	Remeasurement of net defined benefit liability	7.12	(34.66)	12.38	26.18
ii)	Income tax relating to above	(1.77)	8.79	(3.12)	(6.53)
B.	**Items that will be reclassified to profit or loss**				
i)	Foreign Currency Translation Reserve	32.11	21.83	3.79	45.35
XIII.	**Total comprehensive income for the year (XI+XII) (Comprising Profit/ (Loss) and Other Comprehensive Income for the year)**	**2,042.32**	**2,148.81**	**942.74**	**7,781.20**
	Profit / (Loss) for the year attributable to				
	Owners of the Parents	1,877.26	2,120.20	968.57	7,709.20
	Non-Controlling Interest	127.60	32.65	(38.88)	7.00
	Other Comprehensive income for the year attributable to				
	Owners of the Parents	23.69	(1.33)	11.02	66.96
	Non-Controlling Interest	13.77	(2.71)	2.03	(1.96)
	Total Comprehensive income for the year attributable to				
	Owners of the Parents	1,900.95	2,118.87	979.59	7,776.15
	Non-Controlling Interest	141.37	29.94	(36.85)	5.05
XIV.	**Paid up share capital**	1,022.00	1,022.00	1,022.00	1,022.00
XV.	**Earnings per equity share (not annualised except yearly data)**				
1.	Basic	1.84	2.07	0.95	7.54
2.	Diluted	1.84	2.07	0.95	7.54
	(Face value per share ₹ 1 each)				

Notes

1. The above unaudited consolidated financial results of the Euro Pratik Sales Limited (hereinafter "Holding Company") alongwith its Subsidiaries (together called as "the Group") have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations"). The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2026. The statutory auditors have carried out a limited review of the above results for which they have issued an unmodified opinion.

2. The consolidated result amounts for the quarter ended March 31, 2026 are balancing amounts between the audited amounts in respect of the full financial year and the limited reviewed year to date amounts upto December 31, 2025 respectively.

3. The group is primarily engaged in the business of 'Surface Decorative Products'. There is no separate reportable segment as per Ind AS 108 - Operating Segments.

4. On April 26, 2025, one of the holding company's godown located at Building No. M, Swagat Complex, Phase-2, Rahanal Village, Bhiwandi, Maharashtra, was severely damaged by Fire. The holding Company has charged to the statement of profit and loss, net loss on account of fire and reversal of input tax credit under GST on the loss of Inventory amounting to Rs. 788.79 lakh which has been classified as exceptional item in the financial statements.The holding Company has lodged an insurance claim of ₹3,188.10 lakh for reimbursement of the loss, which has been recognised as an insurance claim receivable in the books, subject to settlement by the insurer.

5. On April 1, 2026, the Holding Company has acquired the controlling stake of 51% in Chawla Brothers with its office in Jalandhar, Punjab, for an overall consideration of Rs. 3220 lakhs. The Company has accounted the same in accordance with Ind AS 103.

6. On April 1, 2026 the Holding Company’s shareholding in its subsidiary, Euro Pratik Trade FZCO, has been diluted from 100% to 80% pursuant to a fresh issue of equity shares by the subsidiary.

For and on behalf of the Board of Directors of
Euro Pratik Sales Limited

PRATIK
GUNVANTR
AJ SINGHVI

Pratik Singhvi
Managing Director
DIN: 00371660

Date: August 10, 2026
Place: Mumbai

C N K & Associates LLP
Chartered Accountants
5th Floor, Narain Chambers
M.G. Road,
Vile Parle (East),
Mumbai – 400057

Monika Jain & Co
Chartered Accountants
Office No 808, 8th Floor,
Topiwala Centre,
Goregaon (West),
Mumbai - 400104

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

To the Board of Directors of
Euro Pratik Sales Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ("the Statement") of **Euro Pratik Sales Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 attached herewith, being submitted by the Parent pursuant to the requirements 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 Parent's Management and approved by the Parent's 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We 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 Statement is free of material misstatement. 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. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under regulation 33(8) of the Listing Regulations, to the extent applicable.

5. The statement includes the results of the following entities:

Sr No.	Name of the Entity	Relationship
1	Euro Pratik Sales Limited	Parent
2	Gloirio Décor Private Limited	Wholly owned Subsidiary
3	Euro Pratik Trade FZCO	Subsidiary
4	Euro Pratik C Corp Inc.	Subsidiary
5	Euro Pratik Intex LLP	Subsidiary
6	Euro Pratik Star LLP	Subsidiary
7	Euro Pratik Craft LLP	Subsidiary
8	Uro Veneer World	Subsidiary
9	Chawla Brothers	Subsidiary
10	Euro Pratik USA LLC	Step down Subsidiary
11	Euro Pratik EU d.o.o.*	Step down Subsidiary

*Not Consolidated as there are no operations/transactions till 30th June 2026

6. Based on our review and procedures performed as stated in para 3 above, and based on the consideration of review reports of subsidiaries' auditors and financial results of the subsidiaries certified by the Parent's management (refer paragraph 7 below), nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. Other Matter

a) The Statement includes financial results of a subsidiary, whose financial results reflect total revenue (before consolidation adjustments) Rs. 3,046.99 lakhs , total profit after tax (before consolidation adjustments) of Rs. 647.40 Lakhs and total comprehensive income (before consolidation adjustments) of Rs. 647.40 Lakhs for the quarter ended June 30, 2026 respectively. These financial statements have been reviewed by one of the joint auditors.

b) The Statement includes financial results of a subsidiary, whose financial results reflect total revenue (before consolidation adjustments) of Rs. 2367.91 lakhs, total profit after tax (before consolidation adjustments)of Rs. 234.36 lakhs and total comprehensive income (before consolidation adjustments)of Rs. 234.25 lakhs for the quarter ended June 30, 2026. These financial results has been reviewed by other auditors whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

c) The Statement includes financial results of seven subsidiaries, which have not been reviewed / audited by their auditors, whose financial results reflect total revenue (before consolidation adjustments) of Rs. 2,384.83 lakhs, total profit after tax (before consolidation adjustments) of Rs. 25.49 lakhs and total comprehensive income (before consolidation adjustments)of Rs. 57.61 lakhs for the quarter ended June 30, 2026. The financial results of the said subsidiaries, which have been certified by management of the Company, have been furnished to us and our conclusion, in so far as it relates to the amounts and disclosures included in respect of the said subsidiaries, is solely based on such financial results certified by the management of the Company. According to the information and explanations given to us by the management, these financial results are not material to the group.

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

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036

HIREN CHINUBHAI SHAH
Digitally signed by HIREN CHINUBHAI SHAH
Date: 2026.08.10 19:02:12 +05'30'

Hiren Shah
Partner
Membership No. 100052
UDIN: 26100052ZGKUIK5792

Place: Mumbai
Date: August 10, 2026

For Monika Jain & Co
Chartered Accountants
Firm Registration No. 130708W

RONAK GANDHI
Digitally signed by RONAK GANDHI
Date: 2026.08.10 18:46:50 +05'30'

Ronak Gandhi
Partner
Membership No. 169755
UDIN: 26169755ICBSPD3459

Place: Mumbai
Date: August 10, 2026