KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)
Reg. office: Shop No. 121 & 122, Super Mall Complex,
Nr Lal Bunglow, CG Road, Ellisbridge, Ahmedabad, 380006
Email: compliance.kjl@gmail.com Website: www.kenvijewels.com Contact No. 079-22973199

Date: 30th October, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Outcome of the meeting of Board of Directors of the company held on Friday, 30th October, 2026.

Ref: Kenvi Jewels Limited (Script Code – 540953)

Pursuant to Regulation 33 and 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Friday, 30th October, 2026 inter-alia considered and approved following along with other matters:

1. Unaudited Standalone Financial Results

We enclosed herewith the Unaudited Standalone Financial Results along with the Limited Review Reports thereon for the quarter and Half Year ended 30th Sep, 2026 as reviewed and recommended by the Audit Committee and have been approved and taken on record at the meeting of the Board of Directors of the Company held today. The Company will publish the Unaudited Standalone Financial Results in the prescribed format.

Further kindly note that, pursuant to compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window which has been closed w.e.f. 01st October, 2026 will remain closed till the expiry of 48 hours after the declaration of financial results.

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

The said meeting was commenced at 02:00 P.M. and concluded at 03:00 P.M.

You are kindly requested to take above information on record.

Thanking you

FOR, KENVI JEWELS LIMITED
CHIRAGKUMAR VALANI
Digitally signed by CHIRAGKUMAR VALANI
Date: 2026.10.30 15:10:03 +05'30'
CHIRAGKUMAR VALANI
MANAGING DIRECTOR
(DIN: 06605257)

Encl: As Stated

SHAH KARIA & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors
Kenvi Jewels Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Kenvi Jewels Limited** (the "Company") for the quarter ended September 30, 2026 (the "Statement") 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 (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other 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 **Shah Karia & Associates**
Chartered Accountants
ICAI Firm Registration No.: 131546W

Priyank Shah
Partner
Membership No.: 118627
UDIN: 26118627RAYXFO7118

SHAH KARIA & ASSOCIATES * CHARTERED ACCOUNTANTS * AHMEDABAD *

Date: 30th October, 2026.
Place: Ahmedabad

801, Iconic Shyamal, Opp City Gold, Shyamal Cross Roads, Satellite, Ahmedabad 380015.
E-mail – shahkaria.ca@gmail.com, auditors.shahkaria@gmail.com

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

` in Lakhs

Sr. No	Particulars	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
	Income:						
I	Revenue from operations	1821.80	1906.21	4588.10	3728.01	7677.28	17912.71
II	Other Income	0.00	0.00	0.03	0.00	0.06	0.13
III	***Total Income (I +II)***	**1821.80**	**1906.21**	**4588.13**	**3728.01**	**7677.34**	**17912.84**
IV	***Expenses:***						
	Cost of materials consumed	2035.05	1,607.41	4,785.73	3642.46	7936.91	18,286.06
	Purchase of Stock-in-Trade			-	-	-	
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-300.02	176.75	(310.49)	(123.27)	(450.61)	(839.09)
	Employee Benefit Expense	21.25	32.82	12.69	54.07	35.25	121.61
	Financial Costs	17.48	25.02	16.63	42.50	24.29	87.27
	Depreciation and Amortization Expense	0.00		-	-	-	8.47
	Other Expenses	28.95	26.80	37.65	55.75	60.88	130.07
	Total Expense	**1802.71**	**1868.79**	**4542.21**	**3671.51**	**7606.71**	**17794.39**
V	**Profit before exceptional items and tax (III - IV)**	**19.09**	**37.42**	**45.92**	**56.50**	**70.63**	**118.45**
VI	Exceptional Items	-	-	-			-
VII	**Profit before tax (V- VI)**	**19.09**	**37.42**	**45.92**	**56.50**	**70.63**	**118.45**
VIII	***Tax expense:***						
	(1) Current tax	4.39	5.61	9.00	10.00	15.00	32.96
	(2) Deferred tax	-	-	-			(1.32)
IX	Profit(Loss) from the perid from continuing operations (VII - VIII)	**14.70**	**31.81**	**36.92**	**46.50**	**55.63**	**86.81**
X	Profit(Loss) from the period from dicontinuing operations before tax	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit(Loss) from Discontinuing operations	-	-	-	-	-	-
XIII	**Profit/(Loss) for the period (IX + XII)**	**14.70**	**31.81**	**36.92**	**46.50**	**55.63**	**86.81**
XIV	Other comprehensive income net of tax	-	-	-			-
XV	**Total Comprehnsive Income for the year**	**14.70**	**31.81**	**36.92**	**46.50**	**55.63**	**86.81**
XVI	**Details of Equity Share Capital**						
	Paid-up Equity share capital **(at par Value of Rs. 1/- each)**	1263.80	1263.80	1263.80	1263.80	1263.80	1263.80
XVII	**Earning per share:**						
	Earning per equity share for continuing operations						
	(1) Basic earnings (loss) per share from continuing operations	0.01	0.03	0.03	0.04	0.04	0.07
	(2) Diluted earnings (loss) per share from continuing operations	0.01	0.03	0.03	0.04	0.04	0.07
	Earning per equity share for discontinued operations						
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Earning per equity share						
	(1) Basic earnings(loss) per share from continuing and discontinued operations	0.01	0.03	0.03	0.04	0.04	0.07
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.01	0.03	0.03	0.04	0.04	0.07

Notes:

1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 30.10.2026

2) The Company's business activity fall within a singal primary business segment.

3). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors
For, Kenvi Jewels Limited

KENVI JEWELS LIMITED AHMEDABAD

Chirag C. Valani
(Managing Director)
Place:- Ahmedabad

Date: 30.10.2026
Place: Ahmedabad

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Address : Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad, Ahmedabad, Gujarat, 380006

STATEMENT OF ASSETS & LIABLITIES AS ON 30th SEPETEMBER,2026

Particulars	Half Year ended	Year Ended
	30.09.2026	31.03.2026
	Unaudited (in lakh)	Audited (in lakh)
ASSETS		
(1) Non-Current Assets		
(i) Property, Plant And Equipment	20.84	18.04
(ii) Intangible Assets		
(iii) Capital Work in Progress		
(iv) Intangible assets under development		
Non-Current Financial Assets		
(a) Non-Current Investments		
(b) Trade Receivables, Non-Current		
(c) Loans, Non-Current		
(d) Other Non-Current Financial Assets		
Deffered tax assets (net)	9.40	9.40
Total Non Current Assets	**30.24**	**27.44**
(2) Current Assets		
Inventories	2,598.58	2,475.31
Current Financial Assets		
(a) Current investments		
(b) Trade receivables	515.38	342.21
(c) Cash and cash equivalents	151.32	127.93
(d) Bank Balance other than Cash and cash equivalents		
(e) Loans, Current		
(f) Other Current Financial Assets		
Total Current Financial Assets	**666.70**	**470.14**
Current Tax Assets (net)		
Other Current Assets	99.23	112.19
Total Current Assets	**3,364.51**	**3,057.64**
Total Assets	**3,394.75**	**3,085.08**
EQUITY AND LIABILITIES		
(1) Equity		
Equity Share Capital	1263.80	1263.80
Other Equity	375.56	329.06
Total Equity	**1639.36**	**1592.86**
(2) Liabilities		
Non-Current Liabilities		
Non-Current Financial Liabilities		
(a) Borrowings , non current		
(b) Trade Payables , non current		
(c) Other non current financial liabilities		
Total Non-Current Financial Liabilities		
Provision, non current		
Deffered tax liabilities (net)		
Other non current liabilities		
Total Non-Current Liabilities	**0.00**	**0.00**
Current Liabilities		
Current Financial Liabilities		
(a) Borrowings , current	1724.61	1400.80
(b) Trade Payables , current		0.00
(i) Total Outstanding dues of Micro Small & Medium Enterprises		
(ii) Total Outstanding dues of creditors other than Micro Small & Medium Enterprises	11.02	51.16
(c) Other current financial liabilities		
Total Current Financial Liabilities	**1735.63**	**1451.96**
Other Current liabilities	0.00	2.61
Provision, current	19.76	37.64
Current tax liabilities (net)		
Total Current Liabilities	**1755.39**	**1492.21**
Total Liabilities	**1755.39**	**1492.21**
Total Equity and Liabilities	**3394.75**	**3,085.08**

By order of the Board of Directors
For, Kenvi Jewels Limited

KENVI JEWELS LIMITED AHMEDABAD

Chirag C. Valani
(Managing Director)
DIN : 06605257

Date:- 30.10.2026
Place:- Ahmedabad

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Address : 14 Nav Durga Complex, Opp : Nav Durga Society, Ambicanagar, Odhav, Ahmedabad Gujarat-382415

CASH FLOW STATEMENT OF HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. In Lacs)

PARTICULARS	Half Year ended 30.09.2026	Half Year ended 30.09.2025
A. Cash Flow from Operating Activity		
Profit before Taxation and Extra Ordinary Items		
Add : Non Cash & Non Operating Expenses	56.50	70.63
Depreciation	0.00	0.00
Finance Cost	42.50	24.29
Other Income	0.00	-0.06
Operating Profit before Working Capital Changes	**99.00**	**94.86**
Adjustment for;		
(Increase) / Decrease in Inventory	-123.27	-450.61
(Increase) / Decrease in Trade Receivable	-173.17	-12.41
Increase/(Decrease) in Trade Payables	-40.14	4.49
(Increase)/ Decrease in Loans & Advances	0.00	0.00
(Increase) / Decrease in other Current Assets	12.96	-63.92
Increase / (Decrease) in Current Liabilities	-2.61	-18.47
Increase / (Decrease) in Short Term Provisions	-17.88	4.17
(Increase) / Decrease in Current Investment		
Cash Generated from Operation	**-245.11**	**-441.89**
Taxes Paid	10.00	15.00
Net Cash Flow from Operating Activities	**-255.11**	**-456.89**
B. Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets (net)	-2.80	-2.06
(Increase) / Decrease in Investments & Accured Interest	0.00	0.00
(Increase) / Decrease in other Non current Investments		
Other Income	0.00	0.06
Net Cash Flow from Investing Activities	**-2.80**	**-2.00**
C. Cash Flow from Financing Activity		
Proceeds from Issue of Shares		
Proceeds from Securities Premium		
Increase / (Decrease) in Short term Borrowings	323.81	172.43
Finance Cost	-42.50	-24.29
Adjustment of earlier in Retained Earning		
Net Cash Flow from Financing Activities	**281.31**	**148.14**
Net Increase / (Decrease) in Cash & Cash Equivalents	**23.40**	**-310.75**
Opening Balance of Cash & Cash Equivalents	127.93	336.59
Closing Balance of Cash & Cash Equivalents	151.32	25.84
Net Increase / (Decrease) in Cash & Cash Equivalents	**23.40**	**-310.75**

By order of the Board of Directors
For, Kenvi Jewels Limited

KENVI JEWELS LIMITED AHMEDABAD

Chirag C. Valani
(Managing Director)
DIN : 06605257

Date:- 30.10.2026
Place:- Ahmedabad