



Bansal

Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka : Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

May 22, 2026
BRPL/SEC/2026/07

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting.
Scrip Code - 538546

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, May 22, 2026 has considered and transacted the following business:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Audited Standalone Financial Results of the Company for the Quarter & Financial Year ended March 31, 2026 along with Auditor's Report issued by Statutory Auditors of the Company on the said results.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following:

- a. Audited Standalone Financial Results and Statements of the Company for the Quarter and Financial Year ended March 31, 2026 along with Auditors' Report by M/s. Parikh Shah Chotalia & Associates (Firm Registration No. 118493W).
2. In compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the signed declaration received from the Chief Financial Officer (CFO) of the Company regarding the unmodified opinion, attached herewith as "Annexure I".
3. Appointment of M/s. Shivam Dave & Co. (Firm Registration No: 005880) Accountants as Cost Auditors of the Company for the financial year 2026-27.



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587



Bansal

Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka : Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Details with respect to the above in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith in "Annexure II".

4. With reference to the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 and subsequent clarifications from the Exchanges issued w.r.t. ease of doing business and development of corporate bond markets revision in the framework for fund raising by issuance of debt securities by Large Corporates (LCs), we hereby submit that our Company, Bansal Roofing Products Limited does not fall under the Large Corporate (IC) category as per framework provided in the aforesaid circular.
5. Upon the recommendation of members of Nomination & Remuneration Committee, the Board of Directors of the Company at its Meeting held on July 14, 2025 have approved the re-appointment of Mr. Kaushalkumar S. Gupta (DIN: 02140767) as Managing Director for a period of five years with effect from August 01, 2026, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

The disclosures as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (as amended) are enclosed as "Annexure - III"

The Board Meeting commenced at 12:45 P.M. and concluded at 01:30 P.M. Kindly take the above document on your record.

This intimation is also being made available on the website of the Company at www.bansalroofing.com

**Thanking You,
For, Bansal Roofing Products Limited**

Ritu Kailash Bansal
Company Secretary & Compliance Officer



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760
Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587

**Bansal***Structuring Dreams from Steel***Bansal Roofing Products Ltd.****NSIC-CRISIL Rated Company, An ISO 9001-2015 Company**Registered Office : (Unit II) 274/2, Samlaya-sheerpura Road, Village : Pratapnagar, Taluka : Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2026****(Rs. In Lacs)**

Sr. No.	Particulars	Financial Results for				
		Quarter Ended on			Year Ended	
		Quarter Ended 31.03.2026	Quarter Ended 31.12.2025	Quarter Ended 31.03.2025	Year Ended 31.03.2026	Year Ended 31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	4,533.20	3,868.14	2,946.27	15,429.57	9,662.53
II	Other Income	1.77	0.93	1.19	12.55	12.76
III	Total Income (I+II)	4,534.97	3,869.07	2,947.46	15,442.12	9,675.29
IV	Expenses					
	(a) Cost of Materials consumed	2,832.09	2,478.97	1,989.63	10,358.07	6,912.83
	(b) Purchase of stock-in-trade	717.77	341.42	299.88	1,574.60	863.77
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-97.86	-64.02	-45.29	-43.04	-159.32
	(d) Employee benefit expenses	100.39	149.91	93.10	473.05	353.40
	(e) Finance Costs	1.02	7.03	7.13	20.32	39.62
	(f) Depreciation and amortisation expense	43.52	41.27	37.11	166.57	147.56
	(g) Other expenses	476.65	434.78	315.10	1,483.73	774.21
	Total Expenses (IV)	4,073.58	3,389.36	2,696.66	14,033.30	8,932.07
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	461.39	479.71	250.80	1,408.82	743.22
VI	Exceptional and extraordinary items	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	461.39	479.71	250.80	1,408.82	743.22
VIII	Tax expense					
	1. Current tax	109.61	114.62	57.28	331.51	161.78
	2. Deferred tax	2.68	6.77	7.59	21.80	26.72
	3. Income tax expense of previous years	-	1.26	-	1.26	0.91
IX	Profit/(loss) for the period	349.10	357.06	185.93	1,054.25	553.81
	Other Comprehensive Income					
	(a) item that will not be reclassified to profit or loss	-	-	-	-	-
X	Re-measurement gain/(loss) on the defined benefit plans	-21.48	-	1.44	-20.99	-0.88
	Less: Tax Effect on Remeasurement gain/(loss)	-5.40	-	0.36	-5.28	-0.22
	Total Other Comprehensive Income (net of Tax)	-16.08	-	1.08	-15.71	-0.66
XI	Total Comprehensive Income for the Year (IX + X) (Comprising Profit and other Comprehensive Income for the Year)	333.02	357.06	187.01	1,038.54	553.15
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1,318.32	1,318.32	1,318.32	1,318.32	1,318.32
XIII	Other Equity	-	-	-	2,902.05	1,995.34
XIV	Earning Per Share (Basic and Diluted) (Not Annualized)					
	Basic	2.65	2.71	1.41	8.00	4.20
	Diluted	2.65	2.71	1.41	8.00	4.20

Notes:

- The above audited Financial Results for the quarter and year ended 31st March, 2026 have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on May 22, 2026
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The statement includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audited figures in respect of full financial year ended 31st March 2026 and the published financial unaudited year-to-date figures upto the end of the third quarter of the current financial year, which were subject to a limited review.
- The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'operating Segments'.

Place: Vadodara
Date: 22.05.2026

For Bansal Roofing Products Limited



Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767




Bansal Roofing Products Ltd.

Structuring Dreams from Steel

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sheerpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(U) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2026

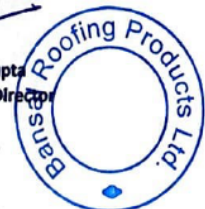
(Rs. in Lacs)

Particulars	As at 31st March, 2026	As at 31st March, 2025
	Audited	Audited
I. ASSETS		
(1) Non-Current Assets		
(a) Property Plant & Equipment	2,973.79	2,796.11
(b) Capital work-in-progress	178.26	101.32
(c) Investment Property	173.12	180.33
(d) Financial Assets		
(i) Other Financial Assets	44.21	43.46
(e) Other Non-Current Assets	4.75	-
Total Non-Current Assets	3,374.13	3,121.22
(2) Current Assets		
(a) Inventories	1,945.68	1,687.34
(b) Financial Assets		
(i) Investments	0.05	-
(ii) Trade Receivables	350.47	244.41
(iii) Cash and Cash equivalents	4.74	5.32
(iv) Bank Balances other than (iii) above	9.44	1.09
(v) Other Financial Assets	-	3.69
(c) Current Tax Assets (Net)	14.87	3.09
(d) Other Current Assets	507.24	320.18
Total Current Assets	2,832.49	2,265.12
TOTAL ASSETS	6,206.62	5,386.34
II. EQUITY AND LIABILITIES		
EQUITY		
(a) Share Capital	1,318.32	1,318.32
(b) Other Equity	2,902.05	1,995.34
Total Equity	4,220.37	3,313.66
LIABILITIES		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	30.20	122.60
(b) Provisions	12.94	-
(c) Deferred Tax Liabilities (Net)	134.39	117.87
(d) Other Non Current Liabilities	-	-
Total Non-Current Liabilities	177.53	240.47
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	266.68	361.49
(ii) Trade Payables		
(A) Total outstanding dues of micro and small enterprises; &	333.94	210.65
(B) Total outstanding dues of creditors other than micro and small enterprises	235.45	422.51
(iii) Other Financial Liabilities	63.15	62.52
(b) Other Current Liabilities	892.25	768.81
(c) Provisions	17.25	6.23
Total Liabilities	1,808.72	1,832.21
TOTAL EQUITY AND LIABILITIES	6,206.62	5,386.34

Place: Vadodara
Date: 22.05.2026

For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767





Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samliya-sheerpura Road, Village : Pratapnagar, Taluka : Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

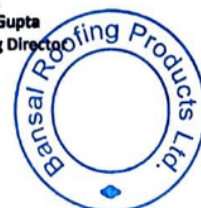
STATEMENT OF AUDITED CASH FLOWS FOR THE YEAR ENDED 31st MARCH 2026			
Sr. No.	Particulars	(Rs. In Lacs)	
		FOR THE YEAR ENDED	
		31st March, 2026	31st March, 2025
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax	1408.82	743.22
	Adjustment for :		
	Depreciation and Amortization	166.57	147.56
	Interest Income	-2.99	-3.36
	Changes in OCI	-20.99	-0.88
	Finance Cost	20.32	39.62
	(Profit) / Loss on sale of asset	2.40	-0.40
	Operating profit before working capital changes	1574.13	925.76
	Working capital adjustments:		
	(Increase) / Decrease in Non-current Financial Assets	-0.75	-5.81
	(Increase) / Decrease in Other Non Current Assets	-4.75	1.68
	(Increase) / Decrease in Inventories	-258.35	-1093.56
	(Increase) / Decrease in Trade Receivable	-106.06	-7.78
	(Increase) / Decrease in Other Financial Assets	3.69	-3.69
	(Increase) / Decrease in Current Tax Assets (Net)	-11.78	-3.09
	(Increase) / Decrease in Other Current Assets	-187.06	-199.17
	Increase / (Decrease) in Other Non Current Liabilities	-	-
	Increase / (Decrease) in Trade Payable	-63.76	319.59
	Increase / (Decrease) in Other Current Financial Liabilities	0.63	17.20
	Increase / (Decrease) in Other Current Liabilities	123.44	438.07
	Increase / (Decrease) in Provision	23.96	2.69
	Cash Generated from Operation	1093.34	391.89
	Income-tax paid (Net)	332.77	162.69
	Net Cash Flow from Operating Activities	760.57	229.20
B.	CASH FLOW FROM INVESTING ACTIVITIES :		
	Capital Expenditure on Property, Plant and Equipment, CWIP	-416.37	-285.33
	Current Investments (Purchased) / Redeemed	-8.40	44.22
	Sale of Property, Plant and Equipment	0.00	0.60
	Interest Received from Investments	2.99	3.36
	Net Cash Flow from/(used) in Investing Activities	-421.78	-237.15
C.	CASH FLOW FROM FINANCING ACTIVITIES :		
	Proceeds from Long Term Borrowings	138.00	0.00
	Repayment of Long Term Borrowings	-33.00	-143.51
	Proceeds from Short Term Borrowings	0.00	189.53
	Repayment of Short Term Borrowings	-292.21	0.00
	Finance Cost	-20.32	-39.62
	Dividend Paid	-131.83	0.00
	Net Cash Flow from/(used) in Financing Activities	-339.36	6.40
	Net Increase/(decrease) in Cash & Cash Equivalents(A+B+C)	-0.58	-1.55
	Cash & Cash Equivalents at the beginning of the period	5.32	6.88
	Cash & Cash Equivalents at the end of the period	4.74	5.32

The above statement of Cash Flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (IND AS -7) - Cash Flow Statement

Place: Vadodara
Date: 22.05.2026

For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767



INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF FINANCIAL RESULTS

To,
**THE BOARD OF DIRECTORS,
BANSAL ROOFING PRODUCTS LIMITED
VADODARA**

Opinion

We have audited the accompanying statement of audited financial results of **Bansal Roofing Products Limited** ("the Company"), for the quarter and year ended **31st March, 2026**, ("the Results") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the LODR Regulations')

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

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. gives a true and fair view in conformity 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 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the three months and year ended 31st March, 2026.

Basis for Opinion

We conducted our audit of the financial results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. 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.



803-804 Gunjan Towers,
Nr. Inorbit Mall, Subhanpura,
Vadodara- 390023, Gujarat

Phone: +91 265 4000595
+91 9624317988
E-mail : contact@psca.in
Website : www.psca.in

Offices

Vadodara, Ahmedabad, Rajkot, Mehsana, Padra

Management's Responsibilities for the Financial Results

This Statement which is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Results has been prepared on the basis of the annual financial results. The Board of Directors of the Company are responsible for the preparation and presentation of the Results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down under applicable Indian Accounting Standard 34 prescribed under Section 133 of the Act read with relevant rules issued there under 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 the 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 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatements, 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 misstatements 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 financial controls 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 effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management'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.

Materiality is the magnitude of misstatements in the Financial Results that makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) 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

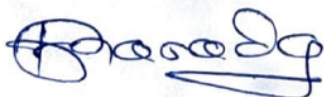
The Results includes the results for the Quarter ended 31st March 2026, being the balancing figure between audited figures in respect of the full financial year ended 31st March 2026 and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the LODR Regulations. Our opinion on the results is not modified in respect of this matter.

For PSCA & Co.

(Formerly Parikh Shah Chotalia & Associates)

CHARTERED ACCOUNTANTS

Firm Reg. No. 118493W



CA. Sharad G. Kothari

PARTNER

Mem. No. 168227

UDIN: 26168227 PIPRXH6284

VADODARA, 22nd May, 2026



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Annexure I

Date: May 22, 2026

**To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Sub: Declaration with respect to Unmodified opinion on Audited Financial Results of the Company for the Financial Year ended March 31, 2026.

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Chirag Rana, Chief Financial Officer (CFO) of Bansal Roofing Products Limited, confirm and declare that M/s. Parikh Shah Chotalia & Associates (Firm Registration No. 118493W), Statutory Auditors of the Company, has submitted an unmodified opinion/unqualified opinion on the Audited Financial Results for the financial year ended March 31, 2026.

We request you to kindly take the above information in your records.

**Thanking You,
For, Bansal Roofing Products Limited**

**Chirag Rana
(Chief Financial Officer)**



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760
Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Annexure II

Appointment of M/s. Shivam Dave & Co. (Firm Registration No: 005880), Cost Accountants as Cost Auditors of the Company for the financial year 2026-27

SI	Particulars	Details
1	Name of Cost Auditor	M/s. Shivam Dave & Co.
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company.
3	Date of Appointment	May 22, 2026.
4	Brief Profile (In case of Appointment)	<p>Shivam Dave & Co is a firm of Cost Accountants promoted by Shivam Dhananjay Dave. He is a practicing Cost Accountant having 11 years' experience, mainly in the field of Cost Accounting, Auditing & Finance. He is a partner in Y S Thakar & Co., leading firm Cost Accountants in Gujarat. We have more than 100 corporate clients and supported by a team of well qualified professionals.</p> <p>Field of Experience: Cost Audit, Product Costing, Profitability Analysis, Establishment of System, Generation and maintenance of MIS, Stock Valuation, Inventory Management, Fixed Asset Management, GST Audit, etc.</p>
5	Disclosure of relationship between Directors (In case of appointment of a director)	NA





Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Annexure III

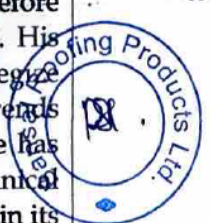
Details as required under SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Re-Appointment of Mr. Kaushalkumar S. Gupta, Managing Director:

SI	Details of events that need to be provided	Information of such events
1.	Name of Director	Mr. Kaushalkumar S. Gupta (DIN: 02140767)
2.	Date of Birth	30/07/1970
3.	Age	56 years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for next five years effective from August 01, 2026, subject to approval of members of the company.
5.	Date of appointment / cessation (as applicable) & term of appointment	In the Board Meeting held on May 22, 2026, the Board approved the re-appointment of Mr. Kaushalkumar S. Gupta, Managing Director of the company.
6.	Brief Profile	Mr. Kaushalkumar S. Gupta, Aged 56 years, is the Chairman & Managing Director of our Company. He holds a Bachelor's Degree in Industrial Engineering from Saurashtra University. He is one of the founder promoters of our Company and our Director since incorporation. He has more than 27 years of experience in various business activities ranging from Trading, Distribution, Manufacturing and Consulting. He has been associated with various companies and worked in different departments viz. Civil, Projects before branching out on his own since 1995. His main role in the Company is to strategize new business plans with industry trends and consumer preference in mind. He has also led us for all the technical advancements made by our Company in its products and method of manufacturing.

Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli, Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road, Vadodara-390004. Gujarat, India. Ph. : 72260 00587





Bansal

Structuring Dreams from Steel



Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

7.	Disclosure of relationships between Directors inter se Manager and KMPs	NA
8.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587