



Lalithaa Jewellery Mart Limited

Date: September 11, 2026

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Symbol: LALITHAA	BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 BSE Scrip Code: 544879
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Sub: Outcome of Board Meeting held on September 11, 2026 pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of **Lalithaa Jewellery Mart Limited** ("the Company"), at its meeting held today, i.e., **September 11, 2026**, inter alia, considered and approved the following matters:

1. Unaudited Financial Results for the quarter ended June 30, 2026

The Board of Directors considered and approved the **Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026**, pursuant to Regulation 33 of the SEBI Listing Regulations.

The said Financial Results, together with the **Limited Review Reports issued by the Statutory Auditors of the Company**, are enclosed herewith as **Annexure - I**.

2. Approved the Authority Matrix for delegating operational powers to designated officials for day-to-day business operations.



Lalithaa Jewellery Mart Limited

3. Approved the constitution of the Borrowing and Investment Committee and defined its terms of reference and powers for managing borrowings and investments.
4. Approved the constitution of the Share Transfer Committee (under the Stakeholders Relationship Committee) to handle share transfer, transmission, transposition, and rematerialisation requests.
5. Approved the CSR budget and fund allocation for FY 2026-27 pursuant to Section 135 of the Companies Act, 2013, as recommended by the CSR Committee.
6. Approved availing a Corporate Credit Card facility from Canara Bank and authorized designated officials to execute the requisite documents.
7. Approved the appointment of Nodal Officer for IEPF matters.
8. Approved of inter-company job work pricing
9. Approved the opening of an account with Globe Capital (IFSC) Limited for direct purchase of bullion from international sellers.

The meeting of the Board of Directors commenced at 04:10 P.M. and concluded at 04:41 P.M.

The above disclosure is also being made available on the website of the Company at <https://www.lalithaajewellery.com>

This is for your information and records.

Yours faithfully,

For **Lalithaa Jewellery Mart Limited**

Jitendra Kumar Pal
Company Secretary & Compliance Officer
ACS-15338

Encl: a/a

Suresh Surana & Associates LLP

"Apex Towers", 2nd & 4th Floor
Raja Annamalaipuram
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chennai@ss-associates.com www.ss-associates.com

LLP Identity No. AAB-7509

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Lalithaa Jewellery Mart Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Lalithaa Jewellery Mart Limited
(formerly known as Lalithaa Jewellery Mart Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Lalithaa Jewellery Mart Limited (the "**Company**") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "**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 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 is 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 the Company's personnel 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 Act 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.



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Offices: Mumbai, New Delhi - NCR, Kolkata, Bengaluru, Navi Mumbai, Surat, Hyderabad,
Ahmedabad, Pune, Gandhidham, Jaipur and Vijayanagar.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act as amended, 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 **Suresh Surana & Associates LLP**

Chartered Accountants

Firm Registration No.: 121750W AW100010

Sankara



Sankara Nayak

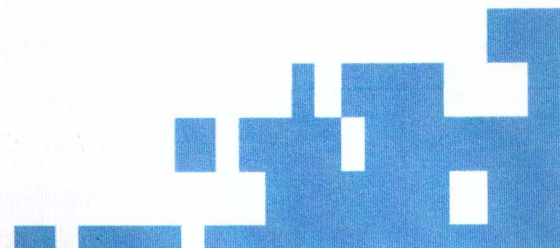
Partner

Membership No. 216135

UDIN: 26216135ASAICJ4437

Place: Chennai

Dated: September 11, 2026



Lalithaa Jewellery Mart Limited (Formerly known as Lalithaa Jewellery Mart Private Limited)

CIN: U36911TN1985PLC012417

Registered Office: 123, Usman Road, Panagal Park, T. Nagar, Chennai - 600017

Corporate Office: ICON Savithri Ganesh No.53, Habibullah Road, T.Nagar, Chennai, Tamil Nadu, India, 600017

Phone No: +044 2834 9869, +044 2834 9860 Email: cosec@lalithaajewellery.com Website: https://www.lalithaajewellery.com

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

INR in million except earnings per share data

Sl. No	Particulars	For the quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) (Refer Note 6)	(Audited) (Refer Note 7)	(Audited)
1	Income				
	a) Revenue from operations	60,395.57	64,999.39	47,861.54	2,50,390.36
	b) Other income	35.35	20.03	77.25	158.34
	Total income	60,430.92	65,019.42	47,938.79	2,50,548.70
2	Expenses				
	a) Cost of materials consumed	46,502.87	58,607.08	36,557.82	1,94,470.64
	b) Purchases of stock-in-trade	14,259.88	20,352.78	11,102.36	65,923.91
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,903.74)	(21,655.44)	(6,030.65)	(35,033.52)
	d) Manufacturing expenses	544.66	855.56	665.19	3,053.62
	e) Employee benefits expense	770.97	733.69	670.47	2,846.15
	f) Finance costs	623.35	491.24	498.30	1,983.90
	g) Depreciation and amortisation expense	301.73	327.96	336.50	1,301.74
	h) Other expenses	493.73	657.19	572.23	2,410.95
	Total expenses	57,593.45	60,370.06	44,372.22	2,36,957.39
3	Profit before tax for the period / year (1-2)	2,837.47	4,649.36	3,566.57	13,591.31
4	Tax expense				
	a) Current tax	764.11	1,215.21	950.26	3,602.17
	b) Current tax expense relating to the previous year	-	-	-	3.92
	c) Deferred tax (net)	(10.45)	(25.26)	(23.49)	(102.65)
	Total tax expense	753.66	1,189.95	926.77	3,503.44
5	Profit for the period / year (3-4)	2,083.81	3,459.41	2,639.80	10,087.87
6	Other comprehensive income / (loss) for the period / year				
	a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of post-employment benefit plans (net)	35.03	12.21	(4.29)	24.20
	(ii) Income-tax relating to items that will not be reclassified to profit or loss	(8.82)	(3.07)	1.08	(6.09)
	Total other comprehensive income / (loss) for the period / year, net of tax	26.21	9.14	(3.21)	18.11
7	Total comprehensive income for the period / year (5+6)	2,110.02	3,468.55	2,636.59	10,105.98
8	Paid-up equity share capital (Face value of INR 5 each)	2,499.89	2,499.89	2,499.89	2,499.89
9	Other Equity				27,662.75
10	Earnings per equity share ("EPS") (Face value of INR 5 each)				
	Basic EPS (in INR)	4.17	6.92	5.28	20.18
	Diluted EPS (in INR)	4.17	6.92	5.28	20.18
		(Not annualised)	(Not annualised)	(Not annualised)	Annualised



M. S. S.



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Explanatory notes to the Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

- 1 The unaudited standalone financial results of Lalithaa Jewellery Mart Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations (LODR), 2015, as amended.
- 2 The unaudited standalone financial results for the quarter ended June 30, 2026 were reviewed and recommended for approval by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on September 11, 2026. These unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company.
- 3 The Chief Operating Decision Maker (CODM) monitors the operating results of the Company as a whole for the purpose of making decisions about resource allocation and performance assessment. The Company is engaged in the business of manufacturing, sale and trading of gold jewellery, diamond studded jewellery, platinum, silver jewellery and articles. Accordingly, in the context of Ind AS 108, Operating Segments, the Company is considered to constitute a single primary segment, and there are no separate geographical segments.
- 4 Subsequent to the quarter ended June 30, 2026, the Company had completed its Initial Public Offer (IPO) of 59,732,655 equity shares of face value of INR 5 each at an issue price of INR 201 per share (including a share premium of INR 196 per share) as Fresh Issue and an offer for sale of 24,875,621 shares with an issue price of INR 201 per share. The issue consisted of a fresh issue aggregating to INR 12,000 million and an offer for sale by selling shareholders aggregating to INR 5,000 million. The equity shares of the Company were listed on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on August 24, 2026.

As on the date of approval of the financial results, the Company has initiated the process of utilising the funds as per object clause, as mentioned in the prospectus and certain portion of net proceeds are temporarily deposited with scheduled commercial banks.

- 5 On November 21, 2025, the Government of India notified four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and considered the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India.

The Company continues to monitor the Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments, as needed.

- 6 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the audited figures up to the end of the third quarter of the relevant financial year which have been approved by the Company's Board of Directors.
- 7 The figures for the quarter ended June 30, 2025 have been extracted from the Audited Special Purpose Standalone Interim Financial Statements, which was approved by the Company's Board of Directors.
- 8 Subsequent to the quarter ended June 30, 2026, as part of its strategic growth initiatives and international expansion strategy, the Company has invested an amount of INR.171.15 million on August 24, 2026 in the equity shares of Lalithaa Jewellery (M) SDN. BHD., Malaysia (subsidiary).
- 9 The unaudited standalone financial results for the quarter ended June 30, 2026, are available on the BSE website (URL:www.bseindia.com/corporates), the NSE website (URL:www.nseindia.com/corporates) and on the Company's website (<https://www.lalithaajewellery.com>).

For and on behalf of the Board



Moolchand Kiran Kumar Jain
Chairman & Managing Director
DIN: 01604600



Place: Chennai

Date : September 11, 2026

Suresh Surana & Associates LLP

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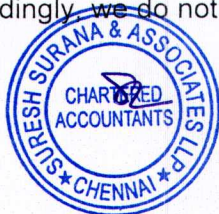
chennai@ss-associates.com www.ss-associates.com

LLP Identity No. AAB-7509

Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of the Lalithaa Jewellery Mart Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Lalithaa Jewellery Mart Limited
(formerly known as Lalithaa Jewellery Mart Private Limited)

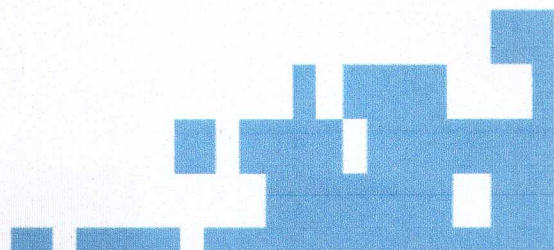
1. We have reviewed the accompanying statement of unaudited consolidated financial results of Lalithaa Jewellery Mart Limited ("the **Holding Company**") and its subsidiaries (the Holding Company and its subsidiaries hereinafter referred to as "**the Group**") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**").
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's 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**") 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. 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 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 specified under section 143(10) of the Act 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.



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4. The Statement includes the results of the following entities:

Holding Company

Lalithaa Jewellery Mart Limited

Subsidiary Companies

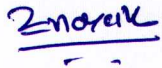
- a. Asita Jewellery Manufacturing Private Limited
- b. Centigrade Apparels Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, has been prepared in all material respect in accordance with recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act as amended, 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Suresh Surana & Associates LLP**

Chartered Accountants

Firm Registration No.: 121750W /W100010





Sankara Nayak

Partner

Membership No. 216135

UDIN: 26216135NKGMXL4422

Place: Chennai

Dated: September 11, 2026



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Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

INR in million except earnings per share data

Sl. No	Particulars	For the quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) (Refer Note 7)	(Audited) (Refer Note 8)	(Audited)
1	Income				
	a) Revenue from operations	60,312.32	64,997.77	47,861.15	2,50,239.27
	b) Other income	35.35	20.40	77.46	158.76
	Total income	60,347.67	65,018.17	47,938.61	2,50,398.03
2	Expenses				
	a) Cost of materials consumed	46,508.94	58,765.06	36,561.36	1,94,618.82
	b) Purchases of stock-in-trade	14,167.97	20,199.47	11,100.03	65,621.42
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,903.74)	(21,655.44)	(6,030.65)	(35,033.52)
	d) Manufacturing expenses	521.70	834.97	623.99	2,964.96
	e) Employee benefits expense	786.73	746.34	682.18	2,896.20
	f) Finance costs	623.35	491.24	498.31	1,984.53
	g) Depreciation and amortisation expense	304.57	329.76	337.26	1,306.61
	h) Other expenses	502.32	664.30	578.17	2,436.35
	Total expenses	57,511.84	60,375.70	44,350.65	2,36,795.37
3	Profit before tax for the period / year (1-2)	2,835.83	4,642.47	3,587.96	13,602.66
4	Tax expense				
	a) Current tax	764.17	1,213.28	955.65	3,605.47
	b) Current tax expense relating to the previous year	-	-	-	4.34
	c) Deferred tax (net)	(10.51)	(27.41)	(23.43)	(105.32)
	Total tax expense	753.66	1,185.87	932.22	3,504.49
5	Profit for the period / year (3-4)	2,082.17	3,456.60	2,655.74	10,098.17
6	Other comprehensive income / (loss) for the period / year				
	a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of post employment benefit plans(net)	35.65	10.85	(4.28)	22.96
	(ii) Income-tax relating to items that will not be reclassified to profit or loss	(8.97)	(2.73)	1.08	(5.78)
	Total other comprehensive income / (loss) for the period / year, net of tax	26.68	8.12	(3.20)	17.18
7	Total comprehensive income for the period / year (5+6)	2,108.85	3,464.72	2,652.54	10,115.35
8	Paid-up equity share capital (Face value of INR 5 each)	2,499.89	2,499.89	2,499.89	2,499.89
9	Other Equity				26,797.36
10	Earnings per equity share ("EPS") (Face value of INR 5 each)				
	Basic EPS (in INR)	4.16	6.91	5.31	20.20
	Diluted EPS (in INR)	4.16	6.91	5.31	20.20
		(Not annualised)	(Not annualised)	(Not annualised)	Annualised



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Explanatory notes to the Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

- 1 The unaudited consolidated financial results of Lalithaa Jewellery Mart Limited (the "Holding Company") and its subsidiaries (together referred as "Group"), have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.
- 2 The unaudited consolidated financial results for the quarter ended June 30, 2026 were reviewed and recommended for approval by the Audit Committee and approved by the Board of Directors of the Holding Company at the meeting held on September 11, 2026. These unaudited consolidated financial results have been subjected to limited review by the statutory auditors of the Company.
- 3 The Chief Operating Decision Maker (CODM) monitors the operating results of the Holding Company as a whole for the purpose of making decisions about resource allocation and performance assessment. The Holding Company is engaged in the business of manufacturing, sale and trading of gold jewellery, diamond studded jewellery, platinum, silver jewellery and articles. Accordingly, in the context of Ind AS 108, Operating Segments, the Company is considered to constitute a single primary segment, and there are no separate geographical segments.
- 4 The unaudited consolidated financial results of the Holding Company consist the financial results of its subsidiaries, Asita Jewellery Manufacturing Private Limited and Centigrade Apparels Private Limited.
- 5 Subsequent to the quarter ended June 30, 2026, the Holding Company had completed its Initial Public Offer (IPO) of 59,732,655 equity shares of face value of INR 5 each at an issue price of INR 201 per share (including a share premium of INR 196 per share) as Fresh Issue and an offer for sale of 24,875,621 shares with an issue price of INR 201 per share. The issue consisted of a fresh issue aggregating to INR 12,000 million and an offer for sale by selling shareholders aggregating to INR 5,000 million. The equity shares of the Holding Company were listed on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on August 24, 2026.

As on the date of approval of the financial results, the Holding Company has initiated the process of utilising the funds as per object clause, as mentioned in the prospectus and certain portion of net proceeds are temporarily deposited with scheduled commercial banks.

- 6 On November 21, 2025, the Government of India notified four new Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed and considered the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India.

The Group continues to monitor the Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments, as needed.

- 7 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the audited figures up to the end of the third quarter of the relevant financial year which have been approved by the Holding Company's Board of Directors.
- 8 The figures for the quarter ended June 30, 2025 have been extracted from the Audited Special Purpose Consolidated Interim Financial Statements, which was approved by the Holding Company's Board of Directors.
- 9 Subsequent to the quarter ended June 30, 2026, as part of its strategic growth initiatives and international expansion strategy, the Holding Company has invested an amount of INR.171.15 million on August 24, 2026 in the equity shares of Lalithaa Jewellery (M) SDN. BHD., Malaysia (subsidiary).
- 10 The unaudited consolidated financial results for the quarter ended June 30, 2026, are available on the BSE website (URL:www.bseindia.com/corporates), the NSE website (URL:www.nseindia.com/corporates) and on the Holding Company's website (https://www.lalithaajewellery.com).

For and on behalf of the Board



Moolchand Kiran Kumar Jain
Chairman & Managing Director
DIN: 01604600



Place: Chennai

Date : September 11, 2026