



Date: 30th July, 2025

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and Intimation of 34th Annual General Meeting, Book Closure and cut-off date for e-Voting.

1. Unaudited Standalone and Consolidated Financial Results:

The Board of Directors of Pokarna Limited (the “Company”), at its meeting held on 30th July 2025, approved the Unaudited Standalone and Consolidated Financial Results for the First quarter ended 30th June 2025. Pursuant to Regulations 30 (read with Part A, Para A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we enclose the following documents as approved by the Board:

- a) Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June 2025;
- b) Limited Review Reports issued by the statutory auditors, M/s. S. Daga & Co., Chartered Accountants.

2. Appointment of Additional Non-Executive Independent Directors:

Based on the recommendations of the Nomination and Remuneration Committee, the Board, effective from 30th July 2025, has appointed **Mr. Gautam Damodar Sawang (DIN: 11219711)**, as Additional Director (Non-Executive, Independent) of the Company for an initial term of 3 years. This appointment is subject to the approval of the shareholders, which is to be obtained in ensuing Annual General Meeting.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, to the best of our knowledge & information, and as also confirmed by the above-named Director, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as “Annexure A”

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



3. Approval of Notice of the 34th Annual General Meeting of the members of the Company, scheduled to be held on Wednesday, 10th September 2025, at 11:00 AM through Video Conferencing or Other Audio Visual Means and book closure and record date for purpose of AGM and payment of dividend.

Details with regard to the 34th AGM, Book Closure and E-voting are as under:

AGM Details	Wednesday, September 10, 2025 at 11:00 A.M. (IST) through Video conferencing ("VC") / Other Audio Visual Means ("OAVM")
Book Closure dates	Thursday, 4 th September, 2025 to Wednesday, 10 th September, 2025 (both days inclusive)
Cut-off date /Record date	Wednesday, 3 rd September, 2025
Date and time of commencement of remote e-Voting.	Sunday, 7 th September, 2025 from 9:00 AM IST
Date and end time of remote e-Voting	Tuesday, 9 th September, 2025 till 5:00 PM IST
Scrutinizer details	Mr. K. V. Chalama Reddy, M/s. K V C Reddy & Associates, Company Secretaries, Hyderabad, Telangana.
Service provider for evoting platform & AGM through VC	KFin Technologies Limited

4. Approval of Appointment of Mr. K.V. Chalama Reddy proprietor of K V C Reddy & Associates, Company Secretaries, as Scrutinizer to conduct the process of e- voting for the 34th Annual General Meeting in a fair and transparent manner.

The meeting commenced at 01:30 P.M. and concluded at 03:30 P.M

The aforesaid results and announcements are also available on the website of the Company at www.pokarna.com .

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

CIN: L14102TG1991PLC013299

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Pokarna Limited

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 Annexure - I

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment as a Non-executive Additional Director
2.	Date of Appointment	30 th July 2025
3.	Brief Profile	<p>Mr. Gautam Damodar Sawang, A highly respected and decorated retired IPS officer with 38 years of distinguished public service, having retired as the Director General of Police of Andhra Pradesh State (2019 – 2022), after which appointed as The Chairman of the AP State Public Service Commission (2022-2024). He also served as Commissioner of Police, Vijayawada and Director General of the Vigilance and Enforcement Department of AP State. His career reflects a deep commitment to institutional governance, public accountability, and ethical leadership.</p> <p>In addition to his extensive national service, he brings rich international experience from his tenure in the United Nations as Police Commissioner of United Nations Police (2008-2012), where he collaborated extensively with various UN agencies and international stakeholders. This global exposure has equipped him with a strong understanding of cross-border coordination, multicultural collaboration, and international best practices in governance, development and security.</p> <p>Throughout his career, he has demonstrated core competencies highly relevant to the corporate sector. These include strategic leadership, crisis and risk management, and the ability to oversee large, complex organizations. His background in compliance, vigilance, and internal controls aligns closely with corporate governance and regulatory standards. Moreover, his experience in human resource management, policy implementation, and stakeholder engagement adds value to areas such as organizational development, ethical leadership and public interface.</p>

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Pokarna Limited

		With a proven record of principled leadership and a broad perspective shaped by both national and international experience, he brings depth of insight and strategic clarity, and a strong commitment to governance and institutional integrity.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Gautam Damodar Sawang is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com

S. Daga & Co.,

Chartered Accountants

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

To
The Board of Directors of
Pokarna Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Pokarna Limited ('the Company') for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 required 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 the 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 Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Daga & CO.,
Chartered Accountants
(ICAI FRN: 0000669S)

(Shantilal Daga)
Partner

Membership No. 011617



Place: Hyderabad

Date: 30.07.2025

UDIN: 25011617BMLBNX9071

POKARNA LIMITED
1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003
CIN: L14102TG1991PLC013299

Email : contact@pokarna.com, website : www.pokarna.com Tel: 040-2789 7722, 2784 2182, Fax: 040-2784 2121

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	a. Revenue from operations	487.16	781.68	598.47	2900.93
	b. Other Income	16.86	432.01	12.25	943.44
	Total Revenue (a+b)	504.02	1213.69	610.72	3844.37
2	Expenses				
	(a) Cost of materials consumed	40.88	4.82	97.01	299.03
	(b) Purchase of stock-in-trade	-	13.74	28.81	42.55
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(267.11)	125.33	(222.17)	(49.76)
	(d) Employee benefits expense	268.26	247.11	313.56	1118.72
	(e) Finance costs	110.43	107.28	108.34	429.71
	(f) Depreciation and amortization expense	111.88	110.96	199.82	542.24
	(g) Other Expenses	541.22	506.91	581.73	2077.02
	Total Expenses	805.56	1116.15	1107.10	4459.51
3	Profit before exceptional and extraordinary items and tax (1-2)	(301.54)	97.54	(496.38)	(615.14)
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	(301.54)	97.54	(496.38)	(615.14)
6	Extraordinary items	-	-	-	-
7	Profit before tax (5-6)	(301.54)	97.54	(496.38)	(615.14)
8	Tax expense				
	(i) Current tax	0.09	-	-	(3.70)
	(ii) Deferred tax	(75.87)	23.93	(123.58)	84.34
9	Net Profit / (Loss) from continuing operations for the period (7-8)	(225.76)	73.61	(372.80)	(695.78)
10	Profit/(loss) from discontinued operations	-	(3.40)	4.67	19.59
11	Tax expenses/(income) of discontinued operations	-	-	-	-
12	Net Profit / (Loss) from discontinued operations for the period (10-11)	-	(3.40)	4.67	19.59
13	Net profit/(loss) for the period (9+12)	(225.76)	70.21	(368.13)	(676.19)
14	Other Comprehensive Income				
(i)	(a) Items that will not be reclassified to profit or loss	8.54	(20.35)	12.86	29.42
	(b) Tax on items that will not be reclassified to profit or loss	(2.15)	5.12	(3.23)	(7.41)
(ii)	(a) Items that will be reclassified to profit or loss	-	-	-	-
	(b) Tax on items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income/(loss) net of tax	6.39	(15.23)	9.63	22.01
15	Total Comprehensive Income for the period (13+14)	(219.37)	54.98	(358.50)	(654.18)
16	Paid-up equity share capital (Face Value of ₹.2/- each)	620.08	620.08	620.08	620.08
17	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10517.13
18.i	Earnings Per Share (for continuing operations) (of ₹.2/- each) (not annualised):				
	(a) Basic	(0.73)	0.24	(1.20)	(2.24)
	(b) Diluted	(0.73)	0.24	(1.20)	(2.24)
18.ii	Earnings Per Share (for continuing and discontinued operations) (of ₹.2/- each) (not annualised):				
	(a) Basic	(0.73)	0.23	(1.19)	(2.18)
	(b) Diluted	(0.73)	0.23	(1.19)	(2.18)



Segment wise Revenue, Results and Assets and Liabilities					₹ In Lakhs
S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	Segment Revenue				
a)	Granites	487.16	781.68	598.47	2900.93
	Total	487.16	781.68	598.47	2900.93
	Less: Inter Segment Revenue	-	-	-	-
	Sales/Income from Operations	487.16	781.68	598.47	2900.93
2	Segment Results Profit (+) / Loss (-) before exceptional items, tax, depreciation and interest from each segment.				
a)	Granites	(79.23)	315.78	(188.22)	356.81
	Total	(79.23)	315.78	(188.22)	356.81
	Less : i) Finance Cost	110.43	107.28	108.34	429.71
	(ii) Unallocable expense	-	-	-	-
	(iii) Exceptional items	-	-	-	-
	(iv) Depreciation and amortization expense	111.88	110.96	199.82	542.24
	Total Segments Profit Before Tax	(301.54)	97.54	(496.38)	(615.14)
	Less: Tax expense	(75.78)	23.93	(123.58)	80.64
	Net Profit/(Loss) from continuing operations	(225.76)	73.61	(372.80)	(695.78)
	Net Profit/(Loss) from discontinuing operations	-	(3.40)	4.67	19.59
	Net Profit/(Loss) for the period	(225.76)	70.21	(368.13)	(676.19)
3	Segment Assets				
	Granites	10628.53	10483.14	11246.23	10483.14
	Unallocable assets	6116.38	6116.37	6116.38	6116.37
	Discontinued operations	-	-	197.51	-
	Total	16744.91	16599.51	17560.12	16599.51
	Segment Liabilities				
	Granites	5827.07	5462.30	5908.85	5462.30
	Unallocable liabilities	-	-	-	-
	Discontinued operations	-	-	32.36	-
	Total	5827.07	5462.30	5941.21	5462.30

Notes:

- 1) The above Standalone financial results has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30th July, 2025 and also been subjected to Limited Review by the Statutory Auditors of the Company. An unqualified report of the Company on this Statement has been issued by the Auditors.
- 2) The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3) The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year up to March 31, 2025 and the unaudited published year to date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year. However, the management has exercised necessary due diligence to ensure that the unaudited financial results provide true and fair view of the company's affairs.
- 4) Other Income' for the year ended 31.03.2025 includes dividend of Rs.834.12 Lakhs (previous year Rs.417.06 Lakhs) received from wholly owned subsidiary company Pokarna Engineered Stone Limited .
- 6) Previous period / year figures have been regrouped / reclassified wherever necessary, to conform to current period's classification.

Place: SECUNDERABAD
Date : 30th July, 2025



GAUTAM CHAND JAIN
Chairman & Managing Director
DIN: 00004775

S. Daga & Co.,

Chartered Accountants

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

To
The Board of Directors of
Pokarna Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated financial results ("the statement") of Pokarna Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June 2025, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's Management and 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 ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Consolidated 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.



We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

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

Name of the Company	Relationship
Pokarna Limited	Parent
Pokarna Engineered Stone Limited	Subsidiary
Pokarna Foundation	Subsidiary

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, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Daga & CO.,
Chartered Accountants
(ICAI FRN: 0000669S)



(Shantilal Daga)
Partner
Membership No. 011617

Place: Hyderabad
Date: 30.07.2025
UDIN: 25011617BMLBNW6686

POKARNA LIMITED

1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003

CIN: L14102TG1991PLC013299

Email : contact@pokarna.com, website : www.pokarna.com Tel: 040-2789 7722, 2784 2182, Fax: 040-2784 2121

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	a. Revenue from operations	17096.17	26267.72	19256.21	93012.77
	b. Other Income	277.75	348.06	477.87	2121.40
	Total Revenue (a+b)	17373.92	26615.78	19734.08	95134.17
2	Expenses				
	(a) Cost of materials consumed	5768.16	7718.38	7537.84	30370.50
	(b) Purchase of stock-in-trade	-	13.74	28.81	42.54
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(637.04)	(37.55)	(1330.25)	482.69
	(d) Employee benefits expense	2178.83	2486.69	2267.75	9616.22
	(e) Finance costs	768.79	1038.40	881.41	3709.92
	(f) Depreciation and amortization expense	1213.24	1169.07	1135.56	4418.54
	(g) Other Expenses	4293.55	5975.30	4648.52	19918.15
	Total Expenses	13585.53	18364.03	15169.64	68558.56
3	Profit before exceptional and extraordinary items and tax (1-2)	3788.39	8251.75	4564.44	26575.61
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	3788.39	8251.75	4564.44	26575.61
6	Extraordinary items	-	-	-	-
7	Profit before tax (5-6)	3788.39	8251.75	4564.44	26575.61
8	Tax expense				
	(i) Current tax	978.23	2306.85	1299.51	7369.59
	(ii) Deferred tax	(19.28)	49.48	(39.67)	468.38
9	Net Profit / (Loss) from continuing operations for the period (7-8)	2829.44	5895.42	3304.60	18737.64
10	Profit/(loss) from discontinued operations	-	(5.36)	4.67	17.21
11	Tax expenses/(income) of discontinued operations	-	-	-	-
12	Net Profit / (Loss) from discontinued operations for the period (10-11)	-	(5.36)	4.67	17.21
13	Net profit/(loss) for the period (9+12)	2829.44	5890.06	3309.27	18754.85
14	Other Comprehensive Income				
	(i) (a) Items that will not be reclassified to profit or loss	49.17	(78.50)	29.98	(4.94)
	(b) Tax on items that will not be reclassified to profit or loss	(12.38)	19.76	(7.54)	1.24
	(ii) (a) Items that will be reclassified to profit or loss	-	-	-	-
	(b) Tax on items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income/(loss) net of tax	36.79	(58.74)	22.44	(3.70)
15	Total Comprehensive Income for the period (13+14)	2866.23	5831.32	3331.71	18751.15
16	Net Profit / (Loss) attributable to				
	-Owners	2829.44	5890.06	3309.27	18754.85
	-Non Controlling interest	-	-	-	-
	Other comprehensive Income attributable to				
	-Owners	36.79	(58.74)	22.44	(3.70)
	-Non Controlling interest	-	-	-	-
	Total comprehensive Income attributable to				
	-Owners	2866.23	5831.32	3331.71	18751.15
	-Non Controlling interest	-	-	-	-
17	Paid-up equity share capital (Face Value of ₹.2/- each)	620.08	620.08	620.08	620.08
18	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	77177.55
19.i	Earnings Per Share (for continuing operations) (of ₹.2/- each) (not annualised):				
	(a) Basic	9.13	19.02	10.66	60.44
	(b) Diluted	9.13	19.02	10.66	60.44
19.ii	Earnings Per Share (for continuing and discontinued operations) (of ₹.2/- each) (not annualised):				
	(a) Basic	9.13	19.00	10.67	60.49
	(b) Diluted	9.13	19.00	10.67	60.49



Segment wise Revenue, Results and Assets and Liabilities					₹ In Lakhs
S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) Refer Note.3	(Unaudited)	(Audited)
1	Segment Revenue				
a)	Granites	487.16	781.68	598.47	2900.93
b)	Quartz Surfaces	16609.01	25486.04	18657.74	90114.22
	Total	17096.17	26267.72	19256.21	93015.15
	Less: Inter Segment Revenue	-	-	-	2.38
	Sales/Income from Operations	17096.17	26267.72	19256.21	93012.77
2	Segment Results Profit (+) / Loss (-) before exceptional items, tax, depreciation and interest from each segment.				
a)	Granites	(79.23)	(103.73)	(188.21)	(532.31)
b)	Quartz Surfaces	5849.58	10562.88	6769.68	35236.37
	Total	5770.35	10459.15	6581.47	34704.06
	Less : (i) Finance Cost	768.79	1038.40	881.41	3709.92
	(ii) Unallocable expense	(0.07)	(0.07)	0.06	(0.01)
	(iii) Exceptional items	-	-	-	-
	(iv) Depreciation and amortization expense	1213.24	1169.07	1135.56	4418.54
	Total Segments Profit Before Tax	3788.39	8251.75	4564.44	26575.61
	Less: Tax expense	958.95	2356.33	1259.84	7837.97
	Net Profit/(Loss) from continuing operations	2829.44	5895.42	3304.60	18737.64
	Net Profit/(Loss) from discontinuing operations	-	(5.36)	4.67	17.21
	Net Profit/(Loss) for the period	2829.44	5890.06	3309.27	18754.85
3	Segment Assets				
	Granites	10624.25	10478.82	11241.79	10478.82
	Quartz Surfaces	125062.48	129838.79	114461.69	129838.79
	Unallocable assets	0.17	0.10	0.05	0.10
	Discontinued operations	-	-	197.51	-
	Total	135686.90	140317.71	125901.04	140317.71
	Segment Liabilities				
	Granites	5827.07	5462.30	5908.85	5462.30
	Quartz Surfaces	49195.99	57057.79	57395.61	57057.79
	Unallocable liabilities	-	-	-	-
	Discontinued operations	-	-	32.36	-
	Total	55023.06	62520.09	63336.82	62520.09

Notes:-

- 1) The above Consolidated financial results has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30th July 2025 and also been subjected to Limited Review by the Statutory Auditors of the Company. An unqualified report of the Company on this Statement has been issued by the Auditors.
- 2) The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3) The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year up to March 31, 2025 and the unaudited published year to date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year. However, the management has exercised necessary due diligence to ensure that the unaudited financial results provide true and fair view of the company's affairs.
- 4) The Company operates in the following reportable segments:
 - a) Granites and
 - b) Quartz Surfaces
- 5) Previous period / year figures have been regrouped / reclassified wherever necessary, to conform to current period's classification.

Place: SECUNDERABAD
Date: 30th July, 2025



GAUTAM CHAND JAIN
Chairman & Managing Director
DIN: 00004775