



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area, Indore-452 015 (M.P.) India
Phone: 0731-2723202
Email: gorani.industries@yahoo.com
Website: www.goraniindustries.com

13th February, 2026
Indore

To,
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Sub: Out Come of Meeting of the Board of Directors held on 13th February, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 13th February, 2026 at 01:45 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia considered and approved the following:

1. The Standalone unaudited quarterly Financial Results of the Company along with Limited Review Report for the quarter ended on 31st December, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-A)
2. Reviewed and took note of the Certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2025. (Annexure-A)
3. Took note of the resignation of Ms. Sachi Samaria from the post of Company Secretary and Compliance Officer of the Company, due to her marriage, with effect from closure of business hours of 13th February, 2026, pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-B)
4. Based on the recommendation of the Nomination and Remuneration Committee in its meeting held on 02nd February, 2026, the Board of Directors in its meeting held today, has approved the appointment of Ms. Prashi Jain (Membership No. A78158) as Whole-time Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 14th February, 2026. (Annexure-C)



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The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed herewith.

The Board meeting concluded at 02:25 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

Nakul Gorani
(Holding DIN: 06543317)
Whole-time Director
Encl. As above



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Annexure - A

Statement of Standalone unaudited Financial Results for the Quarter and Nine Months Ended 31/12/2025

		Particulars	For the Quarter ended (31/12/25)	For the Quarter ended (30/09/25)	For the Quarter ended (31/12/24)	For the Nine Months ended (31/12/25)	For the Nine Months ended (31/12/24)	For the Year ended (31/03/25)
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	906.90	862.02	1293.77	2934.07	3578.66	4298.84	
II	Other Income	0.08	0.09	2.30	0.25	20.80	23.71	
III	Total Income	906.98	862.11	1296.07	2934.32	3599.46	4322.55	
IV	Expenses							
	Cost of materials consumed	696.28	693.30	948.48	2150.07	2725.76	3126.60	
	Purchases of stock-in-trade	7.20	8.59	71.37	27.73	178.52	358.15	
	Changes in inventories of finished goods, work-in- progress and stock -in-trade	0.80	(67.70)	32.94	110.30	41.95	(133.61)	
	Employee benefits expense	122.98	128.42	128.40	362.34	378.03	453.18	
	Finance Costs	20.20	26.67	25.61	74.77	77.36	107.65	
	Depreciation and amortisation expense	10.10	10.01	10.05	30.07	29.90	40.10	
	Other expenses	27.29	39.42	23.37	99.11	97.61	251.08	
	Total expenses	884.85	838.71	1240.22	2854.39	3529.13	4203.15	
V	Profit / (Loss) before exceptional items and Tax	22.13	23.40	55.85	79.93	70.33	119.40	
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
VII	Profit / (Loss) before tax	22.13	23.40	55.85	79.93	70.33	119.40	
VIII	Tax Expenses							
	(1) Current Tax	5.72	6.11	14.52	20.79	18.29	32.48	
	(2) Previous Year Tax Adjustment						(0.19)	
	(3) Deferred Tax	0.00	0.00	0.00	0.00	0.00	1.36	
IX	Profit / (Loss) for the period from the continuing operations	16.41	17.29	41.33	59.14	52.04	85.75	
X	Profit/Loss from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XI	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XII	Profit / (Loss) from discontinued operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00	
XIII	Profit / (Loss) for the period	16.41	17.29	41.33	59.14	52.04	85.75	
XIV	Other Comprehensive Income							
	(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(14.01)	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	3.53	
	(B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	
XV	Total Comprehensive Income for the Period (Comprising Profit (loss) and other comprehensive income for the period)	16.41	17.29	41.33	59.14	52.04	75.27	
XVI	Earnings Per Equity Share (For Continuing Operation) :							
	(i) Basic	0.31	0.32	0.77	1.10	0.97	1.60	
	(ii) Diluted	0.31	0.32	0.77	1.10	0.97	1.60	
XVII	Earnings Per Equity Share (For Discontinued Operation) :							
	(i) Basic	0.00	0.00	0.00	0.00	0.00	0.00	
	(ii) Diluted	0.00	0.00	0.00	0.00	0.00	0.00	
XVIII	Earnings Per Equity Share (For Discontinued & Continuing Operations)							
	(i) Basic	0.31	0.32	0.77	1.10	0.97	1.60	
	(ii) Diluted	0.31	0.32	0.77	1.10	0.97	1.60	

1. Audit Committee has reviewed the above results on 13th February, 2026.
2. Above Financial Results were taken on record at the meeting of Board of Directors held on 13th February, 2026.
3. The statutory auditors of the company have carried out the Limited Review of the financial results for the quarter ended 31st December, 2025.
4. Company has only one segment of Activity viz."Kitchen Ware"
5. No. of complaints received/pending - NIL
6. The format for Audited Results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 has been modified to comply with requirement of SEBI's circular Dt. 05th July, 2016, Ind AS and schedule III to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
7. Figures for the corresponding periods in the previous year's/period's have been regrouped/rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.

For and on behalf of the Board

Nakul Gorani
Whole Time Director
DIN:06543317
Place : Indore
Date : 13/02/2026

Sanjay Kumar Gorani
Managing Director
DIN: 00055531





LIMITED REVIEW REPORT

Review Report to BSE Limited, Mumbai

We have reviewed the accompanying statement of Unaudited Standalone Ind AS financial results of M/S **GORANI INDUSTRIES LIMITED, INDORE** (the company), for the quarter ended on 31/12/2025 (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 ('the Regulations'), as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015 as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit .We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, Unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 13/02/2026
UDIN: 26409674XHCKJ6788

For Sandeep Surendra Jain & Co.
(Chartered Accountants)
FRN: 010172C



CA. Seema Vijayvargiya
(Partner)
Membership No.: 409674



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CERTIFICATE

We, Sanjay Kumar Gorani (Holding DIN: 00055531), Managing Director and Arpit Garg, Chief Financial Officer of the Company Gorani Industries Limited certify under Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the unaudited financial results for the quarter ended on 31st December, 2025, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The above Certificate given by us is true to the best of our knowledge and belief.

Sanjay Kumar Gorani
(Holding DIN: 00055531)
Managing Director



Arpit Garg
Chief Financial Officer

Date: 13/02/2026
Place: Indore

Date: 13/02/2026
Place: Indore

Annexure - B

CS Sachi Samaria

**Address: 302- Gold Line Apartment,
10/2 Manoramaganj, Indore (M.P)**

Date: 30th January, 2026

Place: Indore

To
The Board of Directors,
Gorani Industries Limited
32-33, Sector-F, Sanwer Road,
Indore, (M.P.) – 452015

Sub: Resignation from the Designation of Company Secretary and Compliance Officer of the Company.

With reference to the above, I wish to inform you that due to my marriage in the coming month, I will not be able to continue in the position of Company Secretary and Compliance Officer of Gorani Industries Limited.

Accordingly, I hereby tender my resignation from the said position with effect from the close of business hours on 13th February, 2026. I kindly request you to accept my resignation.

You are requested to complete all the formalities related to my resignation with the Bombay Stock Exchange and Registrar of Companies and give intimation to all the concerned departments and provide a copy of the same to me for my reference and record.

Thanking you,

Yours faithfully

Signature
CS Sachi Samaria
Membership No. - A67133

Sachi

ECSIN: RA067133D000020240
Date : 13/02/2026



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Annexure-C

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

S.No	Particular	Details
1.	Name	Prashi Jain
2.	Membership Number	A78158
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Prashi Jain, bearing membership No. A78158 as Whole-time Company Secretary (Key Managerial Personnel) and Compliance officer of the Company.
4.	Date of appointment & Term of Appointment	w.e.f. 14 th February, 2026
5.	Brief Profile	Ms. Prashi Jain is a qualified member of Institute of Company Secretaries of India bearing Membership No. A78158. She is also graduated in Commerce from Devi Ahilya Vishwa Vidyalaya, Indore and completed her LLB from Jiwaji University, Gwalior.
6.	Details of relationship with Directors of Gorani Industries Limited	NA

For Gorani Industries Limited

Nakul Gorani
(Holding DIN: 06543317)
Whole-time Director