

Date: 10<sup>th</sup> February, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

**BSE Scrip Code:-542579**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting Held on 10<sup>th</sup> February, 2026**

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 10<sup>th</sup> February, 2026 inter alia, has transacted and approved:-

1. Un-audited standalone financial results of the Company for the Quarter and Nine Months ended December 31, 2025 together with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. All other businesses as per agenda circulated.

Please note that the said meeting was held at around 03:00 p.m. IST and closed at around 04:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

**Thanking you.  
Yours faithfully,  
FOR, ASHAPURI GOLD ORNAMENT LIMITED**

**Saremal C Soni  
Managing Director  
DIN: 02288750**

Encl.:As Above

**Limited Review Report on the Un-audited Standalone Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
**Ashapuri Gold Ornament Limited,**  
109 to 112A, 1st Floor, Supermall,  
Nr. Lal Bungalow, C.G.Road,  
Ahmedabad - 380 009

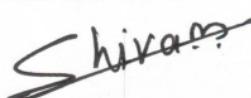
We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Ashapuri Gold Ornament Limited** ("the Company") for the quarter & nine months ended 31st December, 2025, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance 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 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the 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 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 misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, SHIVAM SONI & CO.  
Chartered Accountants  
FRN: 152477W



CA SHIVAM SONI  
Partner  
Membership No: 178351  
UDIN: 26178351YFXFSM2210



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
1	<b>Income</b>						
	(a) Revenue from operations	9,124.48	10,240.39	10,144.66	24,660.18	23,256.97	31,629.97
	(b) Other Income	-	0.81	43.64	1.25	86.83	111.02
	<b>Total Income</b>	<b>9,124.48</b>	<b>10,241.20</b>	<b>10,188.30</b>	<b>24,661.43</b>	<b>23,343.80</b>	<b>31,740.99</b>
2	<b>Expenses</b>						
	(a) Cost of material consumed	9,890.08	5,532.48	9,439.86	20,028.15	24,511.22	33,712.81
	(b) Change in inventories	(1,958.48)	2,587.23	(423.43)	421.92	(3,809.18)	(5,282.35)
	(c) Employee benefits expense	201.50	629.35	274.95	982.80	507.46	636.17
	(d) Finance costs	0.35	0.66	8.95	1.31	34.29	34.79
	(e) Depreciation and amortisation expense	15.63	15.59	20.94	46.74	62.81	75.56
	(f) Other expenses	190.57	345.13	240.56	778.55	601.65	951.66
	<b>Total Expenses</b>	<b>8,339.65</b>	<b>9,110.44</b>	<b>9,561.83</b>	<b>22,259.47</b>	<b>21,908.25</b>	<b>30,128.64</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>784.83</b>	<b>1,130.76</b>	<b>626.47</b>	<b>2,401.96</b>	<b>1,435.55</b>	<b>1,612.35</b>
4	Add/(Less) : Exceptional items (net)	-	-	-	-	-	-
5	<b>Profit before tax (3+4)</b>	<b>784.83</b>	<b>1,130.76</b>	<b>626.47</b>	<b>2,401.96</b>	<b>1,435.55</b>	<b>1,612.35</b>
6	<b>Tax expense</b>						
	Current Tax	226.48	282.95	131.89	633.48	338.88	449.87
	Deferred Tax Liability	1.28	0.86	-	47.39	-	-
	Less: Deferred assets for deferred tax liability	-	-	(22.39)	-	(26.73)	(41.16)
7	<b>Net Profit after tax (5-6)</b>	<b>557.07</b>	<b>846.95</b>	<b>516.97</b>	<b>1,721.09</b>	<b>1,123.40</b>	<b>1,203.64</b>
8	Other comprehensive income						
	(a) Items that will not be reclassified to profit or loss (net of tax)	5.78	4.09	(97.74)	190.22	(90.79)	(166.10)
	(b) Items that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	<b>Other Comprehensive Income</b>	<b>5.78</b>	<b>4.09</b>	<b>(97.74)</b>	<b>190.22</b>	<b>(90.79)</b>	<b>(166.10)</b>
9	<b>Total Comprehensive Income for the period/Year (7+8)</b>	<b>562.85</b>	<b>851.04</b>	<b>419.23</b>	<b>1,911.31</b>	<b>1,032.61</b>	<b>1,037.54</b>
10	<b>Net Profit attributable to :</b>						
	Owners of the Company	557.07	846.95	516.97	1,721.09	1,123.40	1,203.64
	Non Controlling Interest	-	-	-	-	-	-
11	<b>Other Comprehensive Income attributable to :</b>						
	Owners of the Company	5.78	4.09	(97.74)	190.22	(90.79)	(166.10)
	Non Controlling Interest	-	-	-	-	-	-
12	<b>Total Comprehensive Income attributable to :</b>						
	Owners of the Company	562.85	851.04	419.23	1,911.31	1,032.61	1,037.54
	Non Controlling Interest	-	-	-	-	-	-
13	Paid-up Equity Share Capital (Face Value of ₹1 each)	3,333.15	3,333.15	3,333.15	3,333.15	3,333.15	3,333.15
14	Earning per share (Face Value of ₹1 each) Basic & Diluted (not annualised)	0.17	0.25	0.16	0.52	0.34	0.38
15	Other Equity excluding Revaluation Reserves as at 31st March	-	-	-	-	-	11,333.98



Notes :

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th February, 2026.
2. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors for the results quarter and nine months ended 31st December, 2025 and have issued unmodified review report.
3. The Financial Results of Ashapuri Gold Ornament Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ("Ind AS") 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 and in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Company is engaged in the business of manufacture and sale of gold jewellery and articles of various designs/specifications viz. 'Jewellery Business' and hence there are no separate reportable segments as per Ind AS 108. There are no material individual markets outside India and hence the same is not disclosed for geographical segments for the segment revenues or results or assets.
5. During the previous year, the Company has allotted issue of Right Shares for 8,33,28,666 fully paid up Equity shares of ₹ 1 each at a price of ₹ 5.85 per Right Share including a premium of ₹ 4.85 per Equity Share. Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company stands increased from ₹21,99,86,000 to ₹33,33,14,666 divided in 33,33,14,666 Equity Shares of ₹1 each. EPS is calculated on the basis of weighted average Equity Shares.
6. The figures of the corresponding previous periods/ year have been regrouped/ reclassified, wherever necessary to conform to the current period's presentation.
7. The Results of the company are available on the company's website [www.ashapurigold.com](http://www.ashapurigold.com) and also available on Bombay Stock Exchange website [www.bseindia.com](http://www.bseindia.com).
8. The figures INR in Lakhs are rounded off to nearest two decimals.

Date : 10th February, 2026  
Place : Ahmedabad



For & on behalf of the Board  
ASHAPURI GOLD ORNAMENT LIMITED

Mr. Jitendrakumar Saremal Soni  
Joint Managing Director  
DIN : 01795752