CIN : L27100GJ1993PLC020552

Since 1993

SHIL P®
GRAVURES
LIMITED

Date: 06/08/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: **513709** || ISIN: **INE960A01017**

Dear Sir/Madam,

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting dated August 6, 2026

Pursuant to the Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our previous communication through letter dated July 29, 2026 regarding intimation of the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced today i.e. August 6, 2026 at 03.00 p.m. and has inter alia considered and approved the following namely:

1. The Board of Directors of the Company at its meeting held on August 6, 2026, has approved, and taken on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, along with the Limited Review Report, issued by the Statutory Auditors of the Company. Copy of the same is enclosed herewith.

2. Consideration and approval of other businesses as per agenda circulated.

The above information will be available on the website of the Company at www.shilpgravures.com.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:45 p.m.

You are requested to take the above on your record.

Thanking You,
Yours Faithfully,
For, Shilp Gravures Limited

JAY RAJENDRABHAI CHAVDA

Digitally signed by JAY RAJENDRABHAI CHAVDA
Date: 2026.08.06 17:53:41 +05'30'

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040

SHILP GRAVURES LIMITED RAKANPUR

Encl:

1. Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2026 (2026-27).

◆ Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054. Gujarat, India. Cell : +91-9925204031, +91-9925204047 Email : sales@shilpgravures.com
◆ Regd. Office & Works : 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist : Gandhinagar, Gujarat - 382 722 India ★ Ph. : (02764) 286323, 286324 ★ M. : +91-9925204058/59, +91-9925203803 ★ Email : admin@shilpgravures.com

SHAH & SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

702, **ANIKET,**
Nr. MUNICIPAL MARKET,
C.G. ROAD, NAVRANGPURA,
AHMEDABAD - 380 009.
PHONE: 26465433
FAX : 079 - 26406983
Email: ca@shahandshah.co.in

Limited Review Report on unaudited standalone financial results of SHILP GRAVURES LIMITED for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 201 5, as amended

To The Board of Directors of
SHILP GRAVURES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SHILP GRAVURES LIMITED** ("the Company") for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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. 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.

4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as stated 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 the applicable Indian Accounting Standards prescribed under Section133 of the Companies Act,2013,read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SHAH & SHAH ASSOCIATES**
Chartered Accountants
FRN:113742W

SHAH & SHAH ASSOCIATES 702, Aniket, C.G. Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

SUNIL K. DAVE
PARTNER
Membership Number: 047236

Place: Ahmedabad
Date: 06.08.2026
UDIN: **26047236RCUSFU3772**

SHAH & SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

702, **ANIKET,**
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Limited Review Report on unaudited consolidated financial results of SHILP GRAVURES LIMITED for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
SHILP GRAVURES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **SHILP GRAVURES LIMITED (**"the Parent") and its subsidiary (the Parent and subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement which is the responsibility of the Parent's management and has been 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", as prescribed under Section 133 of the Companies Act, 2013 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. 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 circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of **M/s. ETONE INDIA PRIVAT LIMITED**, the wholly owned subsidiary of the company.

5. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

SHAH & SHAH ASSOCIATES
702, Aniket, C.G. Road, Navrangpura, Ahmedabad-9
CHARTERED ACCOUNTANTS

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Nr. MUNICIPAL MARKET,
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6. Based on our review conducted as stated 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 the applicable Indian Accounting Standards prescribed under Section133 of the Companies Act,2013,read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. We did not review the interim financial results of a domestic subsidiary included in the un audited consolidated financial results, whose interim financial results reflect total revenue of Rs. 202.40 lacs, total net loss after tax of Rs. 40.10 lacs and total comprehensive loss of Rs. 40.10 lacs for the quarter ended on 30th June, 2026 as considered in the unaudited consolidated financial results. These interim financial results have been reviewed by other auditors whose report has been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For **SHAH & SHAH ASSOCIATES**
Chartered Accountants
FRN: 113742W

SHAH & SHAH ASSOCIATES 702, Aniket, C.G. Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

SUNIL K. DAVE
PARTNER
Membership Number: 047236

Place: Ahmedabad
Date: 06.08.2026
UDIN: **26047236BCXNIY2251**

Shilp Gravures Limited

Regd Office : 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Taluka - Kalol, Dist - Gandhinagar, Gujarat - 382722
Email : cs@shilpgravures.com Website : www.shilpgravures.com CIN: L27100GJ1993PLC020552

Statement of financial results for the quarter ended 30th June, 2026

Rupees in Lakhs

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from operations	2302.27	2167.56	2249.41	8838.00	2520.35	2395.77	2483.14	9787.45
2 Other Income (refer note no. 4 belows)	292.26	(191.50)	288.08	287.18	276.58	(199.89)	274.58	240.34
3 Total Revenue (1+2)	2594.53	1976.06	2537.49	9125.18	2796.93	2195.88	2757.72	10027.79
4 Expenses								
a. Cost of materials consumed	780.32	724.34	817.91	3,003.31	867.87	796.92	891.70	3,320.08
b. Changes in inventories of finished goods and work in progress	2.85	4.70	(33.23)	43.17	(12.18)	8.76	(24.02)	64.59
c. Employee benefit expense	699.09	707.45	690.86	2,751.78	801.98	808.79	782.49	3,129.15
d. Finance costs	3.50	3.23	3.21	25.71	3.76	5.00	3.96	31.90
e. Depreciation and amortization expense	149.09	144.75	120.75	515.46	157.65	156.89	129.55	554.23
f. Other expenses (refer note no. 4 belows)	450.88	344.98	396.38	1,567.52	512.36	401.29	460.22	1,812.04
Total expenses	2085.73	1929.45	1995.88	7906.95	2331.44	2177.65	2243.90	8911.99
5 Profit before Exception item & tax (3-4)	508.80	46.61	541.61	1,218.23	465.49	18.23	513.82	1,115.80
6 Exceptional Items								
Statutory impact of new Labour Codes	-	8.96	-	252.16	-	8.96	-	252.16
7 Profit / (Loss) before tax (5-6)	508.80	37.65	541.61	966.07	465.49	9.27	513.82	863.64
8 Tax Expenses								
Current tax	70.92	64.94	90.70	237.20	70.92	64.94	90.70	237.20
Deferred tax	62.31	(70.73)	59.96	(67.00)	59.10	(74.89)	52.70	(73.22)
Total Tax Expenses	133.23	(5.79)	150.66	170.20	130.02	(9.95)	143.40	163.98
9 Profit / (Loss) for the period/ year (7-8)	375.57	43.44	390.95	795.87	335.47	19.22	370.42	699.66
10 Other Comprehensive Income (OCI)								
Remeasurement benefit of defined benefits plan	(45.45)	0.30	(8.56)	9.54	(45.45)	5.63	(8.56)	14.87
Income tax expenses on remeasurement of defined benefits plan	12.64	(0.08)	2.38	(2.65)	12.64	(1.47)	2.38	(4.04)
Total Other Comprehensive Income	(32.81)	0.22	(6.18)	6.89	(32.81)	4.16	(6.18)	10.83
11 Total Comprehensive income (9+10)	342.76	43.66	384.77	802.76	302.66	23.38	364.24	710.49
12 Paid up Equity share capital (face value equity share is Rs 10/- each)	614.98	614.98	614.98	614.98	614.98	614.98	614.98	614.98
13 Other Equity (excluding relvaluation reserve)	-	-	-	10,118.63	-	-	-	9,878.49
14 Earnings Per Share (EPS) (of Rs. 10 Each) (Not annualized for Quarters)	-	-	-	-	-	-	-	-
Basic and Diluted	6.11	0.71	6.36	12.94	5.45	0.31	6.02	11.38

Place - Rakanpur
Date - 6th August, 2026

SHAH & SHAH ASSOCIATES CHARTERED ACCOUNTANTS

SHILP GRAVURES LIMITED RAKANPUR

Ambar Patel
Managing Director (DIN:00050042)

Shilp Gravures Limited

Regd Office : 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Taluka - Kalol, Dist - Gandhinagar, Gujarat - 382722
Email : cs@shilpgravures.com Website : www.shilpgravures.com CIN: L27100GJ1993PLC020552

Statement of financial results for the quarter ended 30th June, 2026

The Company has identified three reportable segments viz (i) manufacture of Gravur rollers (ii) power generation and (iii) Others.

Rupees in Lakhs

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue:								
a) Gravure rollers	2157.59	2011.03	2110.78	8284.07	2375.67	2239.24	2344.51	9233.52
b) Power generations	75.53	93.06	114.83	383.17	75.53	93.06	114.83	383.17
c) Others	144.68	156.53	138.63	553.93	144.68	156.53	138.63	553.93
Total	**2377.80**	**2260.62**	**2364.24**	**9221.17**	**2595.88**	**2488.83**	**2597.97**	**10170.62**
Less: Inter segment revenue	75.53	93.06	114.83	383.17	75.53	93.06	114.83	383.17
Net Sales / Income From Operations	**2302.27**	**2167.56**	**2249.41**	**8838.00**	**2520.35**	**2395.77**	**2483.14**	**9787.45**
2 Segment Results								
a) Gravure rollers	211.68	211.73	171.07	492.73	184.31	193.51	157.53	443.33
b) Power generations	17.12	50.61	70.21	191.50	17.12	50.61	70.21	191.50
c) Others	(8.76)	(29.96)	15.46	20.37	(8.76)	(29.96)	15.46	20.37
Total	**220.04**	**232.38**	**256.74**	**704.60**	**192.67**	**214.16**	**243.20**	**655.20**
Less: Finance cost	3.50	3.23	3.21	25.71	3.76	5.00	3.96	31.90
Add: Other income	292.26	(191.50)	288.08	287.18	276.58	(199.89)	274.58	240.34
Total Profit Before Tax	**508.80**	**37.65**	**541.61**	**966.07**	**465.49**	**9.27**	**513.82**	**863.64**
3 Segment Assets and Liabilities:								
Segment Assets:								
a) Gravure rollers	7834.71	7185.60	7584.93	7185.60	7721.26	7079.31	7613.06	7079.31
b) Power generations	1158.06	1227.77	1307.39	1227.77	1158.06	1227.77	1307.39	1227.77
c) Others	746.87	441.27	403.45	441.27	746.87	441.27	403.45	441.27
d) Unallocated	3137.09	3263.38	2687.28	3263.38	3137.09	3263.38	2687.27	3263.38
Total Assets	**12876.73**	**12118.02**	**11983.06**	**12118.02**	**12763.28**	**12011.73**	**12011.17**	**12011.73**
Segment Liabilities:								
a) Gravure rollers	908.73	653.81	505.94	653.81	1075.52	787.66	702.49	787.66
b) Power generations	52.90	41.39	127.83	41.39	52.90	41.39	127.83	41.39
c) Others	104.13	37.60	316.46	37.60	104.13	37.60	316.46	37.60
d) Unallocated	734.60	651.61	588.05	651.61	734.59	651.61	588.04	651.61
Total Liabilities	**1800.36**	**1384.41**	**1538.28**	**1384.41**	**1967.14**	**1518.26**	**1734.82**	**1518.26**

Place - Rakanpur
Date - 6th August, 2026

Ambar Patel
Managing Director (DIN:00050042)

Notes :

1 The above audited standalone / consolidated financial results have been prepared based on audited standalone/consolidated financial statements of Shilp Gravures Limited ('Company'). These standalone / consolidated financial results have been reviewed by the audit committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 06/08/2026. These standalone / consolidated financial results have been subjected to limited review by the statutory auditors of the company. The statutory auditors have expressed an unmodified conclusion.

2 The above Standalone and Consolidated Financial Results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

3 The Company has not elected to exercise its option permitted U/S 115BAA of the Income tax act, 1961 and provision of current tax has been made as per the normal provisions of the Income Tax Act,1961 and rules frame there under. Further current tax for the quarter ended 30th June 2026 has been provided based on Normal provisions of Income-Tax.

4 Other income includes net gain arising on sale of investment Rs. NIL Lacs and Rs. 15.72 Lacs for the quater ended on 30th June 2026 and 30th June 2025 respectively and net gain arising on investments measured at FVTPL amounting Rs.268.59 and Rs.243.39 Lacs for the quater ended on 30th June 2026 and 30th June 2025 respectively.

5 The Figures of previous quarter / year have been regrouped / reclassified, wherever necessary, to make them comparable.

6 As per requirements of Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations,2015, the Company is required to publish financial results. The financial results are available for perusal on the Company's website www.shilpgravures.com as well as on the stock exchange' websites www.bseindia.com.

For Shilp Gravures Limited

Place - Rakanpur
Date - 6th August, 2026

Ambar Patel
Managing Director (DIN:00050042)