BRPL Bansal
Structuring Dreams from Steel
Bansal Roofing Products Ltd.
NSIC-CRISIL Rated Company, An ISO 9001-2015 Company
Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

August 10, 2026
BRPL/SEC/2026/15

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting.
Scrip Code – 538546

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, August 10, 2026 has considered and transacted the following business:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026 along with Independent Auditor's Limited Review Report issued by Statutory Auditors of the Company on the said results.

   Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following:

   a. Audited Standalone Financial Results and Statements of the Company for the Quarter ended June 30, 2026 along with Independent Auditors' Limited Review Report by M/s. Parikh Shah Chotalia & Associates (Firm Registration No. 118493W).

2. Approved the Draft Notice of 18th Annual General Meeting of the Company to be held on Saturday, September 12, 2026 through Video Conferencing. The Notice of the AGM and Annual Report 2025-26 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.

3. Approved the Draft Board's Report together with Corporate Governance Report & Management Discussion & Analysis Report for the Year ended March 31, 2026.

4. In compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as **"Annexure I"**.

Bansal Roofing Products Ltd.

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

5. Recommendation of dividend of ₹2/- per equity share of ₹10/- each of the Company for the financial year ended March 31, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM). The dividend, if approved by the shareholders, will be paid within thirty days from the conclusion of AGM. Record date for the purpose of determining Shareholders eligible to receive dividend, shall be intimated separately.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:45 P.M. Kindly take the above document on your record.

This intimation is also being made available on the website of the Company at www.bansalroofing.com

Thanking You,
For, Bansal Roofing Products Limited

Ritu

Ritu Kailash Bansal
Company Secretary & Compliance Officer

Bansal Roofing Products Ltd.

BRPL® Bansal
Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Financial Results for			
		Quarter Ended on			Year Ended
		Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	4589.04	4,533.20	3619.67	15,429.57
II	Other Income	7.23	1.77	1.25	12.55
III	**Total Income (I+II)**	**4,596.27**	**4,534.97**	**3,620.92**	**15,442.12**
IV	**Expenses**				
	(a) Cost of Materials consumed	3290.23	2,832.09	2623.87	10,358.07
	(b) Purchase of stock-in-trade	339.31	717.77	331.26	1,574.60
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	13.90	-97.86	-2.47	-43.04
	(d) Employee benefit expenses	156.86	100.39	106.56	473.05
	(e) Finance Costs	2.63	1.02	8.44	20.32
	(f) Depreciation and amortisation expense	52.65	43.52	39.99	166.57
	(g) Labour charges for erection and job work	222.37	333.63	128.01	950.40
	(h) Freight & forwarding	60.61	48.74	41.28	182.02
	(g) Other expenses	100.56	94.28	86.95	351.31
	Total Expenses (IV)	**4,239.12**	**4,073.58**	**3,363.89**	**14,033.30**
V	**Profit / (Loss) from operations before exceptional items and tax (III-IV)**	**357.15**	**461.39**	**257.03**	**1,408.82**
VI	**Exceptional and extraordinary Items**	-	-	-	-
VII	**Profit / (Loss) before tax (V-VI)**	**357.15**	**461.39**	**257.03**	**1,408.82**
VIII	**Tax expense**				
	1. Current tax	81.70	109.61	57.23	331.51
	2. Deferred tax	8.98	2.68	-2.18	21.80
	3. Income tax expense of previous years	-	-	-	1.26
IX	**Profit/(loss) for the period**	**266.47**	**349.10**	**201.98**	**1,054.25**
X	Other Comprehensive Income				
	(a) item that will not be reclassified to profit or loss	-	-	-	-
	Re-measurement gain/(loss) on the defined benefit plans	-	-21.48	-	-20.99
	Less: Tax Effect on Remeasurement (gain)/loss	-	-5.40	-	-5.28
	Total Other Comprehensive Income (net of tax)	-	-16.08	-	-15.71
XI	**Total Comprehensive Income for the Year (IX + X) (Comprising Profit and other Comprehensive Income for the Year)**	**266.47**	**333.02**	**201.98**	**1,038.54**
XII	**Paid-up Equity Share Capital (Face Value of Rs.10 Each)**	1,318.32	1,318.32	1,318.32	1,318.32
XIII	**Other Equity**	-	-	-	2,902.05
XIV	**Earning Per Share (Basic and Diluted) (Not Annualized)**				
	Basic	2.02	2.65	1.53	8.00
	Diluted	2.02	2.65	1.53	8.00

Notes:

1. The above unaudited financial results for the quarter ended 30th June, 2026 have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on 10th August, 2026.
2. This statement has been prepared in accordence with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'Operating Segments'.

Place: Vadodara
Date: 10th August, 2026

For Bansal Roofing Products Limited

Bansal Roofing Products Ltd.

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767

PSCA
& Co
CHARTERED ACCOUNTANTS

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

Review Report to
The Board of Directors
Bansal Roofing Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bansal Roofing Product Limited ("Company") for the quarter ended June 30, 2026 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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. 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 is limited primarily to inquiries of company personal 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.

PSCA & CO. Vadodara Chartered Accountants

803-804 Gunjan Towers, Nr. Inorbit Mall, Subhanpura, Vadodara - 390 023
Vadodara | Ahmedabad | Rajkot | Mehsana | Padra
+91 265 4000595
+91 96243 17988
contact@psca.in
www.psca.in

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, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For PSCA & CO.
(Formerly known as Parikh Shah Chotalia & Associates)
Chartered Accountants
FRN: 118493W

PSCA & CO. Vadodara Mem. No. 168227 Chartered Accountants

CA Sharadkumar G Kothari
(Partner)
M. No. 168227
Date: 10th August, 2026
Place: Vadodara
UDIN: 26168227SITMVN2038

ANNEXURE-I

CEO/CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors
Bansal Roofing Products Limited
274/2 Samlaya Sherpura Road,
Village: Pratapnagar, Taluka: Savli,
Vadodara, Gujarat, India - 391520

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter ended on June 30, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Chirag Rana
Chief Financial Officer
Bansal Roofing Products Limited

Place: Vadodara
Date: August 10, 2026

Bansal Roofing Products Ltd.