MENA MANI INDUSTRIES LIMITED

August 13, 2026

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : MENAMANI
Security ID : 531127
ISIN : INE148B01033

Sub: Outcome of Board Meeting.

Pursuant to Regulation 33 and Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in its meeting held today **i.e. on Thursday, 13th August, 2026** from 4:30 p.m. to 5:00 p.m. at the Registered Office of the Company, inter alia, has considered and approved the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

Please take the above on yours records.

Thanking You.

Yours faithfully,
For, Mena Mani Industries Limited

MENA MANI INDUSTRIES LIMITED Ahmedabad

SWETANK MADHUVIR PATEL

Digitally signed by SWETANK MADHUVIR PATEL
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad, st=Gujarat, street=Dharm Farm Shilaj, Shilaj, Daskroi Gujarat India- 380058- Opp. Shilaj Lake, title=6374, 2.5.4.20=28d94dde6adfd84d9dda6c2b18c1c3bfedf53745db946647c7582510a60da530, serialNumber=b5baf1ec29ebd325e0b68e6e123f7fee241c42f6fd41141016195ef2a5b6786d, email=d_bhanarkar@yahoo.co.in, cn=SWETANK MADHUVIR PATEL
Date: 2026.08.13 16:55:07 +05'30'

Swetank M. Patel
Managing Director
DIN: 00116551

Encl:
1. Standalone & Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026.
2. Limited Review Reports on Financial Results.

N.S. Nanavati & Co.
Chartered Accountants

Limited Review Report on quarterly Standalone Financial Results of MENA MANI INDUSTRIES LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter ended June 30,2026

To
The Board of Directors
MENA MANI INDUSTRIES LIMITED
4TH FLOOR, KARM CORPORATE HOUSE,
OPP. VIKRAMNAGAR NR. NEW YORK TIMBER,
AMBLI BOPAL ROAD AHMEDABAD GJ 380059 IN

I have reviewed the accompanying statement of unaudited standalone financial results of MENA MANI INDUSTRIES LIMITED, having registered office situated at 4TH FLOOR, KARM CORPORATE HOUSE, OPP. VIKRAMNAGAR NR. NEW YORK TIMBER, AMBLI BOPAL ROAD AHMEDABAD GJ 380059 IN for the quarter ended on June 30,2026. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been prepared and approved by the Board of Directors in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34" Interim Financial Reporting" 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. My responsibility is to issue a report on these financial statements based on my review.

I conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that I 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 provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement prepared in accordance with applicable Indian Accounting standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 13.08.2026

N.S. NANAVATI & CO.
M. No. 143769
FRN-134235W
VERAVAL
CHARTERED ACCOUNTANTS

For N.S. Nanavati & Co.
Chartered Accountants
FRN: 134235W

13/8/26

CA NITESH SHIRISHCHANDRA NANAVATI
Proprietor
Membership No.: 143769
UDIN: 26143769QKKEYM3593

MENA MANI INDUSTRIES LIMITED

Reg. Off.: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad - 380059

CIN :L29199GJ1992PLC018047

(Rs. in Lakhs; Except Face Value of Shares and EPS)

Standalone Statement of unaudited Financial Results for the Quarter Ended June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year to date
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	445.86	428.76	412.77	1,653.70
2	Other Income	-	8.50	-	8.50
3	**Total Revenue (1 + 2)**	**445.86**	**437.26**	**412.77**	**1,662.20**
4	Expenses:				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	329.70	414.72	387.14	1,597.75
	Changes in inventories of finished goods work-in-progress	-	6.68	-	6.68
	Employee benefits expense	2.30	2.25	2.25	9.00
	Finance costs	-	1.02	-	1.02
	Depreciation and amortisation expense	1.99	2.90	2.84	11.48
	Other expenses	1.90	4.41	4.60	18.42
	Total expenses	**335.89**	**431.98**	**396.83**	**1,644.35**
5	**Profit before exceptional and extraordinary items and tax (3**	**109.97**	**5.28**	**15.94**	**17.85**
6	Exceptional items				
7	**Profit before extraordinary items and tax (5 - 6)**	**109.97**	**5.28**	**15.94**	**17.85**
8	Extraordinary items				7.35
9	**Profit before tax (7 - 8)**	**109.97**	**5.28**	**15.94**	**10.50**
10	**Tax expense : (a+b+c)**	**-**	**0.16**	**-**	**0.16**
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	0.16	-	0.16
	(c) Income Tax for earlier years	-	-	-	
11	**Profit for the period from continuing operations**	**109.97**	5.12	**15.94**	**10.34**
12	**Profit from discontinuing operations**	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	**Profit from Discontinuing operations (after tax) (12-13)**	-	-	-	-
15	**Profit for the period (11 + 14)**	109.97	5.12	15.94	10.34
16	Share of Profit of Associates				
	Minority Interest				
17	**Profit for the period (15 + 16)**	109.97	5.12	15.94	10.34
18	Other Comprehensive Income (Net of Tax)				
19	**Total Comprehensive Income (After Tax) (17 + 18)**	109.97	5.12	15.94	10.34
20	Paid up Equity Share Capital (Face value of Rs. 1/- each)	1162.07	1162.07	1003.47	1162.07
	Reserves excluding Revaluation Reserve				40.44
21	**Earnings per equity share:**				
	(1) Basic	0.095	0.004	0.016	0.01
	(2) Diluted	0.095	0.004	0.016	0.01

1 The financial results for the quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as per section 133 of the Companies Act, 2013 and other applicable accounting policies and practices.

2 The statutory Auditors of the company have carried out limited review of the above results as per Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015.

3 Earnings per share for the quarter ended has been calculated as per weighted average formula and diluted Earnings per share has been calculated as required.

4 The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 13,2026.

For, MENA MANI INDUSTRIES LIMITED

MENA MANI INDUSTRIES LIMITED Ahmedabad

Date: 13.08.2026

Place: Ahmedabad

SWETANK MADHUVIR PATEL

MANAGING DIRECTOR

DIN.: 00116551

Limited Review Report on quarterly Consolidated Financial Results of MENA MANI INDUSTRIES LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter ended June 30,2026

To
The Board of Directors
MENA MANI INDUSTRIES LIMITED
4TH FLOOR, KARM CORPORATE HOUSE,
OPP. VIKRAMNAGAR NR. NEW YORK TIMBER,
AMBLI BOPAL ROAD AHMEDABAD GJ 380059 IN

I have reviewed the accompanying statement of unaudited consolidated financial results of **MENA MANI INDUSTRIES LIMITED**, having registered office situated at 4TH FLOOR, KARM CORPORATE HOUSE, OPP. VIKRAMNAGAR NR. NEW YORK TIMBER, AMBLI BOPAL ROAD AHMEDABAD GJ 380059 IN for the quarter ended on June 30,2026. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been prepared and approved by the Board of Directors in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34" Interim Financial Reporting" 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. My responsibility is to issue a report on these financial statements based on my review.

I conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that I 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 provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
The statement includes result of following subsidiary entities:

a) JKV SOLUTIONS PVT LTD

I draw attention to Note 3 to the Statement of Consolidated Financial Results, which states that the subsidiary did not have any operational activity or material transactions during the corresponding quarter/period. Accordingly, there is no material impact of the subsidiary on the consolidated financial results for the corresponding quarter/period and the consolidated financial results for such period are substantially the same as those of the Holding Company.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement prepared in accordance with applicable Indian Accounting standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 13.08.2026

N.S. NANAVATI & CO.
M. No. 143769
FRN-134235W
VERAVAL
CHARTERED ACCOUNTANTS

For N.S. Nanavati & Co.
Chartered Accountants
FRN: 134235W

13/8/26

CA NITESH SHIRISHCHANDRA NANAVATI
Proprietor
Membership No.: 143769
UDIN: 26143769UUKRUX8172

MENA MANI INDUSTRIES LIMITED

Reg. Off.: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad - 380059

CIN :L29199GJ1992PLC018047

(Rs. in Lakhs; Except Face Value of Shares and EPS)

Consolidated Statement of unaudited Financial Results for the Quarter Ended June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year to date
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from Operations**	445.86	428.76	412.77	1,653.70
2	Other Income	-	8.50	-	8.50
3	**Total Revenue (1 + 2)**	**445.86**	**437.26**	**412.77**	**1,662.20**
4	**Expenses:**				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	329.70	414.72	387.14	1,597.75
	Changes in inventories of finished goods work-in-progress	-	6.68	-	-
	Employee benefits expense	2.30	2.25	2.25	9.00
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5	**Profit before exceptional and extraordinary items and tax (3**	**109.97**	**5.28**	**15.94**	**24.53**
6	Exceptional items				
7	**Profit before extraordinary items and tax (5 - 6)**	**109.97**	**5.28**	**15.94**	**24.53**
8	Extraordinary items				7.35
9	**Profit before tax (7 - 8)**	**109.97**	**5.28**	**15.94**	**17.18**
10	Tax expense : (a+b+c)	-	**0.16**	-	**0.16**
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	0.16	-	0.16
	(c) Income Tax for earlier years	-	-	-	
11	**Profit for the period from continuing operations**	**109.97**	5.12	**15.94**	**17.02**
12	**Profit from discontinuing operations**	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	**Profit from Discontinuing operations (after tax) (12-13)**	-	-	-	-
15	**Profit for the period (11 + 14)**	109.97	5.12	15.94	17.02
16	Share of Profit of Associates				
	Minority Interest				
17	**Profit for the period (15 + 16)**	109.97	5.12	15.94	17.02
18	Other Comprehensive Income (Net of Tax)				
19	**Total Comprehensive Income (After Tax) (17 + 18)**	109.97	5.12	15.94	17.02
20	Paid up Equity Share Capital (Face value of Rs. 1/- each)	1162.07	1162.07	1003.47	1162.07
	Reserves excluding Revaluation Reserve				40.44
21	**Earnings per equity share:**				
	(1) Basic	0.095	0.004	0.016	0.01
	(2) Diluted	0.095	0.004	0.016	0.01

1. The consolidated financial results for the quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as per section 133 of the Companies Act, 2013 and other applicable accounting policies and practices.
2. The statutory Auditors of the company have carried out limited review of the above results as per Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015.
3. Earnings per share for the quarter ended has been calculated as per weighted average formula and diluted Earnings per share has been calculated as required.
4. The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 13,2026.
5. The subsidiary did not have any operational activity or transactions during the corresponding quarter/period. Consequently, there is no impact of the subsidiary on the consolidated financial results for the corresponding quarter/period and, accordingly, the consolidated financial results for such period comprise the financial figures of the Holding Company.

For, MENA MANI INDUSTRIES LIMITED

MENA MANI INDUSTRIES LIMITED Ahmedabad

Date: 13.08.2026
Place: Ahmedabad

SWETANK MADHUVIR PATEL
MANAGING DIRECTOR
DIN.: 00116551