Date: August 14, 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 August 14, 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 August 14,2026 inter alia, has transacted and approved:-

1. Un-audited standalone financial results of the Company for the quarter ended June 30, 2026 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. Draft Director Report, along with its annexures, of the Company for the year ended March 31, 2026;

3. Notice calling 18th AGM of the members and other matters related to it;

4.* Reappointment of M/s Shivam Soni & Co. , Chartered Accountants as statutory auditor of the Company for second term of five years.

5.* Reappointment of Shri Saurabh G Patel as an Non-Executive Independent Director of the Company for second term of five years.

6. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize remote e-voting and voting at 18th AGM;

7. All other businesses as per agenda circulated.

*The Reappointment of Statutory Auditor and Independent Director is subject to approval of Shareholder at the upcoming AGM.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 w.r.t. Re- Appointment of Statutory Auditor, and Independent Director is enclosed in "Annexure I & II ".

Please note that the said meeting was held at around 04:00 p.m. IST and closed at around 6:30 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 CHAMPALAL SONI
Digitally signed by SAREMAL CHAMPALAL SONI
Date: 2026.08.14 18:44:46 +05'30'

Saremal C Soni
Managing Director
DIN: 02288750

Encl.:-As Above

916 BIS HALLMARKED JEWELLERY
H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com
Ashapuri® Gold Ornament Ltd.
Manufacturer of Antique Jewellery

Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. Reappointment	Due to Completion of First Term of Five years at the Upcoming AGM.
2.	Date of appointment and term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved, the proposal for re appointment of M/s. Shivam Soni & Co. (FRN: 152477W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e., from the conclusion of the 18th Annual General Meeting (AGM) to be held in the year 2026 till the conclusion of 23rd Annual General Meeting (AGM), to be held in the year 2031 viz. subject to approval of the Members of the Company and other statutory requirements
3.	Brief Profile (in case of appointment)	M/s. Shivam Soni & Co. (FRN: 152477W) is a peer reviewed renowned Chartered Accountants firm in Ahmedabad, Gujarat, renowned for its exceptional Compliance, Assurance, Tax Advisory for domestic Taxation, Internal Audit, GST, Management Consultants and Fund Syndication. The Also deals in Implementation, Preparation of Financial Statement, Consolidation & Reporting in IndAS, Financials Reporting, MIS, Direct Taxation & Indirect Taxation, SEBI Compliances, IndAS Advisory and Implementation and Yearly Results publication according to the Listing requirements, Pre-IPO and Post IPO Compliances, Restatement for DRHP/RHP Purposes etc.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	NA

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Ashapuri®
Gold Ornament Ltd.
Manufacturer of Antique Jewellery

Annexure II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. Reappointment	Due to Completion of First Term of Five years on 30th December, 2026
2.	Date of appointment and term of appointment	The Board on the recommendation of the Nomination & Remuneration Committee has proposed re-appointment of Mr. Saurabh Govindbhai Patel, as a Non Executive Independent Director for another 5 (five) years with effect from 30th December, 2026, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Saurabh Govindbhai Patel has done B.com. He has an experience of more than 20 Years in the Banking and finance field.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	NA

CIN No. : L36910GJ2008PLC054222 | GST IN No. : 24AAHCA1079R1Z9

SHIVAM SONI & CO.
Chartered Accountants
Address : 802, Swati Clover, Nr. Shilaj Circle, Thaltej - Bopal Road, Ahmedabad - 380058
Phone : +91 94095 19080 E-mail : ca.shivam94@gmail.com

Limited Review Report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2026, 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 Bunglow, 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 ended 30th June, 2026, ("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

SHIVAM SONI & CO. FRN No. 152477W AHMEDABAD CHARTERED ACCOUNTANTS

Shivam

CA SHIVAM SONI
Partner
Membership No: 178351
UDIN: 26178351SIVEEV7386

Place: Ahmedabad
Date: 14th August, 2026

ASHAPURI GOLD ORNAMENT LIMITED
(CIN No : L36910GJ2008PLC054222)

Registered Office: 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad - 380 009.
Phone: 079-26462170; Mobile: 6353533711; Email: account@ashapurigold.com; Website: www.ashapurigold.com

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

(₹ in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	6,479.07	7,060.67	5,295.31	31,720.85
	(b) Other Income	0.85	13.46	0.44	14.71
	Total Income	**6,479.92**	**7,074.13**	**5,295.75**	**31,735.56**
2	**Expenses**				
	(a) Cost of material consumed	5,106.31	8,508.26	4,605.59	28,536.41
	(b) Change in inventories	10.56	(2,186.17)	(206.83)	(1,764.25)
	(c) Employee benefits expense	235.61	236.90	151.95	1,219.70
	(d) Finance costs	0.14	0.55	0.30	1.86
	(e) Depreciation and amortisation expense	16.99	21.24	15.52	67.98
	(f) Other expenses	391.61	390.75	242.86	1,169.31
	Total Expenses	**5,761.22**	**6,971.53**	**4,809.38**	**29,231.00**
3	**Profit before exceptional items and tax (1-2)**	**718.70**	**102.60**	**486.37**	**2,504.56**
4	Add/(Less) : Exceptional items (net)	-	-	-	-
5	**Profit before tax (3+4)**	**718.70**	**102.60**	**486.37**	**2,504.56**
6	**Tax expense**				
	Current Tax	180.88	(21.94)	124.05	611.54
	Deferred Tax Liability	17.21	-	45.24	36.62
	Less: Deferred assets for deferred tax liability	-	(10.77)	-	-
7	**Net Profit after tax (5-6)**	**520.61**	**135.31**	**317.08**	**1,856.40**
8	Other comprehensive income				
	(a) Items that will not be reclassified to profit or loss (net of tax)	69.81	(38.95)	180.35	151.27
	(b) Items that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Other Comprehensive Income	**69.81**	**(38.95)**	**180.35**	**151.27**
9	**Total Comprehensive Income for the period/Year (7+8)**	**590.42**	**96.36**	**497.42**	**2,007.67**
10	**Net Profit attributable to :**				
	Owners of the Company	520.61	135.31	317.08	1,856.40
	Non Controlling Interest	-	-	-	-
11	**Other Comprehensive Income attributable to :**				
	Owners of the Company	69.81	(38.95)	180.35	151.27
	Non Controlling Interest	-	-	-	-
12	**Total Comprehensive Income attributable to :**				
	Owners of the Company	590.42	96.36	497.42	2,007.67
	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
14	Earning per share (Face Value of ₹1 each) Basic & Diluted (not annualised)	0.16	0.04	0.03	0.56
15	Other Equity excluding Revaluation Reserves as at 31st March	-	-	-	13,341.65

ASHAPURI GOLD ORNAMENT LIMITED ★ AHMEDABAD

ASHAPURI GOLD ORNAMENT LIMITED
(CIN No : L36910GJ2008PLC054222)

Registered Office: 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad - 380 009.
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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 14th August, 2026. 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 ended 30th June, 2026 and have issued unmodified review report.
2. 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.
3. 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.
4. The figures of the corresponding previous periods/ year have been regrouped/ reclassified, wherever necessary to conform to the current period's presentation.
5. The Results of the company are available on the company's website www.ashapurigold.com and also available on Bombay Stock Exchange website www.bseindia.com.
6. The figures INR in Lakhs are rounded off to nearest two decimals.

For & on behalf of the Board
ASHAPURI GOLD ORNAMENT LIMITED

ASHAPURI GOLD ORNAMENT LIMITED
AHMEDABAD

Date : 14th August, 2026
Place : Ahmedabad

Mr. Jitendrakumar Saremal Soni
Joint Managing Director
DIN : 01795752