



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

Date: 2nd May, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Subject: Outcome of Board Meeting held on 2nd May, 2026

Dear Sir/Madam,

With reference to the above-captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Directors of the Company held on Saturday, May 2, 2026, at the Corporate Office of the Company, wherein the following matters, inter alia, were considered, approved, and taken on record:

1. Considered and approved the Standalone Audited Financial Statements of the Company for the Quarter, half year and Year ended on **31st March, 2026** along with the Auditor's Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures requirements) Regulations, 2015 as reviewed by the Audit Committee (enclosed as Annexure I).
2. Considered and approved the Consolidated Audited Financial Results for the Quarter, half year and Year ended on **31st March, 2026**, along with the Auditor's Report, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures requirements) Regulations, 2015 as reviewed by the Audit Committee (enclosed as Annexure I).
3. Considered and approved the appointment of M/s. Aman Poddar & Company, Company Secretaries (having FCS No. 12393 and CP. No. 19527) as Secretarial Auditors of the Company for the Financial Year 2026-27.

Brief details of Secretarial Auditor of the Company are annexed herewith as 'Annexure II'.

4. Considered and approved the Appointment of M/s. Ajay Deep Wadhwa & Associates, Practicing Cost and Management Accountants as Cost Auditor for the Financial Year 2026-27.

Brief details of Cost Auditor of the Company are annexed herewith as 'Annexure III'.

Regd. Office : Plot No. 381, Vill – Utaraha, P.S. Neturia, Purulia, WB - 723121
Corp Office : Cosy Corner, Burdwan Compound, Lalpur, Ranchi -834001, JH.
GSTIN : 19AAMCM0346GIZE



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5. Considered and approved the appointment of Ms. Aanchal Garodia, Chartered Accountant (M. No. 482001), as the Internal Auditor of the Company for the Financial Year 2026-27, and noted the completion of tenure of Ms. Riya Kumari as Internal Auditor of the Company.

Brief details of Internal Auditor of the Company are annexed herewith as 'Annexure IV & V'.

6. Declaration for Unmodified Opinion as pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. (the same has been enclosed as Annexure VI).
7. Considered and approved, subject to requisite statutory approvals and execution of definitive agreements, the exploration of strategic expansion initiatives, including potential joint venture arrangement(s) with mine owners and/or local partners for establishing manufacturing/processing facility(ies) in the western and/or southern regions of India, in proximity to identified mineral resources, with a view to strengthening the Company's operational presence and advancing growth across existing and emerging silica-based high-value product segments.

The Board Meeting commenced at 01:00 p.m. (IST) and concluded at 08:00 p.m. (IST).

You are requested to take the above on your record.

Thanking You.

Yours faithfully,

For Monolithisch India Limited

(Deepa Vijay Agrawal)
Company Secretary and Compliance Officer
Membership no. - A41252



R K Jagetiya & Co

Chartered Accountants

Address- B-303, Eklavya CHSL, N. L. Complex,

Dahisar East, Mumbai – 400068

Mobile+91 9820800926

E-mail: rkjagetiya@gmail.com



P N & Company

Chartered Accountants

Address- 708, 7th Floor, Estate Plaza

Behind Mangal Tower, Kantatoli Chowk,

Old HB Road, Ranchi, Jharkhand 834001,

Mobile+91 9709148149, +91 8797000573

E-mail: pncranchi@gmail.com

INDEPENDENT AUDITORS' REPORT ON CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER, HALF YEAR AND YEAR ENDED 31ST MARCH, 2026

To,
The Board of Directors,
Monolithisch India Limited.

OPINION

We have jointly audited the accompanying Consolidated financial results of Monolithisch India Limited ("the Company") for the quarter, half year and year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") applicable to SME Listed entities.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- a) Includes the annual financial results of the following entities
 - i) Mineral India Resources Pvt Ltd (w.e.f. 08th November, 2025)
 - ii) Metalurgica India Private Limited
- b) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standard (AS) 25 - Interim Financial Reporting, prescribed under section 133 of the companies act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and other financial information for the quarter, half year and year ended 31 March 2026.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated financial statements for the quarter, half year and year ended 31st March 2026 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibility for the Statement

The Company's Board of Directors is responsible for the preparation and presentation of the Statement in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Companies (Accounting Standards) Rules, 2006, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Group management and Board of Directors are responsible for maintenance of the adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls with reference to financial statements, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, used in the preparation of the Consolidated Financial Results by the Group management, as aforesaid.

In preparing the Consolidated financial results, the Group Management and the Board of Directors are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Group management and Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Group management and Board of Directors is responsible for overseeing the Group's financial reporting process.

Auditor's Responsibility for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on



whether the group has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Group Management and Board of Directors.
- d) Conclude on the appropriateness of the Group Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the Consolidated financial results, including the disclosures, and whether the Consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- f) Obtain sufficient appropriate audit evidence regarding the Financials Results of the Group to express an opinion on the Financial Results. We are responsible for the directions, supervision and performance of the audit of financial information of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

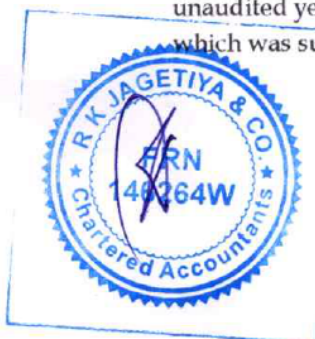
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

As **Joint Auditors**, we have jointly planned and performed the audit of the Financial Statement and are jointly responsible for our opinion.

Other Matters

- (a) The Consolidated annual financial results include the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figure up to the nine months ended December 31, 2025, of the current financial year which was subject to limited review by us.
- (b) The Consolidated annual financial results include the results for the half year ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figure up to the half year ended September 30, 2025, of the current financial year which was subject to limited review by us.



- (c) We draw your attention to note number 9 which describe the change in estimated depreciation w.e.f. 01st January, 2026 and its impact on the quarter, half year and year ended 31st March, 2026 results. Due to such change in estimate, depreciation expense for the quarter, half year and year ended 31 March 2026 is lower by Rs. 20.71 lakhs and Profit before tax for the quarter, half year and year ended 31 March 2026 is higher by Rs. 20.71 lakhs.
- (d) The consolidated annual financial results include the audited financial results/financial information of one wholly owned subsidiary and one subsidiary, whose financial results/financial information reflect total revenue of Rs. 2331.62 lakhs, total net profit after tax of Rs. 377.82 lakhs and net cash inflow of Rs. 39.20 lakhs for the year ended on that date, as considered in the consolidated annual financial results. These financial statements have been audited by the one of the Joint Auditor and relied upon by the other Joint Auditor.

Our opinion on the Consolidated annual financial results is not modified in respect of these matters.

For P N & Company (Joint Auditor -1)
Chartered Accountants
Firm Registration No.: 016783C



CA Nitesh Patel
Membership No.: 144520
UDIN: 26144520RQGYWO9738
Place: Ranchi
Date: 02nd May, 2026

For R K Jagetiya & Co (Joint Auditor -2)
Chartered Accountants
Firm Registration No.: 146264W



CA Ravi K Jagetiya
Membership No.: 144691
UDIN: 26134691RFBQW65447
Place: Ranchi
Date: 02nd May, 2026

MONOLITHISCH INDIA LIMITED

CIN : L26999WB2018PLC227534

Consolidated Profit & Loss Statement for the Quarter, Half Year and Year ended 31st March' 2026

(Rs. in lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	30-Sep-25	31-Mar-26	31-Mar-25
		Audited	Reviewed	Unaudited	Audited	Reviewed	Audited	Audited
I	Revenue From Operations	4065.47	3735.58	3013.67	7801.05	5728.27	13529.32	9734.43
II	Other Income	38.27	38.62	0.00	75.62	93.93	169.55	0.00
III	Total Revenue (I+II)	4103.74	3774.20	3013.67	7876.67	5822.20	13698.88	9734.43
IV	Expenses:							
a	Cost of Material Consumed	1066.28	1737.00	1266.24	2882.06	2768.35	5650.41	3758.38
b	Purchase of Stock-in-Trade	344.02	361.41	116.35	626.65	81.53	708.18	429.18
c	Changes In Inventories Of Finished Goods, Work-In-Progress And Stock -in-Trade	16.93	-218.19	63.31	-201.26	18.54	-182.72	-47.14
d	Employee Benefits Expenses	131.10	94.94	88.86	226.03	181.03	407.06	316.86
e	Finance Costs	12.66	3.55	9.62	17.13	23.10	40.23	30.46
f	Depreciation And Amortization Expense	74.11	76.28	43.27	150.39	87.61	237.99	150.23
g	Other Expenses	1365.60	904.54	825.25	2269.22	1480.70	3749.91	3169.17
	Total Expenses	3010.70	2959.53	2412.91	5970.23	4640.85	10611.08	7807.13
V	Profit/(Loss) before exceptional and tax (III-IV)	1093.05	814.66	600.77	1906.45	1181.35	3087.80	1927.30
VI	Exceptional Items	-	-	-	-	-	-	-
VII	Profit Before Extraordinary Items And Tax (V-VI)	1093.05	814.66	600.77	1906.45	1181.35	3087.80	1927.30
VIII	Extraordinary Items	-	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	1093.05	814.66	600.77	1906.45	1181.35	3087.80	1927.30
X	Tax Expense							
	Current Tax	295.42	226.84	154.27	517.51	286.54	804.05	495.75
	Earlier Years Tax	0.41	0.84	0.00	1.25	0.00	1.25	2.48
	Deferred Tax	(14.00)	(20.98)	(2.40)	-30.45	10.31	(20.14)	(6.95)
XI	Profit(Loss) For The Period From Continuing Operations (IX-X)	811.21	607.97	448.90	1418.14	884.50	2302.65	1436.01
XII	Profit (Loss) From Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense Of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) From Discontinuing Operations After Tax (XI-(XII-XIII))	811.21	607.97	448.90	1418.14	884.50	2302.65	1436.01
XV	Profit (Loss) For The Period	811.21	607.97	448.90	1418.14	884.50	2302.65	1436.01
XVI	Paid Up Equity Share Capital (Face value of Rs. 10/-)	2173.60	2173.60	1600.00	2173.60	2173.60	2173.60	1600.00
XVII	Reserves (excluding revaluation reserves)	10896.92	9973.59	1921.69	10896.92	9479.61	10896.92	1921.69
XVIII	Earning Per Equity Share (Face Value of Rs . 10/-)							
	Basic (in Rs)	3.95	2.98	2.82	6.91	4.31	11.22	9.03
	Diluted (in Rs)	3.95	2.98	2.82	6.91	4.31	11.22	9.03

For Monolithisch India Limited
Board of Directors
MONOLITHISCH INDIA LIMITED

For Monolithisch India Limited

Harsh Tekriwal
(Harsh Tekriwal)
Managing Director
Managing Director

Prabhat Tekriwal
(Prabhat Tekriwal)
DIN: 00884751
WTD and CFO

Deepa Vijay Agrawal
(Deepa Vijay Agrawal)
Company Secretary

Date:- 02nd May, 2026
Place: Ranchi



MONOLITHISCH INDIA LIMITED

CIN : L26999WB2018PLC227534

CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2026

(Rs In Lakhs)

Sr. No.	Particulars	AS AT	AS AT
		31-Mar-26	31-Mar-25
	Equity And Liabilities	Audited	Audited
1	Shareholders Funds		
a	Share Capital	2173.60	1600.00
b	Reserves and Surplus	10896.92	1921.69
c	Money received against share warrants		
	Total (1)	13070.52	3521.69
2	Minority Interest Total (2)	0.01	0.01
3	Share Application Money Pending Allotment Total (3)	0.00	0.00
4	Non-Current Liabilities		
a	Long Term Borrowings	0.00	0.00
b	Deferred Tax Liabilities (Net)	0.00	0.00
c	Other Long-Term Liabilities	0.00	0.00
d	Long-Term Provisions	14.77	1.64
	Total (4)	14.77	1.64
5	Current Liabilities		
a	Short-Term Borrowings	648.16	743.33
b	Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises; and	138.74	580.82
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises.	220.98	15.01
c	Other Current Liabilities	428.24	232.11
d	Short Term Provisions	12.40	0.03
	Total (5)	1448.52	1571.31
	Total Equity & Liabilities (1+2+3+4+5)	14533.82	5094.64
II	Assets		
1	Non-Current Assets		
a	Property Plant & Equipment & Intangible Assets		
	(i) Property Plant & Equipment	2492.60	1164.06
	(ii) Intangible Assets	0.00	0.00
	(iii) Goodwill on Consolidation	356.01	8.82
	(iv) Capital Work in Progress	1097.75	0.00
	Total (1)	3946.36	1172.88
b	Non-Current Investments	695.93	0.00
c	Deferred Tax Assets (Net)	27.81	9.53
d	Long-Term Loans And Advances	494.85	340.07
e	Other Non-Current Assets	145.66	64.35
	Total (1)	5310.61	1586.84
2	Current Assets		
a	Current Investments	0.00	0.00
b	Inventories	3824.67	1446.17
c	Trade Receivables	2324.09	1923.61
d	Cash and Bank Balances	2708.53	35.38
e	Short-Term Loans And Advances	348.66	102.63
f	Other Current Assets	17.26	0.00
	Total (2)	9223.20	3507.80
	Total Assets (1+2)	14533.82	5094.64



For and on behalf of the Board of Directors
 For Monolithisch India Limited
 MONOLITHISCH INDIA LIMITED

(Harsh Tekriwal)
 Managing Director
 DIN: 07147021

(Prabhat Tekriwal)
 WTD and CFO
 DIN: 00884751



MONOLITHISCH INDIA LIMITED

CONSOLIDATED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2026

(Rs. In lakhs)

PARTICULARS	As at	As at
	31 March, 2026	31 March, 2025
Cash Flow from Operating Activity :		
Profit for the year before Taxation	3,087.80	1,924.82
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and Amortization	237.99	150.23
Gratuity Expenses	25.50	1.67
Interest income on Fixed Deposit	(154.71)	-
Short term profit on sale of listed equity shares	(7.74)	-
Provision for Bad Debts	3.80	-
Finance Cost	40.23	30.46
Operating Profit before working capital changes	3,232.88	2,107.17
Changes in Asset and Liabilities :		
(Increase)/Decrease in Inventories	(698.17)	(822.80)
(Increase)/Decrease in Trade Receivables	136.24	(828.07)
(Increase)/Decrease in Short term loans and advances	(242.72)	(43.39)
(Increase)/Decrease in Other current assets	-	6.39
Increase/(Decrease) in Trade Payables	(355.54)	427.75
Increase/(Decrease) in Other Current Liabilities	75.33	146.52
Net Cash Flows from Operation	2,148.03	993.59
Less: Income tax paid (net of refunds)	(769.09)	(588.60)
NET CASH FROM/(USED IN) OPERATING ACTIVITIES :	1,378.94	404.98
Cash Flow From Investing Activity :		
Sale/(Purchase) of Fixed Assets including of capital work in progress	(2,385.94)	(706.77)
Net cash paid for the acquisition wholly owned subsidiary	(1,790.00)	-
Investment in Quoted Equity Shares	(695.93)	-
Investment in Fixed Deposits	(450.00)	-
(Increase)/Decrease in Long Term Loans and advances	(153.16)	-
(Increase)/Decrease in Non-Current Assets	(64.17)	(344.57)
Short term profit on sale of listed equity shares	7.74	-
Interest income on Fixed Deposit	137.45	-
NET CASH FROM/(USED IN) INVESTING ACTIVITIES :	(5,394.01)	(1,051.35)
Cash Flow from Financing Activity :		
Proceeds from long-term borrowings	-	(53.82)
Proceeds from Short-term borrowings	-	516.01
Repayment of Short-term borrowings	(969.95)	-
Proceeds from Issue of Equity Shares (Net)	7,246.19	220.00
Finance Cost (Including adjustment of Interest accrued but not due on borrowings)	(38.02)	(27.84)
NET CASH FROM/(USED IN) FINANCING ACTIVITIES :	6,238.22	654.34
Net Changes in Cash and Cash Equivalents	2,223.14	7.98
Cash and cash equivalents at the beginning of the year	35.38	27.41
Cash and cash equivalents at the end of the year	2,258.53	35.38

Notes:-

1. Cash and Cash Equivalents Comprises :

Cash in hand	8.44	28.74
Bank Balances :		
- In Current Account	40.26	6.64
- In Deposit Account	-	-
Fixed Deposit having maturity less than 3 Months	2,209.82	-
Cash and cash equivalents at the end of the year	2,258.53	35.38

2. Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from regular revenue generating, financing and investing activities of the company are segregated.

3. During the FY 2025-26, the Company acquired a 100.00% equity share- holding in Mineral India Global Private Limited on November 07, 2025. In accordance with AS 3 'Cash Flow Statements', the cash flows of the Wholly owned subsidiary have been included in the Consolidated Cash Flow Statement from the date of acquisition. For the purpose of reporting Changes in Working Capital, Investing and financing Activities, the opening balances of the subsidiary as on the date of acquisition have been considered as the base. Accordingly, the movements disclosed in the statement is arrived at after considering the effects of assets and liabilities acquired on the acquisition date. The net cash paid for the acquisition (Total Consideration less Cash and Bank balances available in the WOS at the time of acquisition) has been disclosed as a single line item under Investing Activities.

For and on behalf of the Board of Directors
For Monolithisch India Limited

(Harsh Tekriwal)
Managing Director

(Prabhat Tekriwal)
DIN: 00884751
WTD and CFO

CFO

Date:- 02nd May, 2026.
Place : Ranchi



(Deepa Vijay Agrawal)
Company Secretary

Notes on Consolidated Financial Result:-

- 1 The above consolidated financial result have been reviewed by the Audit Committee and have been approved by the Board of Directors of the company at their respective meetings held on 02nd May, 2026.
- 2 The Consolidated results for the quarter, half year and year ended 31st March, 2026 has been audited by the statutory auditors of the company in compliance with regulation 33 of SEBI(listing obligations and disclosure requirements) regulation, 2015.
- 3 Company acquired Mineral India Global Private Limited (Wholly Owned Subsidiary) as at 8th November' 2025. As a result, the consolidated result for the year ended March 31, 2026 include only a partial-period (08th November'2025 onwards) contribution from the Wholly Owned Subsidiary. Further the Consolidated results for the year ended 31st March, 2026 include Metalurgica India Private Limited, a subsidiary in which Company holds 99.95% of Share Holding. Metalurgica India Private Limited greenfield capex is progressing well and is yet to be completed.
- 4 As per Accounting standard 17 on "Segment Reporting" (AS-17), the company is primarily engaged in the business of "Manufacturing of refractory materials used in Steel Plants/Secondary Steel Plant, and Furnaces". Accordingly ,the Company is a single segment Company and no segment wise disclosure is applicable.
- 5 The comparative financial information for the quarter ended 31 March 2025, has been prepared and certified by the management and has not been subjected to limited review, as the Company was not a listed entity during quarter ended 31 March 2025.
- 6 As per MCA notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2018 are exempted from compulsory requirement of adoption of IND-AS.
- 7 Earning Per Share are calculated on weighted average of the Share Capital Outstanding during the year quarter/half year period EPS is not annualized (As-20)
- 8 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.
- 9 The Company has, during the quarter and year ended 31 March 2026, pursuant to a technical assessment by the management, reassessed the pattern of consumption of future economic benefits embodied in its Plant and Machinery covered under Annual Maintenance/Operation Contracts by OEM. Based on such reassessment, the management has concluded that the Straight Line Method (SLM) more appropriately reflects the pattern of consumption of economic benefits of such category of assets as compared to the Written Down Value (WDV) method followed earlier.

Accordingly, the Company has changed the method of depreciation for Plant and Machinery (Under OEM's AMC) from WDV method to SLM with effect from 1st, January 2026. Depreciation method in respect of other classes of property, plant and equipment continues unchanged.

This change has been accounted for as a change in accounting estimate and has been applied prospectively in accordance with Accounting Standards 10.
Consequently:
A) Depreciation expense for the quarter, half year and year ended 31 March 2026 is lower by Rs. 20.71 lakhs.
B) Profit before tax for the quarter, half year and year ended 31 March 2026 is higher by Rs. 20.71 lakhs.

This change has no impact on previously reported financial results for the quarter/half year and upto 9 month ended December 31, 2025.

The impact of change in depreciation method is non-cash in nature and arises due to revision in estimate relating to consumption pattern of Plant and Machinery.
- 10 The figures of the quarter, half year ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year ended March 31, 2026 and the published year to date figures up to the third quarter/half year of the current financial year.
- 11 The figures for the corresponding previous periods have been restated/regrouped wherever necessary to make them comparable.



For and on behalf of the Board of Directors
For Monolithisch India Limited MONOLITHISCH INDIA LIMITED

Harsh
Teksriwal
Managing Director
DIN: 07147021

(Prabhat Tekriwal)
DIN: 00884751

CFO



Date:- 02nd May, 2026.
Place : Ranchi

R K Jagetiya & Co

Chartered Accountants

Address- B-303, Eklavya CHSL, N. L. Complex,

Dahisar East, Mumbai - 400068

Mobile+91 9820800926

E-mail: rkjagetiya@gmail.com



P N & Company

Chartered Accountants

Address- 708, 7th Floor, Estate Plaza

Behind Mangal Tower, Kantatoli Chowk,

Old HB Road, Ranchi, Jharkhand 834001,

Mobile+91 9709148149, +91 8797000573

E-mail: pncranchi@gmail.com

INDEPENDENT AUDITORS' REPORT ON STANDALONE FINANCIAL RESULTS FOR THE QUARTER, HALF YEAR AND YEAR ENDED 31ST MARCH, 2026

To,
The Board of Directors,
Monolithisch India Limited.

OPINION

We have jointly audited the accompanying standalone financial results of Monolithisch India Limited ("the Company") for the quarter, half year and year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") applicable to SME Listed entities.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standard (AS) 25 - Interim Financial Reporting, prescribed under section 133 of the companies act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and other financial information for the quarter, half year and year ended 31 March 2026.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements for the quarter, half year and year ended 31st March 2026 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibility for the Statement

The Company's Board of Directors is responsible for the preparation and presentation of the Statement in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Companies (Accounting Standards) Rules, 2006, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors are responsible for maintenance of the adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls with reference to financial statements, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, used in the preparation of the Standalone Financial Results by the Directors of the Company, as aforesaid.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.



- d) Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- f) Obtain sufficient appropriate audit evidence regarding the Financials Results of the Company to express an opinion on the Financial Results. We are responsible for the directions, supervision and performance of the audit of financial information of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

As **Joint Auditors**, we have jointly planned and performed the audit of the Financial Statement and are jointly responsible for our opinion.

Other Matters

1. The standalone annual financial results include the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figure up to the nine months ended December 31, 2025, of the current financial year which was subject to limited review by us.
2. The standalone annual financial results include the results for the half year ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figure up to the half year ended September 30, 2025, of the current financial year which was subject to limited review by us.
3. We draw your attention to note number 8 which describe the change in estimated depreciation w.e.f. 01st January, 2026 and its impact on the Quarter, half year and year ended 31st March, 2026 results. Due to such change in estimate, depreciation expense for the quarter, half year and year ended 31 March 2026 is lower by Rs. 20.71 lakhs and Profit before tax for the quarter, half year and year ended 31 March 2026 is higher by Rs. 20.71 lakhs.



Our opinion on the standalone annual financial results is not modified in respect of these matters.

For P N & Company (Joint Auditor -1)
Chartered Accountants
Firm Registration No.: 016783C



CA Nilesh Patel
Membership No.: 144520
UDIN: 26144520CHTFEC4599
Place: Ranchi
Date: 02nd May, 2026

For R K Jagetiya & Co (Joint Auditor -2)
Chartered Accountants
Firm Registration No.: 146264W

A handwritten signature in blue ink, appearing to read "Ravi K Jagetiya".



CA Ravi K Jagetiya
Membership No.: 134691
UDIN: 26134691UKLRIO2166
Place: Ranchi
Date: 02nd May, 2026

MONOLITHISCH INDIA LIMITED

CIN : L26999WB2018PLC227534

Standalone Profit & Loss Statement for the Quarter, Half year and Year ended 31st March' 2026

(Rs In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	30-Sep-25	31-Mar-26	31-Mar-25
		Audited	Reviewed	Unaudited	Audited	Reviewed	Audited	Audited
I	Revenue From Operations	3246.61	3076.87	3013.67	6323.48	5728.27	12051.75	9734.43
II	Other Income	51.50	32.99	0.00	84.49	92.98	177.47	0.00
III	Total Revenue (I+II)	3298.11	3109.86	3013.67	6407.97	5821.25	12229.22	9734.43
IV	Expenses:							
a	Cost of Material Consumed	843.19	1386.86	1266.24	2148.53	2849.87	4998.40	3758.38
b	Purchase of Stock-In-Trade	552.77	341.27	116.35	975.57	0.00	975.57	429.18
c	Changes In Inventories Of Finished Goods, Work-In-Progress And Stock -In-Trade	-6.22	-125.88	63.31	-132.10	18.54	-113.56	-47.14
d	Employee Benefits Expenses	96.32	80.46	88.86	176.79	181.03	357.82	316.86
e	Finance Costs	5.89	1.09	9.61	7.91	23.10	31.00	30.45
f	Depreciation And Amortization Expense	57.49	66.71	43.27	124.20	87.61	211.80	150.23
g	Other Expenses	992.25	689.68	816.28	1681.00	1480.24	3161.24	3169.02
	Total Expenses	2541.89	2440.19	2403.93	4981.89	4640.40	9622.28	7806.97
V	Profit/(Loss) before exceptional and tax (III-IV)	756.42	669.66	609.75	1428.08	1180.85	2606.94	1927.46
VI	Exceptional Items	-	-	-	-	-	-	-
VII	Profit Before Extraordinary Items And Tax (V-VI)	756.42	669.66	609.75	1428.08	1180.85	2606.94	1927.46
VIII	Extraordinary Items	-	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	756.42	669.66	609.75	1428.08	1180.85	2606.94	1927.46
X	Tax Expense							
	Current Tax	204.97	190.21	154.27	390.43	286.54	676.97	495.75
	Deferred Tax	-4.91	-17.84	-2.40	-22.75	12.45	-10.29	-6.95
	Earlier Years Tax	0.00	0.84	0.08	0.84	0.00	0.84	2.48
XI	Profit(Loss) For The Period From Continuing Operations (IX-X)	556.35	496.45	457.80	1057.57	881.86	1939.43	1436.17
XII	Profit (Loss) From Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense Of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) From Discontinuing Operations After Tax (XI-XII-XIII)	556.35	496.45	457.80	1057.57	881.86	1939.43	1436.17
XV	Profit (Loss) For The Period	556.35	496.45	457.80	1057.57	881.86	1939.43	1436.17
XVI	Paid Up Equity Share Capital (Face value of Rs. 10/-)	2173.60	2173.60	1600.00	2173.60	2173.60	2173.60	1600.00
XVII	Reserves (excluding revaluation reserves)	10533.86	9973.59	1921.85	10533.86	9477.14	10533.86	1921.85
XVIII	Earning Per Equity Share (Face Value of Rs. 10/-)							
	Basic (in Rs)	2.71	2.44	2.88	5.15	4.33	9.45	9.03
	Diluted (in Rs)	2.71	2.44	2.88	5.15	4.33	9.45	9.03

For Monolithisch India Limited on behalf of the Board of Directors
Monolithisch India Limited

Harsh Tekriwal
Managing Director

(Harsh Tekriwal)
DIN: 07147021
Managing Director

Prabhat Tekriwal
CFO

(Prabhat Tekriwal)
DIN: 0088475
WTD and CFO

Date:- 02nd May, 2026.
Place: Ranchi



MONOLITHISCH INDIA LIMITED

CIN : L26999WB2018PLC227534

STANDALONE BALANCE SHEET AS AT 31ST MARCH, 2026

(Rs In Lakhs)

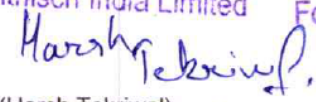
Sr. No.	Particulars	AS AT	AS AT
		31-Mar-26	31-Mar-25
1	Equity And Liabilities	Audited	Audited
1	Shareholders Funds		
a	Share Capital	2173.60	1600.00
b	Reserves and Surplus	10533.86	1921.85
c	Money received against share warrants	0.00	0.00
	Total (1)	12707.46	3521.85
2	Share Application Money Pending Allotment		
	Total (2)	0.00	0.00
3	Non-Current Liabilities		
a	Long Term Borrowings	0.00	0.00
b	Deferred Tax Liabilities (Net)	0.00	0.00
c	Other Long-Term Liabilities	0.00	0.00
d	Long-Term Provisions	10.47	1.64
	Total (3)	10.47	1.64
4	Current Liabilities		
a	Short-Term Borrowings	347.49	732.21
b	Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises; and	60.44	580.82
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises.	150.58	15.01
c	Other Current Liabilities	289.82	231.96
d	Short Term Provisions	11.90	0.03
	Total (4)	860.23	1560.03
	Total Equity & Liabilities (1+2+3+4)	13578.16	5083.52
II	Assets		
1	Non-Current Assets		
a	Property Plant & Equipment & Intangible Assets		
	(i) Property Plant & Equipment	1789.27	1164.06
	(ii) Intangible Assets	0.00	0.00
	(iii) Capital Work in Progress	326.39	0.00
	Total (1)	2115.66	1164.06
b	Non-Current Investments	3004.72	10.00
c	Deferred Tax Assets (Net)	19.83	9.53
d	Long-Term Loans And Advances	490.54	330.27
e	Other Non-Current Assets	132.07	64.35
	Total (1)	3647.17	414.16
2	Current Assets		
a	Current Investments	0.00	0.00
b	Inventories	2303.54	1446.17
c	Trade Receivables	1780.42	1923.61
d	Cash and Bank Balances	2666.83	32.89
e	Short-Term Loans And Advances	1047.30	102.63
f	Other Current Assets	17.26	0.00
	Total (2)	7815.34	3505.30
	Total Assets (1+2)	13578.16	5083.52




Date: 02nd May, 2026.
Place: Ranchi



For and on behalf of the Board of Directors
MONOLITHISCH INDIA LIMITED
For Monolithisch India Limited For Monolithisch India Limited


 (Harsh Tekriwal) Managing Director
 DIN: 07147021


 (Prabhat Tekriwal) WTD and CFO
 DIN: 00884751



(Deepa Vijay Agrawal)
Company Secretary

MONOLITHISCH INDIA LIMITED
(formerly known as Monolithisch India Private Limited)
STANDALONE STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2026

(Rs. in lakhs)

PARTICULARS	As at 31 March, 2026	As at 31 March, 2025
Cash Flow from Operating Activity :		
Profit for the year before Taxation	2,606.94	1,924.98
Adjustments to reconcile profit before tax to net cash flows:	-	-
Depreciation and Amortization	211.80	150.23
Gratuity Expenses	20.70	1.67
Interest income on Fixed Deposit	(151.91)	-
Short term profit on sale of listed equity shares	(7.74)	-
Provision for Bad Debts	3.80	-
Finance Cost	31.00	27.84
Interest on Loan Given to Subsidiary	(14.61)	-
Operating Profit before working capital changes	2,699.99	2,104.71
Changes in Asset and Liabilities :		
(Increase)/Decrease in Inventories	(857.37)	(822.80)
(Increase)/Decrease in Trade Receivables	139.39	(828.07)
(Increase)/Decrease in Short term loans and advances	(30.34)	(43.42)
(Increase)/Decrease in Other current assets	(17.26)	6.39
Increase/(Decrease) in Trade Payables	(384.82)	427.75
Increase/(Decrease) in Other Current Liabilities	57.43	146.52
Net Cash Flows from Operation	1,607.04	991.09
Less: Income tax paid (net of refunds)	(662.99)	(588.60)
NET CASH FROM/(USED IN) OPERATING ACTIVITIES :	944.05	402.49
Cash Flow From Investing Activity :		
Sale/(Purchase) of Fixed Assets including Capital Work in Progress	(1,163.40)	(706.77)
Investment in Subsidiary	(2,298.79)	-
Investment in Quoted Shares & Securities	(695.93)	-
Investment in Fixed Deposits	(450.00)	-
(Increase)/Decrease in Non-Current Assets	(227.99)	(344.57)
Short term profit on sale of listed equity shares	7.74	-
Interest income on Fixed Deposit	151.91	-
Loan to Subsidiary	(914.54)	-
NET CASH FROM/(USED IN) INVESTING ACTIVITIES :	(5,591.00)	(1,051.35)
Cash Flow from Financing Activity :		
Proceeds from long-term borrowings	-	(53.82)
Proceeds from Short-term borrowings	-	516.01
Repayment of Short-term borrowings	(384.72)	-
Proceeds from Issue of Equity Shares (Net)	7,246.19	220.00
Finance Cost (Including adjustment of Interest accrued but not due on borrowings)	(30.58)	(27.84)
NET CASH FROM/(USED IN) FINANCING ACTIVITIES :	6,830.89	654.34
Net Changes in Cash and Cash Equivalents	2,183.94	5.48
Cash and cash equivalents at the beginning of the year	32.89	27.41
Cash and cash equivalents at the end of the year	2,216.83	32.89

Notes:-

1. Component of Cash and Cash equivalents:

Cash in hand	0.60	28.74
Balance With banks	6.41	4.15
Fixed Deposit having maturity less than 3 Months	2,209.82	-
Other Bank Balance	-	-
	2,216.83	32.89

2. Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from regular revenue generating, financing and investing activities of the company are segregated.

For Monolithisch India Limited For Monolithisch India Limited
For and on behalf of the Board of Directors

MONOLITHISCH INDIA LIMITED

Harsh Tekriwal
Managing Director

(Prabhat Tekriwal)

(Harsh Tekriwal)

DIN: 00884751

DIN: 07147021

Managing Director

DIN: 00884751

CFO and CFO

Date:- 02nd May, 2026

Place: Ranchi



Notes on Standalone Financial Result:-

- 1 The above standalone financial result have been reviewed by the Audit Committee and have been approved by the Board of Directors of the company at their respective meetings held on 02nd May, 2026.
- 2 The standalone results for the Quarter, Half Year and Year ended 31st March, 2026 has been audited by the statutory auditors of the company in compliance with regulation 33 of SEBI(listing obligations and disclosure requirements) regulation, 2015.
- 3 As per Accounting standard 17 on "Segment Reporting" (AS-17), the company is primarily engaged in the business of "Manufacturing of refractory materials used in Steel Plants/Secondary Steel Plant, and Furnaces". Accordingly ,the Company is a single segment Company and no segment wise disclosure is applicable.
- 4 The comparative financial information for the quarter ended 31 March 2025, has been prepared and certified by the management and has not been subjected to limited review, as the Company was not a listed entity during quarter ended 31 March 2025.
- 5 As per MCA notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2018 are exempted from compulsory requirement of adoption of IND-AS.
- 6 Earning Per Share are calculated on weighted average of the Share Capital Outstanding during the Quarter, Half Year EPS is not annualized (AS-20)
- 7 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.
- 8 The Company has, during the quarter and year ended 31 March 2026, pursuant to a technical assessment by the management, reassessed the pattern of consumption of future economic benefits embodied in its Plant and Machinery covered under Annual Maintenance/Operation Contracts by OEM. Based on such reassessment, the management has concluded that the Straight Line Method (SLM) more appropriately reflects the pattern of consumption of economic benefits of such category of assets as compared to the Written Down Value (WDV) method followed earlier.

Accordingly, the Company has changed the method of depreciation for Plant and Machinery (Under OEM's AMC) from WDV method to SLM with effect from 1 January 2026. Depreciation method in respect of other classes of property, plant and equipment continues unchanged.

This change has been accounted for as a change in accounting estimate and has been applied prospectively in accordance with Accounting Standards 10.

Consequently:

A) Depreciation expense for the quarter, half year and year ended 31 March 2026 is lower by Rs. 20.71 lakhs.

B) Profit before tax for the quarter, half year and year ended 31 March 2026 is higher by Rs. 20.71 lakhs.

This change has no impact on previously reported financial results for the quarter/half year and upto 9 month ended December 31, 2025.

The impact of change in depreciation method is non-cash in nature and arises due to revision in estimate relating to consumption pattern of Plant and Machinery.

- 9 The figures of the quarter, half year ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year ended March 31, 2026 and the published year to date figures up to the first half year/third quarter of the current financial year.
- 10 The figures for the corresponding previous periods have been restated/regrouped wherever necessary to make them comparable.

For Monolithisch India Limited

For and on behalf of the Board of Directors
MONOLITHISCH INDIA LIMITED

For Monolithisch India Limited

Harsh Tekriwal
Managing Director

(Harsh Tekriwal)
DIN: 07147021

Prabhat Tekriwal
CFO
(Prabhat Tekriwal)
DIN: 00884751

Date:- 02nd May, 2026
Place : Ranchi





ANNEXURE II

Sr. No.	Details of events that needs to be provided	Appointment of Secretarial Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and term of appointment	M/s. Aman Poddar & Company, Company Secretaries (having FCS No. 12393 and CP. No. 19527) have been appointed as Secretarial Auditor of the Company at the Board Meeting held on 2 nd May, 2026, to conduct Secretarial Audit for the Financial Year 2026-27.
3	Brief Profile (in case of appointment)	<p>M/s. Aman Poddar & Company, Company Secretaries (FCS No. 12393, CP No. 19527), possesses expertise in the areas of risk management, corporate and company law compliances, secretarial advisory and compliance services, accounting, and joint venture structuring and advisory.</p> <p>M/s. Aman Poddar & Company, Company Secretaries (FCS No. 12393, CP No. 19527), has confirmed that it meets all the eligibility criteria as prescribed under the Companies Act, 2013, and is duly qualified to hold the office of Secretarial Auditor of the Company and to perform its duties effectively.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

ANNEXURE III

Sr. No.	Details of events that needs to be provided	Appointment of Cost Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and term of appointment	M/s. Ajay Deep Wadhwa & Associates, Practicing Cost and Management Accountants (FRN: 005743) have been appointed as Cost Auditor of the Company at the Board Meeting held on 2 nd May, 2026, to conduct Cost Audit for the Financial Year 2026-27.
3	Brief Profile (in case of appointment)	<p>M/s. Ajay Deep Wadhwa & Associates, Practicing Cost and Management Accountants (Firm Registration No.: 005743), possesses expertise in the areas of accounting, cost and budgeting, sales and marketing, and financial management, including taxation. The firm is currently engaged in practice and has been providing services as Internal Auditor, Cost Auditor, and Forensic Auditor to various commercial organizations.</p> <p>M/s. Ajay Deep Wadhwa & Associates has confirmed that it meets all the eligibility criteria as prescribed under the Companies Act, 2013, and is duly qualified to hold the office of Cost Auditor of the Company and to perform its duties effectively.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Regd. Office: Plot No. 381, Vill – Utaraha, P.S. Neturia, Purulia, WB - 723121
Corp Office: Cosy Corner, Burdwan Compound, Lalpur, Ranchi -834001, JH.
GSTIN: 19AAMCM0346G1ZE



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

ANNEXURE IV

Sr. No.	Details of events that needs to be provided	Appointment of Internal Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and term of appointment	Aanchal Garodia, Chartered Accountant, (M.No: 482001) have been appointed as Internal Auditor of the Company at the Board Meeting held on 2 nd May, 2026, to conduct Internal Audit for the Financial Year 2026-27.
3	Brief Profile (in case of appointment)	<p>Ms. Aanchal Garodia, Chartered Accountant (Membership No.: 482001), possesses expertise in the areas of taxation, audit, accountancy, assurance, and strategy.</p> <p>Ms. Aanchal Garodia has confirmed that she meets all the eligibility criteria as prescribed under the Companies Act, 2013, and is duly qualified to hold the office of Internal Auditor of the Company and to perform her duties effectively.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



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ANNEXURE V

Sr. No.	Details of events that needs to be provided	Cessation of Internal Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	CA Riya Kumari has completed her tenure as Internal Auditor of the Company and accordingly ceases to hold office with effect from 01.05.2026.
2	Date of Appointment and term of appointment/ Date of Resignation/ Tenure Completion	2025-26
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



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ANNEXURE VI

Date: 02.05.2026

To,
The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Scrip Code: MONOLITH

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held on Saturday, May 2, 2026, has approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026.

We hereby confirm that the Statutory Auditors of the Company, M/s P N & Company, Chartered Accountants (Joint Statutory Auditor), and M/s R.K. Jagetiya & Co. (Joint Statutory Auditor), have issued their Audit Reports with unmodified opinions on the Standalone and Consolidated Audited Financial Statements of the Company for the quarter and year ended March 31, 2026.

You are requested to kindly take the above on record and update the same.

Thanking you

For Monolithisch India Limited
For Monolithisch India Limited


CFO



Prabhat Tekriwal.
Chairman, Whole Time Director & Chief Financial Officer
DIN:00884751

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P N & Company

Chartered Accountants

FRN : 016783C

**UTILIZATION OF IPO FUNDS CERTIFICATE
OF MONOLITHISCH INDIA LIMITED**

To,
The Board of Directors,
Monolithisch India Limited
Plot No. 381, Village: - Utaraha
P.S. Neturia Purulia, WB 723121 IN

Dear Sir/ Ma'am,

Subject: Certificate of utilization of proceeds of the Initial Public Offer for Monolithisch India Limited ("the Company")

We have been requested to certify expenditure incurred by the Company in relation to the Initial Public Offer proceeds. For the purpose of certifying the below table, we have reviewed documents, statement, papers, accounts etc. of the Company on the proceeds of Public Issue, based on our review of the same, we hereby certify that up to March 31st, 2026 the Company has incurred following expenditure:

Sr. No.	Objects as disclosed in the offer document	Amount as proposed in the Offer Document [In Crores]	Total utilized amount [In Crores]	Total Unutilized amount [In Crores]
1	Funding capital expenditure towards setting up of a manufacturing facility of the Company by purchase of land, building of factory shed, civil work and installation of additional plant and machinery therein	16.58	10.54	6.04
2	Investment in our Subsidiary, Metalurgica India Private Limited for financing its capital expenditure towards purchase of land, building of factory shed, civil work and installation of additional plant and machinery therein;	27.90	10.20	17.7
3	To meet working capital requirements	20.00	20.00	0.00
4	Issue related expenses in relation to issue	9.20	9.20	0.00
5	General Corporate Purpose*	8.34	5.46	2.88

708, Estate Plaza, Behind Mangal Tower, Kantatoli Chowk, Old HB Road, Ranchi – 834 001(Jharkhand)

Mobile : +91 – 9709148149, +91 – 8797000573, e-mail : pncranchi@gmail.com

IPO funds received:

Date	Particular	Amount [In Crores]
19.06.2025	IPO funds	82.02

Thanking You.
Yours faithfully,

For PN & Company
(Chartered Accountants)
Firm registration number: 016783C

Nilesh Patel


CA NILESH PATEL
PARTNER
M.No-144520
UDIN : 26144520THWKPR7868

Place- Ranchi
Date- 02nd May,2026.