KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Office No. 042, Kalpataru Avenue Premises Co-Op Soc Ltd, Akurli Road, Opposite ESIS Hospital, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101

Email Id: kachhmineral@yahoo.in

Date: August 14, 2026

To,
The Manager,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on August 14, 2026

Ref: Kachchh Minerals Ltd – Scrip Code - 531778

This is to inform you that, Pursuant to the Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e August 14, 2026, have inter-alia, considered and approved following matter;

1. Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026. A copy of said Unaudited Financial Results together with the Limited Review Report issued by the Auditors is enclosed herewith as ***"Annexure-I"***.

2. Resignation of M/s. Om Prakash S. Chaplot & Co., as a Statutory Auditor of the Company vide their letter dated August 14, 2026, due to personal reasons. Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as ***Annexure II***.

3. On the recommendation of Audit Committee and subject to approval of shareholders, the appointment of M/s. A.K. Mantri & Associates (FRN No 003697C), Chartered Accountants as the New Statutory Auditors to fill the casual vacancy caused by the resignation of M/s Om Prakash S Chaplot & Co. with effect from August 14, 2026 and to hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the FY 2026-27. Details with respect to the new auditor of the Company as required under Regulation 30 Read with Schedule III of the SEBI Listing Regulations, are annexed herewith. as ***"Annexure-III"***.

4. Appointment of Mr. Kirit R Mehta, as the Internal Auditor for the period of three (3) years from FY 2026-27 to FY 2028-29, which is approved and recommended by the Audit Committee. The details with respect to Internal auditor in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith as ***Annexure-IV***.

Time of commencement of the Board Meeting:- 05.00 P.M
Time of conclusion of the Board Meeting:- 06.30 P.M

Kindly take the above in your record.

Thanking you,
For KACHCHH MINERALS LIMITED

DIPEN VIJAYKUMAR SHAH

Digitally signed by DIPEN VIJAYKUMAR SHAH
Date: 2026.08.14 19:10:09 +05'30'

Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
(Mem No:- ACS43449)

Encl: a/a

OM PRAKASH S. CHAPLOT & CO.

CHARTERED ACCOUNTANTS

Head Office : 3B,B-48,Bhagnari CHS , NS Mankikar Marg, Chunabhatti , Sion East, Mumbai 400022
Branch Office: 1st Floor, 145, Machhala Magra Opp Hotel Paras Mahal ,Near HDFC Bank , Udaipur 313001 (Raj)
E mail :opchaplot@yahoo.com M 9314061211 (0294) 2486985, 2484177 (O)

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
KACHCHH MINERALS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of **KACHCHH MINERALS LIMITED** ("the Company") for the quarter ended 30th June, 2026 and year to date results for the period from April 01, 2026 to June 30th, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in 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 Listing Regulations. Our responsibility is to issue a report on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410. "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedure in accordance with the Circular No. CIR/CFD/CMD1/44/2019 Dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act. 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OM PRAKASH S. CHAPLOT & CO.
Chartered Accountants
FRN: 000127C

Meenu Chaplot

OM PRAKASH S. CHAPLOT & CO. UDAIPUR CHARTERED ACCOUNTANTS

CA MEENU CHAPLOT
Partner
M. No. 404443
UDIN: 26404443ITUAZB5997

Date: 14/08/2026
Place: Mumbai

KACHCHH MINERALS LIMITED

CIN : L41001MH1981PLC024282

Office No. 042, Kalpataru Avenue Premises CHS, Akurli Road, Opposite ESIS Hospital, Kandivali East, Mumbai, MH IN, 400101

Email Id: kachhmineral@yahoo.in

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

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended (Unaudited)			Year Ended (Audited)	
		30 June 2026	31 Mar 2026	30 June 2025	31 Mar 2026	31 Mar 2025
I	**INCOME**					
a.	Revenue from operations	-	-	-	-	29.44
b.	Other operating Income	-		-	-	-
c.	Other Income		1.34	-	2.53	6.37
	Total Income	-	1.34	-	2.53	35.81
II	**EXPENSES**					
a.	Cost of raw materials consumed		-	-	-	10.25
b.	Purchases of Stock-in-trade	0.05	0.01	-	0.01	0.12
c.	Changes in inventories of finished goods and goods-in-process	-	-	-	-	(5.97)
d.	Employee benefit expense	1.05	1.02	0.98	3.94	6.23
e.	Finance costs	1.84	1.77	0.86	6.08	2.82
f.	Depreciation and amortization expense	1.08	1.08	1.08	4.31	4.31
g.	Other expenses	7.76	2.06	15.11	98.76	16.25
	Total expenses	11.78	5.93	18.02	113.10	34.01
III	**Profit/(Loss) before exceptional items and tax (I - II)**	-11.78	(4.59)	-18.02	-110.57	1.80
IV	Exceptional Items			-		
V	**Profit/(Loss) before tax for the period (III - IV)**	-11.78	(4.59)	-18.02	-110.57	1.80
VI	**Income tax expense**					
a.	Current tax		-			-
b.	Deferred tax					
	Total tax expense		-			
				-		
VII	**Profit/(Loss) for the period (V - VI)**	-11.78	-4.59	-18.02	-110.57	1.80
				-		
VIII	**Other comprehensive income**			-		
	Items that will not be reclassified to profit or loss			-		
a.	Remeasurements of post employment benefit obligations			-		
b.	Income tax effect on above			-		
	Other comprehensive income for the period (net of tax)		-			
			-			
IX	**Total comprehensive income for the period (VII+ VIII)**	(11.78)	(4.59)	-18.02	-110.57	1.80
				-		
X	**Paid up equity share capital (Face value of ₹ 10/- each)**	521.18	521.18	521.18	521.18	521.18
				-		
XI	**Other equity**					
XII	**Earnings per share (not annualised for quarter and half year)**					
	Basic (₹)	-0.22	-0.09	-0.34	-2.09	0.03
	Diluted (₹)	-0.22	-0.09	-0.34	-2.09	0.03

Notes

1. The above results have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 14, 2026
2. As the Company operates in a single business segment, viz Mining activity in the context of Ind AS - 108, disclosure of segment information is not applicable.
3. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
4. Figures have been re-classified / regrouped / re-arranged wherever necessary.

For Kachchh Minerals Limited

KULDIP BHALCHANDRA VYAS
CHAIRMAN & DIRECTOR
DIN: 02529838

Date:- August 14, 2026
Place:- Mumbai

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Office No. 042, Kalpataru Avenue Premises Co-Op Soc Ltd, Akurli Road, Opposite ESIS Hospital, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101

Email Id: kachhmineral@yahoo.in

Annexure II

Details with respect to change in Auditors as required under Regulation 30 read with schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor:

Sr. No	Particulars	Details
1	Name of the listed Entity	Kachchh Minerals Limited
2	Name of Auditor	M/s Om Prakash S Chaplot & Co.
3	Reason for Change viz., ~~Appointment~~, Resignation, ~~Removal, Death or otherwise.~~	Due to personal reasons
4	Effective date of resignation	August 14, 2026
5	Brief profile	Not Applicable
6	Disclosure of relationship between director (In case of appointment of director)	Not Applicable

OM PRAKASH S. CHAPLOT & CO.
CHARTERED ACCOUNTANTS
Head Office : 3B,B-48,Bhagnari CHS , NS Mankikar Marg, Cunabhatti , Sion East, Mumbai 400022
Branch Office: 1st Floor, 145, Machhala Magra Opp Hotel Paras Mahal ,Near HDFC Bank ,Udaipur 313001(Raj)
E mail :opchaplot@yahoo.com M 9314061211 (0294) 2486985, 2484177 (O)

Date: August 14, 2026

To,
The Board of Directors
Kachchh Minerals Limited
Office No. 042, Kalpataru Avenue Premises CHS,
Akurli Road, Opposite ESIS Hospital,
Kandivali East, Mumbai, MH IN 400101.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We hereby inform you that, due to personal reasons, we will not be in a position to continue as the Statutory Auditors of the Company for the financial year 2026-27. Accordingly, we hereby tender our resignation as the Statutory Auditors of Kachchh Minerals Limited, with effect from August 14, 2026.

In accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we further confirm that:

(i) There are no other material reasons for our resignation other than those stated above.

(ii) We have not encountered any circumstances in connection with our resignation that require reporting under applicable provisions of the Companies Act, 2013 or SEBI regulations.

(iii) We have no pending audit observations or unresolved matters that need to be brought to your attention.

We request the Board of Directors to take note of our resignation and make the necessary filings with the Registrar of Companies and complete such other statutory compliances as may be applicable.

We take this opportunity to thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

For OM Prakash S. Chaplot & Co
Chartered Accountants
Firm Registration No.: 000127C

Meenu Chaplot

MEENU CHAPLOT
(Partner)
Mem No-404443

OM PRAKASH S. CHAPLOT & CO. * CHARTERED ACCOUNTANTS *
MUMBAI

Annexure III
Appointment of Statutory Auditor

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Name of the listed entity	Kachchh Minerals Limited
2.	Name of the auditor	M/s A.K. Mantri & Associates, Chartered Accountants (FRN No:- 003697C)
3.	Reason for change viz. appointment, ~~resignation , removal, death or otherwise~~	Appointment to fill casual vacancy caused due to the resignation of M/s. Om Prakash S Chaplot & Co., Chartered Accountant and to hold office from August 14, 2026, till the date of next annual general meeting to be held in the FY 2026-27, subject to approval of members
4.	Effective date of appointment	Date of appointment: August 14, 2026
5.	Brief Profile	The firm provides a wide range of professional services, including statutory and concurrent audits, direct and indirect taxation, and financial and business advisory services. The firm serves banks, public sector undertakings, government bodies, and corporate and non-corporate clients across Mumbai, Madhya Pradesh, Indore and other locations.
6.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. A.K. Mantri & Associates is not related to any directors of the Company.

Annexure IV

Brief Profile of Internal Auditor of the Company

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Name of the Internal Auditor	Mr. Kirit R Mehta
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/~~cessation~~ (as applicable) & term of appointment.	Date of appointment: August 14, 2026 Term of appointment: Three (3) years from FY 2026-27 to 2028-29.
4.	Qualification & Brief Profile	Mr. Kirit R Mehta, Chartered Accountant, has experience of more than two decades in the field of Direct and Indirect Tax.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kirit R. Mehta is not related to any directors of the Company.