

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: May 30, 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 May 30, 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 May 30, 2026 have inter-alia, considered and approved following matter;

1. Audited Financial Statements including Balance Sheet as at March 31, 2026, Statements of Profit and Loss, Cash Flow Statement and Notes thereon for the financial year ended March 31, 2026, together with the Auditor’s Report thereon and Audited Financial Results for the quarter and financial year ended March 31, 2026.

A copy of the Financial Results together with the Auditor’s Report thereon, are enclosed herewith along with a declaration regarding the unmodified opinion.

Please note that in terms of the Company’s Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Tuesday, June 02, 2026.

Kindly note that the meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06.15 P.M.

This is for your information and records.

Kindly take above on record.

Thanking you,

For KACHCHH MINERALS LIMITED

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, 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)

Independent Auditor's Report on Quarterly and Year to Date Standalone Auditor Financial Results of Kachchh Minerals Limited pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

TO
THE BOARD OF DIRECTORS
Kachchh Minerals Limited

Report on the audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying standalone annual financial results of Kachchh Minerals Limited ("the Company") for quarter and the year ended March 31, 2026 and the standalone statement of assets and liabilities ,Statement of Profit and Loss account and the standalone statement of cash flows as at and for the year ended on that date ("standalone financial results") attached herewith, being submitted by the Company pursuant the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

2. In our opinion and to the best of our information and according to the explanations given to us. the aforesaid standalone financial results.

i. Presented in accordance with the requirements of regulation 33 of the Listing Regulations in this regard; and

ii. Give a true and fair view in conformity with the recognition and measurement principals laid down in the applicable accounting standards prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India of loss and other comprehensive income and other financial information for the year ended March 31, 2026 and the standalone statement of assets and liabilities and the standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Act and other applicable pronouncements issued by the institute of



Chartered Accountants of India ("the ICAI").our responsibilities those Standard are further derived in the auditors 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 ICAI together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibility in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter paragraph

4. Opinion is not modified in respect of any matter,

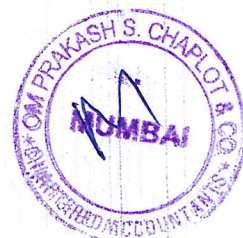
Management Responsibility for the standalone Financial Results.

5. These standalone financial results have been prepared on the basis of the standalone annual financial statement. The Company Board of Directors are responsible for the preparations standalone financial results that give a true and fair view of the loss and other comprehensive and other financial information of the Company and the standalone statement asset and liabilities and the stand alone statement cash flow I accordance with recognition and ,easement principal laid down in Indian Accounting Standard prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principal generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This Responsibility also include maintains of adequate accounting records in accordance with the provisions of the act for safe guarding of the assets of the Company and for preventing and detecting frauds and other irregularities: sections and application appropriate accounting politics: ,making judgments and estimate that are reasonable and prudent: and design implementation and maintains of adequate internal financial controls that were operating effective for ensuring the accuracy and completeness of the accounting records, relevant of the proportions 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..

6. In preparing the standalone financial results, 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 intend the Company of to cease operations, or has no realistic alternative but to do so.

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



Auditors Responsibilities for the Audit of the Standalone Financial Results

8. Our Objective are to obtain reasonable assurance about whether there 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 detected misstatement when it exists.

Misstatement 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.

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

- Identify and assess the risk of the material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risk 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 omission, misrepresentations or the override of internal control.
- Obtain an understanding of internal control relevant to the audit on 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 on whether the company has adequate internal financial controls with reference to financial statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting polices used and the reasonableness of accounting estimates and related disclosures made by the board of directors.
- Conclude on the appropriateness of the 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 event or condition that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exist, We are required to draw attention on our auditors report to the related disclosure in the financial results or if such disclosure are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial result including the disclosures, and whether the financial results represent underlying transactions and events in a manner that achieves fair presentation.

10. We communicated 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 communicated with them all relationships and other matters that may reasonably be thought to bear on our independence , and where applicable . related safeguards.

11. Management has performed year end physical verification of the inventories. we have not conducted physical verification of stock but Consequently, we have performed alternate procedures to audit the existence of inventory as per the guidance provided in SA 501" Audit Evidence- Specific consideration for selected Items" which includes inspection of supporting documentation relating to purchases , sales , results of cyclic county performed by the management through the year and such other third party evidence where applicable and have obtained sufficient appropriate audit evidence to issue our unmodified opinion on these standalone financial results.

Our report on the Statement is not modified in respect of this matter.

12. The standalone financial results include the result for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

13. The standalone financial results dealt with by this report has been prepared for the express purpose of filling with stock exchanges on which the company's shares are listed. These results are based on and should be read with the audited standalone financial statement of the company for the year ended March 31, 2026 on which we issued an unmodified audit opinion.

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

Meenu Chaplot

CA MEENU CHAPLOT
Partner

M. No. 404443

UDIN: 26404443CLHXEH6648



Date: 30/05/2026

Place: Mumbai

Name: KACHCHH MINERALS LIMITED

CIN : L41001MH1981PLC024282

Regd. Office : Office No. 042, Kalpataru Avenue Premises Co-Op Soc Ltd, Akuril Road, Opposite ESIS Hospital, Kandivall East, Mumbai, Kandivall East, Maharashtra, India,

Email Id: kachhmineral@yahoo.in

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Sr. No.	Particulars	Quarter			Year ended	
		31 Mar 2026 (Audited)	31 Dec 2025 (Unaudited)	31 Mar 2025 (Audited)	31 Mar 2026 (Audited)	31 Mar 2025 (Audited)
I	INCOME					
a.	Revenue from operations	-	-	-	-	29.44
b.	Other operating Income	-	-	-	-	-
c.	Other Income	1.34	1.19	-	2.53	6.37
	Total income	1.34	1.19	-	2.53	35.81
II	EXPENSES					
a.	Cost of raw materials consumed	-	-	-	-	10.25
b.	Purchases of Stock-in-trade	-	-	0.12	0.01	0.12
c.	Changes In inventories of finished goods and goods-in-process	-	-	-	-	(5.96)
d.	Employee benefit expense	1.02	0.98	1.78	3.94	6.23
e.	Finance costs	1.77	1.76	0.73	6.08	2.82
f.	Depreciation and amortization expense	1.08	1.08	1.25	4.31	4.31
g.	Other expenses	2.07	3.42	2.83	98.76	16.24
	Total expenses	5.93	7.24	6.71	113.10	34.01
III	Profit/(Loss) before exceptional items and tax (I - II)	(4.59)	(6.05)	(6.71)	(110.57)	1.79
IV	Exceptional Items					
V	Profit/(Loss) before tax for the period (III - IV)	(4.59)	(6.05)	(6.71)	(110.57)	1.79
VI	Income tax expense					
a.	Current tax					
b.	Deferred tax					
	Total tax expense					
VII	Profit/(Loss) for the period (V - VI)	(4.59)	(6.05)	(6.71)	(110.57)	1.79
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)	(4.59)	(81.92)	(6.71)	(110.57)	1.79
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 (₹)	(0.09)	(1.55)	(0.13)	(2.09)	0.03
	Diluted (₹)	(0.09)	(1.55)	(0.13)	(2.09)	0.03

Notes to the Standalone Financial Results

- The above results have been reviewed by the Audit committee and approved by the Board of Directors at Its meeting held on May 30, 2026
- 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.

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.

- Figures have been re-classified / regrouped / re-arranged wherever necessary.

FOROM Prakash S. Chaplot & Co.
Chartered Accountants
FRN 000127C

Meenu Chaplot
MEENU CHAPLOT

Partner
M NO 404443
UDIN : 26404443CLHXEH6648
Date : 30/05/2026
Place: Mumbai



For Kachchh Minerals Limited



W Baus

KULDIP BHALCHANDRA VYAS
CHAIRMAN & DIRECTOR
DIN: 02529838

Name: KACHCHH MINERALS LIMITED
 CIN : L41001MH1981PLC024282
 Regd. Office : Office No. 042, Kalpataru Avenue Premises Co-Op Soc Ltd, Akurli Road, Opposite ESIS Hospital, Kandivali East, Mumbai,
 Kandivali East, Maharashtra, India, 400101
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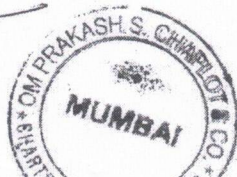
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT MARCH 31, 2026

Particulars	(₹ in lakhs)	
	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	45.85	50.16
(b) Capital work-in-progress		
(c) Right-of-use assets		
(c) Intangible assets		
(d) Financial assets		
Other financial assets		
(e) Income tax assets (net)		
(f) Deferred tax assets (net)		
(g) Other non-current assets	18.35	18.43
Total non-current assets	64.20	68.59
2. Current assets		
(a) Inventories	23.08	23.08
(b) Financial assets		
i. Trade receivables	39.73	47.65
ii. Cash and cash equivalents	16.36	81.16
iii. Bank balances other than cash and cash equivalents above		
iv. Loans	33.35	29.88
v. Other financial assets	0.0017	
(c) Other current assets		
Total current assets	112.52	181.77
Total assets	176.72	250.36
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	521.18	521.18
(b) Other equity	(438.38)	(327.80)
Reserves and Surplus		
Total equity	82.80	193.38
Liabilities		
1. Non-current liabilities		
(a) Financial liabilities		
i. Borrowings	61.53	25.38
ii. Lease liabilities		
(b) Employee benefit obligations		
(d) Other non current liabilities		
Total non-current liabilities	61.53	25.38
2. Current liabilities		
(a) Financial liabilities		
i. Borrowings		
ii. Trade payables	31.11	30.53
Dues to micro enterprises and small enterprises		
Dues to creditors other than micro enterprises and small enterprises		
iii. Other financial liabilities		
iv. Lease liabilities		
(b) Employee benefit obligations		
(c) Income tax liabilities (net)		
(d) Other current liabilities	1.27	1.08
Total current liabilities	32.38	31.61
Total liabilities	93.91	56.99
Total equity and liabilities	176.72	250.36

For Kachchh Minerals Limited

FOR OM Prakash S. Chaplot & Co.
 Chartered Accountants
 FRN 000127C

Meenu Chaplot
 MEENU CHAPLOT
 Partner
 M NO 404443
 UDIN : 26404443CLHXEH6648
 Date : 30/05/2026



Kuldeep

KULDIP BHALCHANDRA VYAS
 CHAIRMAN & DIRECTOR
 DIN: 02529838

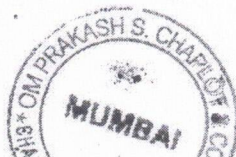
Particulars	(₹ in lakhs)	
	For the year ended 31.03.2026 Audited	For the year ended 31.03.2025 Audited
Cash flows from operating activities		
Profit / (Loss) before tax	(110.57)	1.79
Adjustments for:		
Depreciation and amortisation expense	4.32	4.31
Finance costs	6.08	2.82
Net unrealised foreign exchange loss		
Gain on lease modification		
Share based payment expense		
Changes in fair value of financial assets through profit or loss		
Loss / (Gain) on sale of Investments (net)		
Loss on sale/discard of property, plant and equipment (net)		
Interest income	(0.62)	(6.37)
Operating profit before changes in operating assets and liabilities	(100.79)	2.55
Adjustments for changes in operating assets and liabilities:		
(Increase) / decrease in inventories	0.00	(5.97)
(Increase) / decrease in trade receivables	7.92	25.06
Increase / (decrease) in trade payables	0.58	(1.44)
Increase / (decrease) in other current financial liabilities	0.19	(0.59)
Increase / (decrease) in employee benefit obligations		(0.03)
Increase / (decrease) in other current liabilities		
Increase / (decrease) in other non-current liabilities		(26.90)
(Increase) / decrease in other current financial assets	(3.39)	(2.49)
(Increase) / decrease in other non-current financial assets	(0.00)	
(Increase) / decrease in other non-current assets		(0.61)
(Increase) / decrease in other current assets		
Cash generated from/ (used in) operations	(95.49)	(10.42)
Income tax paid (Net of refunds)	(95.49)	(10.42)
Net cash generated from/ (used in) operating activities		
Cash flows from investing activities		
Payment for property, plant, equipment and intangible assets		
Proceeds from sale of property, plant and equipment		
Realisation / (investment) in fixed deposit and margin money (net)		
Sale of Investment (net)	0.62	6.37
Interest received	0.62	6.37
Net cash used in investing activities		
Cash flows from financing activities		
Proceeds from issue of equity shares	36.15	(3.05)
Proceeds / (Repayments) of long term borrowings		
Proceeds from short term borrowings		
Principal elements of lease payments	(6.08)	(2.82)
Finance costs paid	30.07	(5.87)
Net cash generated from/ (used in) from financing activities		
Net (decrease) / increase in Cash and cash equivalents	(64.82)	(9.92)
Cash and cash equivalents at the beginning of the year	81.17	91.09
Cash and cash equivalents at the end of the year	16.35	81.17
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents comprise of:		
Cash on hand		
Balance with banks in current accounts		
Cash and bank balances at the end of the year		

For Kachchh Minerals Limited

FOR OM Prakash S. Chaplot & Co.
Chartered Accountants
FRN 000127C

Meenu Chaplot
MEENU CHAPLOT
Partner

M NO 404443
UDIN : 26404443CLHXEH6648
Date : 30/05/2026
Place: Mumbai



W. S. Vyas

KULDIP BHALCHANDRA VYAS
CHAIRMAN & DIRECTOR
DIN: 02529838

Name KACHCHA MINERALS LIMITED

CIN : L41001MH1981PLC024282

Regd. Office : Office No. 042, Kalpataru Avenue Premises Co-Op Soc Ltd, Akurli Road, Opposite ESIS Hospital, Kandivali East, Mumbai, Kandivali
Email id: kachhmineral@yahoo.in

Notes to the Standalone Financial Results:

- 1 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.
- 2 The Company is engaged only in the business of "Mining Activities" and therefore, has only one reportable segment in accordance with the Ind AS 108 - 'Operating Segments'.

For Kachchh Minerals Limited



KULDIP BHALCHANDRA VYAS
CHAIRMAN & DIRECTOR
DIN: 02529838
Place: Mumbai
Date : 30/05/2026



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

May30, 2026

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

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Reference: Kachchh MineralsLimited/ Scrip Code: 531778 / Symbol: KACHCHH / ISIN: INE05901010

Dear Sir/Madam,

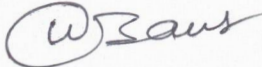
This is to inform you thatthe Board of Directors of the Company at its Meeting held today i.e. Saturday, May30, 2026, has considered and approved the following:

Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, as amended, we hereby confirm that the Statutory Auditors of the Company, M/s. Om Prakash S. Chaplot & Co., Chartered Accountants, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the above on your records and oblige.

ThankYou.

Yours Faithfully,
For Kachchh Minerals Limited



Kuldip Bhalchandra Vyas
Chairman & Director
(DIN:02529838)



Place: Mumbai
Enclosed: As above