KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)
Reg. office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road Ahmedabad, 380006
Email: compliance.kjl@gmail.com_ Website: www.kenvijewels.com
Contact No. 079-22973199

To **Date: May 30, 2026**

The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Subject: Outcome of Board Meeting held on 30th May, 2026 and submission of Standalone Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026.

Ref: Kenvi Jewels Limited (Scrip Code: 540953)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Saturday, 30th May, 2026 inter-alia considered and approve the following among other matters:

1. The Audited Financial results of the Company for the Quarter and financial year ended on 31st March, 2026.
2. The Audit Report for the said period, as submitted by M/s. Shah Karia & Associates, Chartered Accountants, Statutory Auditors of the Company, was also considered and taken on record.
3. The Disclosure of interest or concern of the Directors (Form MBP-1) as per Section 184(1) of the Companies Act, 2013 from all the Directors of the Company.
4. The Disclosure regarding disqualification to act as Director (Form DIR-8) as per Section 164(1) of the Companies Act, 2013 from all the Directors.

The said meeting was commenced at 05:00 P.M and concluded at 06:30 P.M.

In compliance with Regulation 47 of the SEBI Listing Regulations, necessary arrangements have been made for publication of the results along with a QR code in the newspaper.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we do hereby confirm and declare that the Independent Statutory Auditor's has issued the Audit Report with Unmodified Opinion in respect of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026.

As per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed with effect from 1st April, 2026 and will remain closed until 48 hours after the declaration of the financial results.

You are requested to kindly take the above on record.

For Kenvi Jewels Limited

CHIRAGKUMAR VALANI
Digitally signed by CHIRAGKUMAR VALANI
Date: 2026.05.30 17:57:33 +05'30'

Chiragkumar Valani
Managing Director
(DIN: 06605257)

KENVI JEWELS LIMITED

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Contact No. 079-22973199

To

Date: May 30, 2026

The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam

Subject: Declaration of Unmodified Audit Report for the Financial year ended March 31st 2026.

Ref: Kenvi Jewels Limited (Scrip Code: 540953)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended. We, Kenvi Jewels Limited, having its Registered office situated at Shop No. 121 & 122, Super Mall Complex, Nr. Lal Bunglow, CG Road, Ahmedabad-380006, do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s. Shah Karia & Associates, Chartered Accounts, (Firm Registration Number: 131546W) on the Annual Audited Standalone Financial Results for the Financial year ended 31st March, 2026 is with Unmodified Opinion(s) and accordingly the statement on impact of audit qualification is not required to be given.

For Kenvi Jewels Limited

Chiragkumar Valani
(DIN: 06605257)

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of Kenvi Jewels Limited

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **Kenvi Jewels Limited** ("the Company") for the quarter ended March 31, 2026 and for the Year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

i. Is presented in accordance with the requirements of the Listing Regulations in this regard; and
ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards (IND AS) and other accounting principles generally accepted in India of the Profit and other financial information of the Company for the quarter ended March 31, 2026 and for the Year ended March 31, 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, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the 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 financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities 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.

Responsibility of Management for the Financial Results

The Statement has been prepared on the basis of the Annual Financial Statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the applicable Indian Accounting Standards (IND AS) 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. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

SHAH KARIA & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD

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In preparing the Statement, 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.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement 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 financial statements.

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

- Identify and assess the risks of material misstatement of the Statement, 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.
- 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 Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's 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 Company's ability to continue as a going concern. 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 statements 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.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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.

SHAH KARIA & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ AHMEDABAD ★

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Other Matter

- The Statement includes results for the Quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published year to date figures up to the third quarter of the Current Financial Year, which were subjected to a final limited review by us, as required under the Listing Regulations.
- The Statement of the Company for the year ended March 31, 2025 and limited review report of quarter ended June 30, 2025 included in these Statement, have been audited by the predecessor auditor who expressed an unmodified opinion on those Statement.

For **Shah Karia and ASSOCIATES**
Chartered Accountants
ICAI Firm Registration No.: 131546W

Priyank Shah
Partner
Membership No.: 118627
UDIN: 26118627CPICLR7664

Date: May 30, 2026
Place: Ahmedabad

801, Iconic Shyamal, Opp City Gold, Shyamal Cross Roads, Satellite, Ahmedabad 380015.
E-mail – shahkaria.ca@gmail.com, auditors.shahkaria@gmail.com

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KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad, Ahmedabad, Gujarat, 380006

STATEMENT OF ASSET & LIABLITIES AS ON 31st MARCH , 2026

(Rs in Lakhs)

Particulars	AS AT 31.03.2026 (Audited)	AS AT 31.03.2025 (Audited)
ASSETS		
(1) Non-Current Assets		
(i) Property, Plant And Equipment	18.04	25.78
(ii) Intangible Assets	-	-
(iii) Capital Work in Progress	-	-
(iv) Intangible assets under development	-	-
Non-Current Financial Assets	-	-
(a) Non-Current Investments	-	-
(b) Trade Receivables, Non-Current	-	-
(c) Loans, Non-Current	-	-
(d) Other Non-Current Financial Assets	-	-
Deffered tax assets (net)	9.40	8.08
Total Non Current Assets	27.44	33.86
(2) Current Assets		
Inventories	2,475.31	1,636.22
Current Financial Assets		
(a) Current Investments		
(b) Trade receivables	342.21	300.69
(c) Cash and cash equivalents	127.93	336.59
(d) Bank Balance other than Cash and cash equivalents	-	-
(e) Loans, Current	-	-
(f) Other Current Financial Assets	-	-
Total Current Financial Assets	470.14	637.28
Current Tax Assets (net)	-	-
Other Current Assets	112.19	88.24
Total Current Assets	3,057.64	2,361.74
Total Assets	3,085.08	2,395.60
EQUITY AND LIABILITIES		
(1) Equity		
Equity Share Capital	1,263.80	1,263.80
Other Equity	329.06	244.36
Total Equity	1,592.87	1,508.17
(2) Liabilities		
Non-Current Liabilities		
Non-Current Financial Liabilities		
(a) Borrowings , non current		
(b) Trade Payables , non current		
(c) Other non current financial liabilities		
Total Non-Current Financial Liabilities	-	-
Provision, non current		
Deffered tax liabilities (net)		
Other non current liabilities		
Total Non-Current Liabilities	-	-
Current Liabilities		
Current Financial Liabilities		
(a) Borrowings , current	1,400.80	821.40
(b) Trade Payables , current	-	-
	-	-
(ii) Total Outstanding dues of creditors other than Micro and Small Enterprises	51.16	9.40
(c) Other current financial liabilities		
Total Current Financial Liabilities	1,451.96	830.80
Other Current liabilities	2.61	18.47
Provisions, Current	37.64	38.16
Current tax liabilities (net)		
Total Current Liabilities	40.25	56.63
Total Liabilities	1,492.21	887.43
Total Equity and Liabilities	3,085.08	2,395.60
Total Liabilities	**3,085.08**	**2,395.60**
Total Equity and Liabilities	**3,085.08**	**2,395.60**

By order of the Board of Directors
For, Kenvi Jewels Limited

Chirag C. Valani
Managing Director
DIN: 06605257

KENVI JEWELS LIMITED

Date: 30.05.2026
Place: Ahmedabad

SHAH KARIA & ASSOCIATES
CHARTERED ACCOUNTANTS
AHMEDABAD

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KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Shop No. 121 & 122, Super Mall Complex, Nr L.P. Bungalow, CG Road, Ahmedabad, Ahmedabad, Gujarat, 380009

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31st MARCH , 2026

(₹ in Lakhs)

Sr. No	Particulars	Quarter Ended				Year Ended	Year Ended
		31.03.2026	9 Month As On 31.12.2025	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Unaudited	Audited	Audited	Audited
	Income:						
I	Revenue from operations	4,950.07	12,962.64	5,285.36	5,525.54	17,912.71	16,195.26
II	Other Income	0.13	-	-0.06	0.07	0.13	0.18
III	*Total Income (I +II)*	**4,950.20**	**12,962.64**	**5,285.30**	**5,525.61**	**17,912.84**	**16,195.44**
IV	Expenses:						
	Cost of materials consumed	5,401.94	12,884.12	4,947.21	4,043.05	18,286.06	15,437.19
	Purchase of Stock-in-Trade	-			-		
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-547.53	-291.56	199.05	1,341.61	-839.09	352.93
	Employee Benefit Expense	44.51	77.10	41.85	26.27	121.61	85.04
	Financial Costs	34.99	52.28	27.99	39.27	87.27	92.59
	Depreciation and Amortization Expense	8.47		-	8.75	8.47	8.75
	Other Expenses	21.85	108.62	47.74	43.93	130.47	121.84
	Total Expense	**4,964.24**	**12,830.56**	**5,223.84**	**5,502.88**	**17,794.80**	**16,098.34**
V	Profit before exceptional items and tax (III - IV)	**-14.03**	**132.08**	**61.46**	**22.73**	**118.05**	**97.10**
VI	Exceptional Items	-	-		-	-	-
VII	Profit before tax (V- VI)	**-14.03**	**132.08**	**61.46**	**22.73**	**118.05**	**97.10**
VIII	Tax expense:						
	(1) Current tax	2.95	30.00	15.00	11.00	32.95	24.00
	(2) Deferred tax	-		-	-2.33	-	-2.33
IX	Profit(Loss) from the perd from continuing operations (VII-VIII)	**-16.99**	**102.08**	**46.46**	**14.06**	**85.09**	**75.43**
X	Profit/(Loss) from the period from discontinuing operations before tax	-	-		-		-
XI	Tax expense of discontinuing operations	-	-		-		-
XII	Profit/(Loss) from Discontinuing operations	-	-		-		-
XIII	Profit/(Loss) for the period (IX + XII)	**-16.99**	**102.08**	**46.46**	**14.06**	**85.09**	**75.43**
XIV	Other comprehensive income net of tax	-	-		-	-	-
XV	Total Comprehnsive Income for the year	**-16.99**	**102.08**	**46.46**	**14.06**	**85.09**	**75.43**
XVI	Details of Equity Share Capital						
	Paid-up Equity share capital (at per Value of Rs. 1 each)	1,263.80	1,263.80	1,263.80	1,263.80	1,263.80	1,263.80
XVII	Earning per share:						
	Earning per equity share for continuing operations						
	(1) Basic earnings (loss) per share from continuing operations	-0.01	0.08	0.04	0.11	0.07	0.06
	(2) Diluted earnings (loss) per share from continuing operations	-0.01	0.08	0.04	0.11	0.07	0.06
	Earning per equity share for discontinued operations						
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-		-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-		-
	Earning per equity share						
	(1) Basic earnings(loss) per share from continuing and discontinued operations	-0.01	0.08	0.04	0.11	0.07	0.06
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	-0.01	0.08	0.04	0.11	0.07	0.06

Notes:

1) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 28-05-2025

2) The Statutory Auditor have carried out Limited Review of the above standalone Financial Result of the year ended 31st March'2025 required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement)2015.

3) Previous year's figures are re-grouped, re-classified wherever necessary.

Date: 30.05.2026
Place: Ahmedabad

SHAH KARIA & ASSOCIATES * CHARTERED ACCOUNTANTS * AHMEDABAD *

KENVI JEWELS LIMITED

By order of the Board of Directors
For, Kenvi Jewels Limited

Chirag C. Valani

Chirag C. Valani
Managing Director
DIN: 06605257

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KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Address : Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad, Ahmedabad, Gujarat, 380006

CASH FLOW STATEMENT OF YEAR ENDED ON 31 ST MARCH , 2026

('Rs in Lakhs)

PARTICULARS	AS AT 31.03.2026 (Audited)	AS AT 31.03.2025 (Audited)
A. Cash Flow from Operating Activity		
Profit before Taxation	118.05	97.10
Add : Non Cash & Non Operating Expenses	-	-
Depreciation Expense	8.47	8.75
Finance Cost	-	-
Other Income	-0.13	-0.18
Interest Income	87.27	92.59
Operating Profit before Working Capital Changes	213.66	198.25
Adjustment for;		
(Increase) / Decrease in Inventory	-839.09	352.93
(Increase) / Decrease in Debtors	-41.52	-216.76
(Increase) / Decrease in Other Current Assets	-23.95	50.84
(Increase) / Decrease in Short Term Borrowings	579.41	-14.35
Increase / (Decrease) in Current Liabilities & Provisions	-15.86	16.46
Increase / (Decrease) in Trade Payables	41.76	-28.24
Increase / (Decrease) in Provisions	-0.52	0.32
Cash Generated from Operation	-86.12	359.45
Taxes Paid	32.95	21.67
Net Cash Flow from Operating Activities	**-119.07**	**337.78**
B. Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets (net)	-0.73	-0.68
(Increase) / Decrease in Investments & Accured Interest There	-	-
Finance Cost	-	-
Interest Income	0.13	0.18
Other Income		
Net Cash Flow from Investing Activities	**-0.60**	**-0.50**
C. Cash Flow from Financing Activity		
Proceeds from Issue of Shares		
Proceeds from Securities Premium	-	-
Interest Expenses	-87.27	-92.59
Adjustment in Reserves & Surpluse	-1.71	-5.01
Net Cash Flow from Financing Activities	**-88.98**	**-97.59**
Net Increase / (Decrease) in Cash & Cash Equivalents	**-208.66**	**239.69**
Opening Balance of Cash & Cash Equivalents	336.59	96.91
Closing Balance of Cash & Cash Equivalents	127.93	336.59
Net Increase / (Decrease) in Cash & Cash Equivalents	**-208.66**	**239.69**

By order of the Board of Directors
For. Kenvi Jewels Limited

Chirag C. Valani
Managing Director
DIN: 06605257

KENVI JEWELS LIMITED

SHAH KARIA & ASSOCIATES CHARTERED ACCOUNTANTS

Date:30.05.2026
Place: Ahmedabad

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