

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: August 13, 2026

To,
National Stock Exchange of India Limited,
Corporate Relation Department
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra

Symbol: MASKINVEST
ISIN: INE885F01015

Subject: Outcome of Board Meeting of Mask Investments Limited ("the Company") held on Thursday, August 13, 2026

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on **Thursday, August 13, 2026**, *inter alia*, transacted the following businesses:

1. Pursuant to Regulation 33 of Listing Regulations, the Board of Directors has approved unaudited standalone financial results of the company for the quarter ended 30th June, 2026.
2. Limited Review Report issued by the Statutory Auditors, for the quarter ended June 30, 2026.
3. The 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st September, 2026 at 11:00 a.m. at the registered office of the company
4. Notice of 34th Annual General Meeting and Directors Report of the Company for the Financial year ended 31st March, 2026.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:45 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Mask Investments Limited

NARAYAN
SITARAM
SABOO

Digitally signed by
NARAYAN SITARAM
SABOO
Date: 2026.08.13
16:10:49 +05'30'

Narayan Sitaram Saboo
Chairman and Director
DIN: 00223324

Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat
Ph.: 2463261, 2463262, 2463263

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Visit Us: www.maskinvestments.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
Board of Directors of
MASK INVESTMENTS LIMITED

We have reviewed the unaudited financial results of **MASK INVESTMENTS LIMITED** ('the Company') for the quarter ended June 30, 2026 which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



RAJENDRA SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

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NR. VESU FIRE STATION, VIP ROAD, VESU, SURAT
Ph: +91 8849328053,
Email: rajtosh3032@gmail.com
Mob: 9825793891, 9426777024

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants

Firm Registration No. 108390W


(RAJENDRA RATANLAL SHARMA)

PARTNER

M. NO. : 044393

UDIN: 26044393KKJKWY8517

Surat, 13th August, 2026

MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653

Regd. Off: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat-395007, Gujarat

Ph: (0261) 2463261/62/63 Email : contact@maskinvestments.com

Statement of Unaudited Standalone Financial Result for the Quarter ended on 30th June, 2026

Particulars	(*.in Lacs)			
	Quarter Ended		Year Ended	
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I INCOME				
Revenue From Operations				
a. Interest Earned	2.24	2.08	2.61	9.98
b. Dividend Income	-	-	-	-
Other Income	-	12.26	-	22.26
Total Income (I+II)	2.24	14.34	2.61	32.24
IV EXPENSES				
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
Employee benefits expense	0.36	5.83	2.73	13.74
Finance costs	-	0.01	0.00	0.01
Contingencies & Provisions	-	-	-	-
Depreciation and amortization expense	-	-	-	-
Other expenses	4.34	0.50	4.26	10.19
Total expenses (IV)	4.70	6.34	6.99	23.94
V Profit/(loss) before exceptional items and tax (I-IV)	(2.45)	8.00	(4.38)	8.30
Exceptional Items & Prior- Period Items	-	-	-	-
Profit/(loss) before tax (V-VI)	(2.45)	8.00	(4.38)	8.30
Tax expense:				
(1) Current tax	-	1.84	-	2.49
(2) Deferred tax	-	0.64	-	-
(3) Income Tax of Earlier Years	-	(0.08)	-	(0.08)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(2.45)	5.61	(4.38)	5.89
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	(2.45)	5.61	(4.38)	5.89
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	1,730.44	(6,109.07)	285.74	(3,718.59)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	1,727.99	(6,103.46)	281.36	(3,712.70)
XVI Earnings per equity share (for continuing operations)				
(1) Basic	(0.08)	0.18	(0.14)	0.19
(2) Diluted	(0.08)	0.18	(0.14)	0.19
XVII Earnings per equity share (for discontinued operations)				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	(0.08)	0.18	(0.14)	0.19
(2) Diluted	(0.08)	0.18	(0.14)	0.19

NOTES:-

- The Unaudited Standalone Financial Results for the quarter ended 30-06-2026 were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 13.08.2026
- The Company has only one segment therefore segment reporting is not applicable.
- Financial Results for all the period have been prepared and presented in accordance with recognition and measurement principles of Ind- AS 34 "Interim Financial Reporting".
- Figures of Previous Period have been Regrouped/Reclassified wherever necessary to facilitate comparison.

As per our Audit Report Attached

For RAJENDRA SHARMA & ASSOCIATES

Chartered Accountants

Firm Registration No.: 108390W

(Rajendra Ratanlal Sharma)

Partner

Membership No. 044393

Place: Surat

Date: 13-08-2026



FOR MASK INVESTMENTS LIMITED

Narayan Saboo

Narayan Saboo
Chairman & Director
DIN: 00223324
