BRPL Bansal
Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

November 04, 2026
BRPL/SEC/2026/34

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

Sub: Outcome of Board Meeting.
Scrip Code – 538546

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, November 04, 2026 has considered and transacted the following business:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 along with Independent Auditor's Limited Review Report issued by Statutory Auditors of the Company on the said results.

   Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following:

   a. Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 along with Independent Auditor's Limited Review Report by M/s. PSCA & Co. *(formerly known as Parikh Shah Chotalia & Associates)* (Firm Registration No. 118493W).

2. The Board of Directors of Bansal Roofing Products Limited ("the Company") at its meeting held Wednesday, November 04, 2026, has approved the acquisition of 79.959% of the equity share capital of Durapuf Insutech Panels Private Limited ('DIPPL') by way of subscription to fresh equity shares to be issued and allotted by the Target Company ('DIPPL').

   Consequent upon the above approval, the Company shall enter into a Share Purchase Agreement ("SPA") with Durapuf Insutech Panels Private Limited to give effect to the acquisition. Upon completion of the acquisition of the fresh issue of equity shares , DIPPL will become a subsidiary of the Company.

   The Company will inform the exchanges upon execution of the SPA.

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The details as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the additional disclosures as required under the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **"Annexure A"** to this letter.

This is for your information, record, and appropriate dissemination.

3. In compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as **"Annexure B"**.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:45 P.M. Kindly take the above document on your record.

This intimation is also being made available on the website of the Company at www.bansalroofing.com

Thanking You,
For, Bansal Roofing Products Limited

Bansal Roofing Products Ltd.

Ritu Kailash Bansal
Company Secretary & Compliance Officer

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Financial Results for					
		Quarter Ended on			Six Months Ended on		Year Ended
		Quarter Ended 30.09.2026	Quarter Ended 30.06.2026	Quarter Ended 30.09.2025	Six Months Ended 30.09.2026	Six Months Ended 30.09.2025	Year Ended 31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	4,968.76	4,589.04	3,408.56	9,557.80	7,028.23	15,429.57
II	Other Income	20.07	7.23	8.60	27.30	9.85	12.55
III	**Total Income (I+II)**	**4,988.83**	**4,596.27**	**3,417.16**	**9,585.10**	**7,038.08**	**15,442.12**
IV	**Expenses**						
	(a) Cost of Materials consumed	3,462.21	3,290.23	2,423.14	6,752.44	5,047.01	10,358.07
	(b) Purchase of stock-in-trade	489.32	339.31	184.15	828.63	515.41	1,574.60
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-74.67	13.90	121.31	-60.77	118.84	-43.04
	(d) Employee benefit expenses	169.76	156.86	116.19	326.62	222.75	473.05
	(e) Finance Costs	11.97	2.63	3.83	14.60	12.27	20.32
	(f) Depreciation and amortisation expense	53.84	52.65	41.79	106.49	81.78	166.57
	(g) Labour charges for erection and job work	357.96	222.37	196.32	580.33	324.33	950.40
	(h) Freight & Forwarding	53.97	60.61	38.17	114.58	79.45	182.02
	(i) Other expenses	107.50	100.56	81.57	208.06	168.52	351.31
	Total Expenses (IV)	**4,631.86**	**4,239.12**	**3,206.47**	**8,870.98**	**6,570.36**	**14,033.30**
V	**Profit / (Loss) from operations before exceptional items and tax (III-IV)**	**356.97**	**357.15**	**210.69**	**714.12**	**467.72**	**1,408.82**
VI	**Exceptional and extraordinary Items**	-	-	-	-	-	-
VII	**Profit / (Loss) before tax (V-VI)**	**356.97**	**357.15**	**210.69**	**714.12**	**467.72**	**1,408.82**
VIII	**Tax expense**						
	1. Current tax	81.46	81.70	50.05	163.16	107.28	331.51
	2. Deferred tax	13.69	8.98	14.53	22.67	12.35	21.80
	3. Income tax expense of previous years	-	-			-	1.26
IX	**Profit/(loss) for the period**	**261.82**	**266.47**	**146.11**	**528.29**	**348.09**	**1,054.25**
X	Other Comprehensive Income						
	(a) item that will not be reclassified to profit or loss						-
	Re-measurement gain/(loss) on the defined benefit plans	-2.09	-	0.49	-2.09	0.49	-20.99
	Less: Tax Effect on Remeasurement gain/(loss)	-0.53	-	0.12	-0.53	0.12	-5.28
	Total Other Comprehensive Income (net of Tax)	-1.56	-	0.37	-1.56	0.37	-15.71
XI	**Total Comprehensive Income for the Year (VIII + IX) (Comprising Profit and other Comprehensive Income for the Year)**	**260.26**	**266.47**	**146.48**	**526.73**	**348.46**	**1,038.54**
XII	**Paid-up Equity Share Capital (Face Value of Rs.10 Each)**	1,318.32	1,318.32	1,318.32	1,318.32	1,318.32	1,318.32
XIII	**Other Equity**	-	-	-	-	-	2,902.05
XIV	**Earning Per Share (Basic and Diluted) (Not Annualized)**						
	Basic	1.99	2.02	1.11	4.01	2.64	8.00
	Diluted	1.99	2.02	1.11	4.01	2.64	8.00

Notes:

1. The above audited Financial Results for the quarter ended 30th September, 2025 have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on 4th November, 2026.
2. This statement has been prepared in accordence with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'operating Segments'.
4. The Board of Directors, at its meeting held on August 10,2026 recommended of dividend of Rs.2.00 per equity share of face value Rs.10 each for the Financial year ended March 31, 2026. The said dividend has been approved by the shareholders at the Annual General Meeting held on September 12, 2026

Place: Vadodara
Date: 4th November, 2026

For, Bansal Roofing Products Limited

Bansal Roofing Products Ltd.

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767

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STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(Rs. in Lakhs)

Particulars	As at 30th September, 2026 Unaudited	As at 31st March, 2026 Audited
1. ASSETS		
(1) Non-Current Assets		
(a) Property Plant & Equipment	3,575.39	2,973.79
(b) Capital work-in-progress	225.50	178.26
(c) Investment Property	169.52	173.12
(d) Financial Assets		
(i) Other financial assets	44.81	44.21
(e) Other non-current assets	4.10	4.75
Total Non-Current Assets	**4,019.32**	**3,374.13**
(2) Current Assets		
(a) Inventories	1,987.45	1,945.68
(b) Financial Assets		
(i) Investments	621.18	0.05
(ii) Trade Receivables	162.80	350.47
(iii) Cash and Cash equivalents	2.48	4.74
(iv) Bank Balances other than (ii) above	3.56	9.44
(v) Others		
(c) Current Tax Assets (Net)	5.79	14.87
(d) Other current assets	298.07	507.24
Total Current Assets	**3,081.33**	**2,832.49**
TOTAL ASSETS	**7,100.65**	**6,206.62**
2. EQUITY AND LIABILITIES		
EQUITY		
(a) Share Capital	1,318.32	1,318.32
(b) Other Equity	3,165.12	2,902.05
Total Equity	**4,483.44**	**4,220.37**
LIABILITIES		
(1) Non- Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	313.50	30.20
(b) Provisions	19.92	12.94
(c) Deferred Tax Liabilities (Net)	156.54	134.39
(d) Other Non Current Liabilities		-
Total Non-Current Liabilities	**489.96**	**177.53**
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	276.31	266.68
(ii) Trade Payables		
(A) Total outstanding dues of micro and small enterprises; &	177.77	333.94
(B) Total outstanding dues of creditors other than micro and small enterprises	302.82	235.45
(iii) Other Financial Liabilities	96.42	63.15
(b) Other current liabilities	1,264.45	892.25
(c) Provisions	9.48	17.25
	2,127.25	**1,808.72**
Total Liabilities	**2,617.21**	**1,986.25**
TOTAL EQUITY AND LIABILITIES	**7,100.65**	**6,206.62**

Place: Vadodara
Date: 4th November, 2026

For, Bansal Roofing Products Limited

Bansal Roofing Products Ltd.

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767

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STATEMENT OF UNAUDITED CASH FLOWS FOR SIX MONTHS ENDED 30TH SEPTEMBER, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	As at 30th September, 2026 Unaudited	As at 30th September, 2025 Unaudited
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before tax	**714.12**	**467.72**
	Adjustment for :		
	Depreciation and Amortization	106.49	81.78
	Interest Income	-0.95	-1.23
	Changes in OCI	-2.09	0.49
	Finance Cost	14.60	12.27
	(Profit) / Loss on sale / disposal of Investment	-21.29	1.35
	(Profit) / Loss on sale / disposal of asset	-1.42	0.00
	Operating profit before working capital changes	**809.46**	**562.38**
	Working capital adjustments:		
	(Increase) / Decrease in Non-current Financial Assets	-0.60	0.19
	(Increase) / Decrease in Other Non Current Assets	0.65	0.00
	(Increase) / Decrease in Inventories	-41.77	590.03
	(Increase) / Decrease in Trade Receivable	187.67	-8.69
	(Increase) / Decrease in Other Financial Assets	0.00	2.54
	(Increase) / Decrease in Current Tax Assets (Net)	9.08	3.09
	(Increase) / Decrease in Other Current Assets	209.17	17.52
	Increase / (Decrease) in Other Non Current Liabilities	-	0.00
	Increase / (Decrease) in Trade Payable	-88.80	-314.80
	Increase / (Decrease) in Other Current Financial Liabilities	33.27	5.84
	Increase / (Decrease) in Other Current Liabilities	372.20	79.21
	Increase / (Decrease) in Provision	-0.79	0.02
	Cash Generated from Operation	**1489.54**	**937.33**
	Net Income-tax paid	163.16	107.28
	Net Cash Flow from Operating Activities	**1326.38**	**830.05**
B.	**CASH FLOW FROM INVESTING ACTIVITIES :**		
	Capital Expenditure on Property, Plant and Equipment, CWIP	-752.91	-100.79
	Purchase of Current Investments	-2100.00	0.00
	Sale of Current Investments	1506.04	-0.03
	Insurance claim received / Sale of Property, Plant and Equipment	2.59	6.12
	Interest Received from Investments	0.95	1.23
	Net Cash Flow from/(used) in Investing Activities	**-1343.33**	**-93.47**
C.	**CASH FLOW FROM FINANCING ACTIVITIES :**		
	Proceeds of Long-Term Borrowings	357.00	-49.20
	Repayment of Long-Term Borrowings	-49.50	0.00
	Proceeds from Short-Term Borrowings	34.63	0.00
	Repayment of Short-Term Borrowings	-49.20	-263.09
	Finance Cost	-14.50	-12.27
	Dividend Paid	-263.66	-131.83
	Net Cash Flow from/(used) in Financing Activities	**14.67**	**-456.39**
	Net Increase/(decrease) in Cash & Cash Equivalents(A+B+C)	-2.26	280.20
	Cash & Cash Equivalents at the beginning of the period	**4.74**	**5.32**
	Cash & Cash Equivalents at the end of the period	**2.48**	**285.52**

The above statement of Cash Flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (IND AS -7) - Cash Flow Statement

Place: Vadodara
Date: 4th November, 2026

For, Bansal Roofing Products Limited

Bansal Roofing Products Ltd.

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767

Independent Auditor's Review Report on the Quarterly and Half year ended Unaudited Financial Results of Bansal Roofing Products Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Bansal Roofing Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bansal Roofing Product Limited ("Company") for the quarter and half year ended September 30, 2026 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's 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 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"). Our responsibility is to issue a report on the Statement 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PSCA & CO. Vadodara Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For PSCA & Co.
(Formerly known as Parikh Shah Chotalia & Associates)
Chartered Accountants
FRN: 118493W

PSCA & CO. Vadodara Mem. No. 168227 Chartered Accountants

CA Sharadkumar G Kothari
(Partner)
M. No. 168227
Date: 04.11.2026
Place: Vadodara
UDIN: 26168227ZYOJJZ1348

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Annexure A

ACQUISITION OF 79.959% EQUITY SHARE CAPITAL OF DURAPUF INSUTECH PANELS PRIVATE LIMITED ('DIPPL') BY WAY OF SUBSCRIPTION TO FRESH EQUITY SHARES TO BE ISSUED AND ALLOTTED BY THE TARGET COMPANY ('DIPPL').

The details as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the additional disclosures as required under the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

SI	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Durapuf Insutech Panels Private Limited. Since the Company was incorporated on July 31, 2026, there are no financial figures available for the period under review.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, the parties to the transaction fall within the definition of "Related Party" under Section 2(76) of Companies Act, 2013, and Regulation 2(1)(zb) of SEBI Listing Regulations, 2015, as follows: • DIPPL is considered a related party due to common directors/relatives on the Board of DIPPL and the Company. • Mr. Kaushalkumar S. Gupta is a Director, Promoter, Shareholder and Chairman of the Company. Further, Mr. Kaushalkumar S. Gupta is Director and shareholder of DIPPL. Further, Mr. Kaushalkumar S. Gupta will be abstained from vote with respect to the acquisition of shares.

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3.	Industry to which the entity being acquired belongs;	Iron & Steel Industry
4.	Objects and impact on acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	On acquisition of 79.959% of Fresh Equity Shares of DIPPL, it will subsidiary of the company(BRPL)
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	The total purchase consideration to be paid is Rs. 3,91,00,000/- (Rupees Three Crores Ninety One Lakhs only) plus stamp duty or any other transaction charges, if any for acquisition of 79.959% Equity Share Capital in DIPPL.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired;	79.959% Equity Share Capital in DIPPL
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	DIPPL is incorporated on July 31, 2026, under the provisions of the Companies Act, 2013. To carry on the business of manufacturing, designing, fabricating, processing, buying, selling, importing, exporting, and generally dealing in all types of Polyurethane Foam (PUF) panels, Insulated panels, insulated roofing panels, mineral wool panels, and related construction and insulation materials. Since the Company was incorporated in the July 2026, it has no turnover as on financial year ended March 31, 2026.

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Annexure B

CEO/CFO CERTIFICATE
Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Board of Directors,
Bansal Roofing Products Limited,
274/2 Samlaya Sherpura Road,
Village: Pratapnagar, Taluka: Savli,
Vadodara, Gujarat, India - 391520

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter and Half Year ended on September 30, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Bansal Roofing Products Ltd.

Chirag Rana
Chief Financial Officer
Bansal Roofing Products Limited

Place: Vadodara
Date: November 04, 2026