Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015
Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 29th May, 2026

To
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, 29th May, 2026

Pursuant to regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deco Mica Limited, at its meeting held on today i.e. 29th May, 2026 have:

1. Taken on record the Disclosure of Interest of Directors of the Company under Section 184 and MBP-1.

2. Approved the Standalone audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026.

3. The Board took note of the vacation of office of Mr. Gunjan Yogesh Pandya and Ms. Nupur Bipinchandra Modi as Directors of the Company pursuant to the provisions of Section 167(1)(b) of the Companies Act, 2013, due to their absence from all the meetings of the Board of Directors held during a period of twelve months, without obtaining leave of absence from the Board.

   Accordingly, they ceased to hold office as Directors of the Company with effect from 29.05.2026. Further Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure-A.**

4. Considered and approved the appointment of M/S Nimesh M. Shah & Co., Chartered Accountants, as Internal Auditor of the Company for the F.Y. 2026-27. Further the Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure B.**

5. considered and approved the limits for Related Party Transactions to be entered into by the Company during the financial year, pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to such approvals as may be required from the shareholders and other regulatory authorities, if applicable.

DECO-MICA LTD.

We enclose herewith the Limited Review Report of the audited Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2025 issued by the Statutory Auditors of the Company.

The Meeting of the Board of Directors Commenced at 5.00 p.m. and concluded at 5.30 p.m.

The results will be published in the newspaper in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For Deco Mica Limited

VIJAY KUMAR DINDAYAL AGARWAL

Digitally signed by VIJAY KUMAR DINDAYAL AGARWAL
Date: 2026.05.29 17:58:29 +05'30'

DECO-MICA LTD.

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015
Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGUALTION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11,2024:

Sr. No.	Particulars	Details
I.	Name of Director	Mr. Gunjan Yogesh Pandya and Ms. Nupur Bipinchandra Modi
II.	Reason for change viz. ~~appointment, resignation~~, ~~removal, death~~ or otherwise	Vacation of office pursuant to Section 167(1)(b) of the Companies Act, 2013 due to absence from all meetings of the Board of Directors held during a period of twelve months without obtaining leave of absence from the Board
III.	Date of ~~appointment~~/ cessation (as applicable) & ~~term of appointment~~	29th May, 2026
IV.	Brief profile (in case of appointment)	Not Applicable
V.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

DECO-MICA LTD.

Annexure- B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Reason for Change Viz Appointment, ~~resignation, Removal, death or otherwise~~	Appointment as Internal Auditor of the Company
2.	Date of Appointment & terms of Appointment	29th May, 2026 M/S Nimesh M. Shah & Co., Chartered Accountants; are appointed as internal Auditor of the Company on such terms and conditions as may be decided by the Board.
3.	Brief profile (in case of appointment)	**Name of Internal Auditor:** M/S Nimesh M. Shah & Co., Practicing Chartered Accountants. **Field Experience:** M/S Nimesh M. Shah, partner of Nimesh M Shah & Co., Practicing Chartered Accountant (FCA), a peer - reviewed firm, Ahmedabad; is having around twenty Four (25) years of prodigious experience in the field of Income Tax, Statutory Audit, Internal Audit, Tax Audit, Bank Statutory Audit, NBFC Compliance, RERA Act Compliance, etc. along with other specialisations. **Tenure of appointment**: Financial Year 2026-27
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

DECO-MICA LTD.

For Deco Mica Limited

VIJAY KUMAR DINDAYAL AGARWAL

Digitally signed by VIJAY KUMAR DINDAYAL AGARWAL
Date: 2026.05.29 17:59:02 +05'30'

DECO-MICA LTD.

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

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

To the Board of Directors of
Decomica Limited
Ahmedabad.

Report on the audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying Standalone Quarterly Financial Results of **Deco mica Limited** (the 'Company') for the quarter ended 31st March'2026 and the year-to-date results for the period 1st April, 2025 to 31st March, 2026 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").

   In our opinion and to the best of our information and according to the explanations given to us, these Standalone financial results:

   a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

   b. give a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31st, 2026.

Basis for Opinion

2. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's 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 Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
Phone: 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Management's Responsibilities for the Standalone Financial Results

3. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards 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, as amended.

   This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting 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 Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

   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 to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

   The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Statement

4. Our objectives are to obtain reasonable assurance about whether the Standalone Financial 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 Standards on Auditing 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 Standalone Financial Results.

J. T. SHAH & CO.
AHMEDABAD
CHARTERED ACCOUNTANTS

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
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As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial 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 Act, we are also responsible for explaining 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 Standalone Financial Statement 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 Standalone Financial Statement, including the disclosures, and whether the Standalone Financial Statement 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.

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J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Other Matters

5. The statement includes the results for three months ended 31st March 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us.

For, J. T. Shah & Co.
Chartered Accountants,
[Firm Regd. No. 109616W]

Place: Ahmedabad
Date: 29.05.2026

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(N. C. Shah)
Partner
[M. No. 035159]
UDIN: 26035159RCKVEM5085

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
Phone: 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

DECO-MICA LIMITED

(Corporate Identify Number : L20299GJ1988PLCO10807)

Regd. Office : 306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015

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

(Rs. In Lacs except EPS)

Sr. No.	Particulars	Quarter Ended			For the year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Refer Note-4)	Unaudited	(Refer Note-4)	Audited	Audited
1	Income					
	(a) Revenue from operatons	2,020.96	1,659.65	2,219.82	6,855.16	7,606.30
	(b) Other Income	91.75	2.97	93.08	104.67	165.67
	Total Income	**2,112.71**	**1,662.62**	**2,312.90**	**6,959.83**	**7,771.97**
2	**Expenses**					
	(a) Cost of Material consumed	1,199.11	845.79	1,436.46	4,049.12	4,708.81
	(b) Purchase of stock-in-trade	Nil	Nil	Nil	Nil	Nil
	(c) Changes in inventories of finished goods, Work In Progress and Stock in Trade	199.46	(4.36)	17.44	(81.12)	(195.72)
	(d) Employee benefit expenses	261.06	305.83	288.18	1,128.71	1,121.10
	(e) Finance costs	30.19	59.45	79.96	223.43	242.14
	(f) Depreciation and amortisation expenses	42.50	42.77	39.48	169.35	158.06
	(g) Others Expenses	348.84	329.57	302.32	1,348.99	1,424.71
	Total Expenses	**2,081.16**	**1,579.05**	**2,163.84**	**6,838.48**	**7,459.10**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**31.55**	**83.57**	**149.06**	**121.35**	**312.87**
4	Exceptional items	Nil	Nil	Nil	Nil	Nil
5	**Profit/(loss) before tax (3+4)**	**31.55**	**83.57**	**149.06**	**121.35**	**312.87**
6	**Tax expense:**					
	(a) Current tax	26.23	26.67	64.20	63.58	121.00
	(b) Tax expense related to prior year	3.77	Nil	Nil	3.77	6.35
	(b) Deferred Tax	(2.59)	(3.57)	(2.10)	(15.15)	(9.28)
	Total tax expense	**27.41**	**23.10**	**62.10**	**52.20**	**118.07**
7	**Profit (Loss) for the period (5-6)**	**4.14**	**60.47**	**86.96**	**69.15**	**194.80**
8	Other Comprehensive Income/ (Loss) (after tax) (OCI)	2.52	(0.62)	5.79	0.65	(2.50)
9	**Total Comprehensive Income/(Loss) for the period**	**6.66**	**59.85**	**92.75**	**69.80**	**192.30**
10	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	420.00	420.00	420.00	420.00	420.00
11	**Earning Per Shares (Face Value of Rs. 10/- each) (not annualised for interim period) :**					
	(a) Basic	0.10	1.44	2.07	1.65	4.64
	(b) Diluted	0.10	1.44	2.07	1.65	4.64

(See accompanying notes to the financial results)

1	The above audited standalone financial results of the Company for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **Friday, May 29, 2026** and audited by statutory auditors of the Company. The Statutory Auditors have expressed an un-modified audit opinion. The financial results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	This statement has 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 recognized accounting practices and policies to the extent applicable.
3	The Company's business falls within a single operating segment of Laminates Sheets. Hence, there are no other reportable operating segments in terms of requirements of Ind AS 108 "Operating Segments".
4	The figures for the Quarter Ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quaiter of the respective financial year, also the results at the end of the third quarter were only reviewed and not subject to audit.
5	Previous period figures have been regrouped and or reclassified, whatever necessary. The impact of the such regrouping is not material to financial statements.
6	The Company does not have any Subsidiary / Associates.

By Order the Board of Directors

For, DECO-MICA LIMITED

Vijay Kumar Agarwal

Mr.Vijaykumar D. Agarwal

(Managing Director & CEO)

(DIN No: 01869337)

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DECO-MICA LTD.

Place : Ahmedabad

Date : 29/05/2026

DECO-MICA LIMITED

Corporate Identify Number : L20299GJ1988PLCO10807

	CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026				
	PARTICULARS	Year 31.03.2026		Year 31.03.2025	
		(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)
A:	**Cash from Operating Activities :**				
	Net Profit before Taxation		121.35		312.87
	Adjustment For :				
	Depreciation	169.35		158.06	
	Allowance for Bad & Doubtful Debts (ECL)	27.52		16.40	
	Interest Paid	223.43		242.14	
	Loss / (Profit) on Discarding of Property, Plant and Equip. (Net)	Nil		0.45	
	Interest Income	(7.77)		(6.71)	
			412.53		410.33
	Operating Profit Before Working Capital Changes:		533.88		723.20
	Adjustment For :				
	Increase/(decrease) in Other Non Current Assets	(0.70)		9.95	
	Decrease/(increase) in inventories	(259.68)		(346.02)	
	Decrease/(increase) in Trade Receivable	(67.34)		(517.88)	
	Increase/(decrease) in Other Non current financial assets	(0.02)		(1.33)	
	Increase/(decrease) in Other Current Assets	(28.27)		15.34	
	Increase/(decrease) in Non Current Provisions	20.46		17.21	
	Decrease/(increase) in Trade Payable	3.76		421.44	
	Increase/(decrease) in Other Non Current Financial Liability	Nil		0.90	
	Increase/(decrease) in Other Current Financial Liability	30.97		58.38	
	Increase/(decrease) in Other Current Liabilities	4.21		225.98	
	Increase/(decrease) in Current Provision	1.07		0.29	
			(295.53)		(115.74)
	Cash Generated From Operations		238.35		607.46
	Income Tax Paid	(137.59)		(137.87)	
			(137.59)		(137.87)
	Net Cash From Operating Activities (A)		**100.76**		**469.59**
B:	**Cash Flow From Investment Activities :**				
	Purchase of Property, Plant and Equpments (including Capital Work in Progress)	(96.31)		(141.35)	
	Disposal of Property, Plant and Equipments	Nil		0.79	
	Invetments in Bank Deposit and Margin Money Deposits	(22.63)		26.43	
	Interest Income	5.62		7.24	
	Net Cash from Investment Activities (B)		**(113.32)**		**(106.90)**
C:	**Cash Flow From Financing Activities :**				
	Repayment of Long Term Borrowings	(55.70)		(31.15)	
	Proceeds of Long Term Borrowings	22.01		9.06	
	Interest Paid	(195.64)		(224.75)	
	Payment of Principal Portion Lease Liability (Net)	(33.66)		(29.56)	
	Proceeds/(Repayment) of Short Term Borrowings	274.12		(91.07)	
	Net Cash from Financing Activities (C)		**11.13**		**(367.48)**
	Net Increase / (Decrease) in Cash & Cash Equivalents		(1.43)		(4.79)
	Cash & Cash Equivalents at the Beginning		10.54		15.33
	Cash & Cash Equivalents at the End		**9.11**		**10.54**

1	**Reconciliation of cash and cash equivalents as per the cash flow statement**		
		(Rs. In Lakhs)	(Rs. In Lakhs)
	Cash and cash equivalents as per above comprise of the following:	**31.03.2026**	**31.03.2025**
	Cash and cash equivalents (Note 10)	9.11	10.54
	Fixed deposits with less than 3 month from date of origination	Nil	Nil
	Balances per statement of cash flows	9.11	10.54

2 The above Cash Flow Statement has been prepared under the "Indirect Method" set out in the Indian Accounting Standard -7 "Cash Flow Statement" specified under section 133 of the Companies Act, ead with Rule 7 of the Companies (Accounts) Rules, 2015.

By Order the Board of Directors

For, DECO-MICA LIMITED

Place : Ahmedabad

Date : 29/05/2026

Shri Vijaykumar Agarwal

(Managing Director & CEO)

(DIN No : 01869337)

DECO-MICA LIMITED

(Corporate Identify Number : L20299GJ1988PLCO10807)

Heritage LAMINATES

Statement of Profit and Loss for the Year Ended 31/03/2026 (Rs. In Lakhs)

Particulars	Note No.	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Continuining Operations			
I Revenue from operations	27	6855.16	7606.30
II Other Income	28	104.67	165.67
III Total Income (I + II)		**6959.83**	**7771.97**
IV EXPENSES			
(a) Cost of materials consumed	29	4049.12	4708.81
(b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	30	(81.12)	(195.72)
(c) Employee benefit expense	31	1128.71	1121.10
(d) Finance costs	32	223.43	242.14
(e) Depreciation and amortisation expense	33	169.35	158.06
(f) Other expenses	34	1348.99	1424.71
Total Expenses		**6838.48**	**7459.10**
V Profit/(loss) before tax (III- IV)		**121.35**	**312.87**
VI Tax Expense			
(a) Current tax	35	63.58	121.00
(b) Tax expense related to prior year	35	3.77	6.35
(c) Deferred tax liabilty / (assets)	35	(15.15)	(9.28)
Total tax expense		**52.20**	**118.07**
VII Profit/(loss) for the year (V-VI)		**69.15**	**194.80**
VIII Other Comprehensive Income			
A (i) Items that will not be reclassified to profit or loss			
(a) Remeasurements of the defined benefit Expenses/ (income)	36	0.90	(3.46)
(ii) Income tax relating to items that will not be reclassified to profit or loss (Liability)/Assets	36	(0.25)	0.96
IX Total Other Comprehensive income (VII A + VII B)		**0.65**	**(2.50)**
X Total comprehensive income for the year (VII+IX)		**69.80**	**192.30**
XI Earning Per Shares (Face Value of Rs. 10/- each fully paid up) (In Rs.) - (Not Amnualised for interim period)			
A Basic	37	1.65	4.64
B Diluted		1.65	4.64
Accounting policies and Notes to Accounts	**1 to 51**		

By Order the Board of Directors

For, DECO-MICA LIMITED

Shri Vijaykumar Agarwal

(Managing Director & CEO)

(DIN No : 01869337)

Place : Ahmedabad

Date : 29/05/2026

DECO-MICA LIMITED

(Corporate Identify Number : L20299GJ1988PLCO10807)

Heritage

Balance Sheet As at 31/03/2026

(Rs. In Lakhs)

		Particulars	Note No.	As at 31/03/2026	As at 31/03/2025
A		**ASSETS**			
	1	**Non-Current Assets**			
		(a) Property, Plant and Equipment & Intangible Assets			
		(i) Property, Plant and Equipment	3	1182.89	1219.34
		(ii) Intangible Assets	4 (a)	0.48	0.61
		(iii) Intangible Assets Under Development	4 (b)	1.00	1.00
		(b) Right-of-Use Assets	4 (c)	80.30	116.76
		(c) Capital WIP	5	Nil	Nil
		(d) Financial Assets			
		(i) Other Financial Assets	6	28.38	28.36
		(e) Other Non-Current Assets	7	13.97	13.27
		Total Non - Current Assets		**1307.02**	**1379.34**
	2	**Current assets**			
		(a) Inventories	8	2746.38	2486.69
		(b) Financial Assets			
		(i) Trade Receivables	9	3957.89	3918.07
		(ii) Cash and Cash Equivalents	10	9.11	10.54
		(iii) Other Bank Balances	11	93.32	70.69
		(iv) Other Financial Assets	12	4.67	2.52
		(c) Other Current Assets	13	79.97	51.70
		Total Current Assets		**6891.34**	**6540.21**
		Total Assets (1+2)		**8198.36**	**7919.56**
B		**EQUITY AND LIABILITIES**			
	1	**Equity**			
		(a) Share Capital	14	420.00	420.00
		(b) Other Equity	15	2342.10	2272.30
		Total Equity		**2762.10**	**2692.30**
		LIABILITIES			
	2	**Non-Current Liabilities**			
		(a) Financial Liabilities			
		(i) Borrowings	16	56.40	90.09
		(ii) Lease Liabilities	17	51.80	89.98
		(b) Provisions	18	140.60	121.04
		(c) Other Non Current Liabilities	19	0.90	0.90
		(d) Deferred Tax Liabilities (Net)	20	51.94	66.84
		Total Non - Current Liabilities		**301.63**	**368.84**
	3	**Current Liabilities**			
		(a) Financial Liabilities			
		(i) Borrowings	21	2166.13	1892.00
		(ii) Lease Liabilities	17	38.19	33.66
		(ii) Trade Payables			
		- total outstanding dues of micro enterprises and small enterprises	22	8.34	17.03
		-total outstanding dues of creditors other than micro enterprises and small enterprises.	22	1650.31	1637.86
		(iii) Other Financial Liabilities	23	393.33	341.42
		(b) Other Current Liabilities	24	792.66	788.46
		(c) Provisions	25	17.06	15.98
		(d) Current Tax Liabilities (Net)	26	68.61	131.99
		Total Current Liabilities		**5134.62**	**4858.41**
		Total Equity and Liabilities (1+2+3)		**8198.36**	**7919.56**
		Summary of Significant Acounting Policies	2		
		Accounting policies and Notes to Accounts	1 to 51		

By Order the Board of Directors

For, DECO-MICA LIMITED

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DECO-MICA LTD.

Place : Ahmedabad

Date : 29/05/2026

Vijaykumar Agarwal

Shri Vijaykumar Agarwal

(Managing Director & CEO)

(DIN No : 01869337)

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015
Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 29th May, 2026

To
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531227

Subject: Certification under Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015

Reference: Audited Financial Results for the quarter and financial year ended March 31, 2026 on Standalone basis

Dear Board Members,

We the undersigned pursuant to Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015, hereby confirm and certify that the Audited Financial Results for the quarter and financial year ended March 31, 2026 on Standalone basis 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.

Thanking You,
Yours Faithfully,

CERTIFIED TO BE TRUE
For, DECO MICA LIMITED

Vijay kumar Agarwal

Vijaykumar Din Dayal Agarwal
Managing Director and CEO
DIN: 01869337

Vishal Vijaybhai Agarwal
Chief Financial Officer and Director
DIN:01763739

DECO-MICA LTD.

DECO-MICA LTD.

Place: Ahmedabad

DECO-MICA Ltd.

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015
Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 29th May, 2026

To
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 531227

Subject: Audit Report with Unmodified Opinion, on Audited Annual Financial Results for the financial year ended March 31, 2026 on Standalone basis

Reference: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s. J.T. shah & Co., Chartered Accountants, Firm Regd. No. 109616W, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Financial Results of the Company for the quarter and financial year ended on March 31, 2026 on Standalone basis.

Kindly take the above declaration on your record.

Thanking You.

Yours faithfully,

For Deco Mica Limited

Vijay kumar Agrawal

DECO-MICA LTD.

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337