



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243. E-mail : valleymagnesite@yahoo.in

Ref: VMCL/108/103

CIN: L23109WB1988PLC045491
DATE: 04/06/2026

To,
Department of Corporate Services,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Mumbai-400001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email id: listing@cse-india.com

SCRIP CODE : 539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sir/Madam,

Pursuant to regulation 47 1(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of *Audited* Financial Statements of the Company for the quarter and year ended on 31st March, 2026 published in newspaper namely, "The Echo of India" (English -All editions) and "Sukhabar " (Bengali -All editions) dated 27th May, 2026.

Kindly take the same on record and acknowledge.

Yours Faithfully,
For Valley Magnesite Co Ltd

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2026.06.04 17:15:18 +05'30'

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272





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SUKHABAR • 27 MAY 2026 • Wednesday

VALLEY MAGNESITE CO.LTD.						
CIN : L23109WB1988PLC045491; Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001; Tel No. (033)22436243, Tel No. (033)22436242, Email: valleymagnesite@gmail.com						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH, 31, 2026 ₹ in Lakhs						
Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Total Income	(87.48)	22.46	(10.33)	46.86	62.86
2	Net Profit/(Loss) before Exceptional Items and tax	(98.61)	14.54	(20.28)	6.84	27.55
3	Net Profit/(Loss) from before tax (after Exceptional Items)	(98.61)	14.54	(20.28)	6.84	27.55
4	Net Profit/(Loss) from the period after tax (after Exceptional Items)	(88.68)	10.09	(40.79)	16.18	39.25
5	Total Comprehensive Income for the period	(88.48)	10.09	(40.85)	16.38	39.19
6	Paid up Equity Share Capital (F.V-10/-)	105.00	105.00	105.00	105.00	105.00
7	Other Equity				827.92	811.53
8	Earnings per Share(E.P.S) (of ₹10/-each) Not annualised	(8.45)	0.96	(3.86)	1.54	3.74
	Basic	(8.45)	0.96	(3.86)	1.54	3.74
	Diluted					

Notes:
1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Tuesday, 26th May, 2026. 2. The Company does have not more than one reportable segment. Accordingly, segment information is not required to be provided. 3. The figures for the three months ended 31.03.2026, are the balancing figures between the audited figures in respect of full financial year ended 31.03.2026 and the year to date figures upto nine months of relevant financial year. 4. The Board has not proposed to recommend dividend on the equity shares of the Company. 5. Previous year's figures have been regrouped wherever necessary.

By order of the Board
For Valley Magnesite Co.Ltd
(Arun Kumar Agarwalla)
Managing Director
DIN: 06607272

Place: Kolkata,
Dated: the 26th May, 2026

THE ECHO OF INDIA

KOLKATA • Wednesday • May 27, 2026

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For Valley Magnesite Co.Ltd
(Arun Kumar Agarwalla)
Managing Director
DIN: 06607272

Place: Kolkata,
Dated: the 26th May, 2026

For VALLEY MAGNESITE CO. LTD.

Arun Kumar Agarwalla
Managing Director