AKI INDIA LIMITED

(**CIN:** L19201UP1994PLC016467)
Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh - 208 010
Email Id.: info@groupaki.com, **Website:** www.groupaki.com
Contact No.: +91 512 2463150 / +91 512 246086

Date: 11th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. Tuesday, 11th August, 2026 and Intimation Under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Security Id: AKI / Code: 542020 / Series: EQ

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Tuesday, 11th August, 2026, at the Registered Office of the Company situated at D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh, India, 208 010, which commenced at 4:00 P.M. and concluded at 4:30 P.M., has inter alia, considered and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You,

For AKI India Limited

Mohammad Awad
Managing Director
DIN: 07902475

AKI INDIA LIMITED

CIN :L19201UP1994PLC016467

Registered Address: D-115, Defence Colony jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010

Statement of Unaudited standalone financial results for the Quarter ended on 30 June 2026

(` In Lakhs)

Sl. NO.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Net Sales/Income from Operations (Net)	1867.62	2167.62	1136.46	6471.49
2	Other Income	131.67	113.75	128.77	447.52
3	**Total income from operations (net)**	**1999.29**	**2281.37**	**1265.23**	**6919.01**
4	**Expenses**				
	a. Cost of material consumed	870.00	936.71	1740.11	4687.28
	b. Purchase of stock -in-trade	523.71	409.65	285.53	1341.45
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	118.78	340.50	(1,183.00)	(1,050.81)
	d. Employees benefits expense	84.62	87.06	85.72	348.80
	e. Finance Cost	48.73	51.51	51.33	206.89
	f. Depreciation and amortisation expense	41.83	47.96	40.31	178.25
	g. Power and fuel	24.54	31.32	22.38	110.09
	h. Other expenses	257.13	288.07	192.49	882.51
	Total Expenses	**1969.34**	**2192.78**	**1234.87**	**6704.46**
5	**Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)**	**29.95**	**88.59**	**30.36**	**214.55**
6	Exceptional Items	(6.65)	-	-	-
7	**Profit Before Tax**	**23.30**	**88.59**	**30.36**	**214.55**
	Current Tax	8.47	29.97	9.59	69.92
	Deferred Tax	-	0.38	-	0.38
8	**Total Tax Expenses**	**8.47**	**30.35**	**9.59**	**70.30**
9	**Profit for the period from Continuing Operation (7-8)**	**14.83**	**58.24**	**20.77**	**144.25**
10	**Profit from Discontinuing Operations Before Tax**	-	-	-	-
11	**Tax Expenses of Discontinuing Operations**	-	-	-	-
12	Profit from Discontinuing Operations After Tax (10-11)	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-
14	**Profit for the period (9+12)**	**14.83**	**58.24**	**20.77**	**144.25**
15	Other Comprehensive Income Net of Taxes	-	-	-	-
16	**Total Comprehensive Income Net of Taxes (14+15)**	**14.83**	**58.24**	**20.77**	**144.25**
17	**Details of equity Share Capital**				
	Paid Up Equity Share Capital	2064.12	2064.12	2064.12	2064.12
	Other Equity	6,577.69	6,562.86	4,858.72	6,562.86
	Face Value of equity share Capital	2.00	2.00	2.00	2.00
18	**Earnings Per Share (EPS)**				
	a) Basic	0.01	0.06	0.02	0.14
	b) Diluted	0.01	0.06	0.02	0.14

Notes:

1. These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Tuesday August 11, 2026.
2. These unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.
3. IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only One Primary segment i.e. Leather & Leather Goods.
4. Previous year/quarter figures have been regrouped/rearranged wherever neceassary.
5. The Statutory Auditors have carried out Limited review of the financial results for the quarter ended June 30, 2026.

FOR, AKI INDIA LIMITED

MOHAMMAD AJWAD
MANAGING DIRECTOR
DIN: 07902475

Place : KANPUR
Date : 11-08-2026

R K Parmarthi & CO. Chartered Accountants
518, 5th Floor, Kalpana Plaza, Birhana
Road, Kanpur-208001,
Email-Id: caarvindawasthi@gmail.com
Contact: 7355473730

Limited Reveiw Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 For the Quarter ended on 30th June 2026

TO
THE BOARD OF DIRECTORS
AKI INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s AKI INDIA LIMITED for the period and quarter ended on 30thJune 2026.This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of

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Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For, RK Parmarthi & Co.
Chartered Accountant
FRN : 001121C

(CA Arvind Awasthi)
Partner
Membership No: 424004
UDIN: 26424004DXGGAM5504
Date : 11th Aug 2026
Place: Kanpur

AKI INDIA LIMITED

CIN :L19201UP1994PLC016467

Registered Address: D-115, Defence Colony jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010

Statement of Unaudited Consolidated financial results for the Quarter ended on 30 June 2026

(` In Lakhs)

Sl. NO.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Net Sales/Income from Operations (Net)	2904.21	3657.87	1766.34	10732.75
2	Other Income	180.13	362.71	197.80	1098.27
3	**Total income from operations (net)**	**3084.34**	**4020.58**	**1964.14**	**11831.02**
4	**Expenses**				
	a. Cost of material consumed	1131.75	1917.53	2315.16	5668.10
	b. Purchase of stock -in-trade	835.36	859.25	325.57	4178.33
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	347.87	441.17	(1,389.27)	(934.41)
	d. Employees benefits expense	159.73	156.27	149.77	622.71
	e. Finance Cost	49.46	54.34	51.97	211.47
	f. Depreciation and amortisation expense	48.22	54.75	45.57	202.69
	g. Power and fuel	26.06	35.72	25.79	128.73
	h. Other expenses	406.80	388.10	406.24	1482.28
	Total Expenses	**3005.25**	**3907.13**	**1930.80**	**11559.90**
5	**Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)**	**79.09**	**113.45**	**33.34**	**271.12**
6	Exceptional Items	(6.65)	-	-	-
7	**Profit Before Tax**	**72.44**	**113.45**	**33.34**	**271.12**
	Current Tax	21.37	36.62	10.30	77.30
	Deferred Tax	-	0.38	-	0.38
8	**Total Tax Expenses**	**21.37**	**37.00**	**10.30**	**77.68**
9	**Profit for the period from Continuing Operation (7-8)**	**51.07**	**76.45**	**23.04**	**193.44**
10	**Profit from Discontinuing Operations Before Tax**	-	-	-	-
11	**Tax Expenses of Discontinuing Operations**	-	-	-	-
12	Profit from Discontinuing Operations After Tax (10-11)	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	**45.39**	**16.40**	**2.27**	**47.22**
14	Minority Interest	**3.76**	**1.80**	-	**1.97**
15	**Profit for the period (9+12)**	**51.07**	**76.45**	**23.04**	**193.44**
16	Other Comprehensive Income Net of Taxes	-	-	-	-
17	**Total Comprehensive Income Net of Taxes (15+16)**	**51.07**	**76.45**	**23.04**	**193.44**
18	**Details of equity Share Capital**				
	Paid Up Equity Share Capital	2064.12	2064.12	2064.12	2064.12
	Other Equity	8,019.02	7,967.95	4,766.09	7,967.95
	Face Value of equity share Capital	2.00	2.00	2.00	2.00
19	**Earnings Per Share (EPS)**				
	a) Basic	0.05	0.07	0.02	0.19
	b) Diluted	0.05	0.07	0.02	0.19

Notes:

1. These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Tuesday August 11, 2026.
2. These unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.
3. IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only One Primary segment i.e. Leather & Leather Goods
4. Previous year/quarter figures have been regrouped/rearranged wherever neceassary.
5. The Statutory Auditors have carried out Limited review of the financial results for the quarter ended June 30, 2026.

FOR, AKI INDIA LIMITED

MOHAMMAD AJWAD
MANAGING DIRECTOR
DIN: 07902475

Place : KANPUR
Date : 11-08-2026

R K Parmarthi & CO. Chartered Accountants
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Independent Auditor's Review Reporton consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS
M/s AKI INDIA LIMITED

1.We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s AKI INDIA LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30^{TH} June 2026("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter 30^{TH} June 2026 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review

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2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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. Our responsibility is to express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

R K Parmarthi & CO. Chartered Accountants
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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities
   A. **M/s AKI UK Limited**
   B. **M/s AKI CASTIL SHOES LLP**

5. Based on our review conducted and procedures performed as stated in paragraph 3 above
and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Our conclusion is not modified in respect of this matter.

7. We did not review the interim financial statements /financial information/ financial results of **M/s AKI UK Limited** (subsidiary) whose interim Financial Statements/Financial Results/ financial information reflect Group's share of total assets of **GBP 413396.21** as at 30th June 2026, Group's share of total revenue **GBP 256868.67** and Group's share of total net profit/(loss) before tax of **GBP 4016.17** for the quarter ended 30th June 2026 and cash flows (net) of **GBP** 13951.96 as considered in the respective standalone unaudited/ audited interim financial statements/ financial information/financial results of the entities included in the Group.

The interim financial statements/ financial information/ financial results of these branches and joint operations have been reviewed by the branch auditors and other auditors whose reports have been furnished to us or other auditors, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these branches and joint operations, is based solely on the report of such branch auditors and other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

8. The consolidated unaudited financial results includes interim financial statements/ financial information/ financial results of **M/s AKI CASTIL SHOES LLP** (Associates) whose interim Financial Statements /Financial Results/ financial information reflect Group's share of total assets of **Rs. 142283556.23** as at 30th June 2026, Group's share of total revenue of **Rs. 76182711.29** and Group's share of total net profit/(loss) after tax of **Rs 3756595.86** for the quarter ended 30th June 2026, as considered in the consolidated unaudited financial results, in respect of M/s AKI CASTIL SHOES LLP, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by

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their auditors. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For, RK Parmarthi & Co.
Chartered Accountant
FRN : 001121C

(CA Arvind Awasthi)
Partner
Membership No: 424004
UDIN: 26424004QJKXAZ2502
Date : 11th August 2026
Place: Kanpur