AMD Industries Limited
(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)
Sales & Regd. Office:
18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)
Ph. : 011-46830202, 28750649 & 50
Facsimile : 011-28753591
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Dated: 12.08.2026

To,	**To,**
Bombay Stock Exchange Limited	**National Stock Exchange of India Limited**
Phiroje Jeejeebhoy Towers,	**"Exchange Plaza", Plot No. C-1-G Block**
Dalal Street, Mumbai-400001	**Bandra – Kurla Complex**
Tel. No.: 022-2272 1233/34 Extn.: 8465	**Bandra (East), Mumbai-400051**
Reference: Code: 532828 and series: EQ	**Reference: Symbol: AMDIND and series: EQ**

Subject: Outcome of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], we wish to inform you that the Un-Audited Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026, were approved by the Board of Directors of the Company at its meeting held today i.e. 12.08.2026.

The copies of the Un-Audited Consolidated Financial Results along with Limited Review Report are enclosed for information and record.

Further the Board meeting of the Company held on 12.08.2026, was commenced at 04:00 PM and Concluded at 05:20 PM on 12.08.2026.

Further pursuant to the "AMD's Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window will remain closed till 48 hours from the conclusion of meeting i.e. till the end of the 14.08.2026.

Apart from the above item, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee also considered and unanimously approved the re-appointment of Mr. Kamal Kumar (DIN: 09280700), Independent Director, for a second term of 2 years effective from October 1, 2026, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A.**

A copy of this intimation is also being made available on the Company's website at www.amdindustries.com.

Thanking You,

For AMD Industries Limited

RADHA SHAKTI GARG
Digitally signed by RADHA SHAKTI GARG
Date: 2026.08.12 18:17:03 +05'30'

Radha Shakti Garg
Company Secretary and Compliance Officer

AMD Industries Limited
(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)
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e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

Sr. no.	Particulars	Information of such event
1.	Reason for ~~change viz. appointment~~, re-appointment, ~~resignation, removal, death or otherwise.~~	The first term of Mr. Kamal Kumar as an Independent Director of the Company is going to be expired on September 30, 2026.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ & term of ~~appointment~~/re-appointment	Mr. Kamal Kumar (DIN: 09280700), Independent Director, has been re-appointed for a second term of 2 years effective from October 1, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For AMD Industries Limited

RADHA SHAKTI GARG
Digitally signed by RADHA SHAKTI GARG
Date: 2026.08.12 18:17:31 +05'30'

Radha Shakti Garg
Company Secretary and Compliance Officer

AMD INDUSTRIES LIMITED
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
CIN-L28122DL1983PLC017141
Website : www.amdindustries.com,Email : investor@amdindustries.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer Note 5)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	Revenue from operations (Gross)	14,207.60	11,454.30	10,103.24	32,789.43
	Less : GST	2,008.18	1,591.37	1,436.41	4,564.90
	Revenue from operations (Net)	12,199.42	9,862.93	8,666.83	28,224.53
	Total revenue from operations	**12,199.42**	**9,862.93**	**8,666.83**	**28,224.53**
2	Other income	52.06	54.20	58.70	365.57
3	**Total income (1+2)**	**12,251.48**	**9,917.13**	**8,725.53**	**28,590.10**
4	**Expenses**				
	a) Cost of materials consumed	6,930.46	5,917.14	5,318.08	18,703.57
	b) Purchases of stock-in-trade	21.39	10.96	10.99	38.11
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	802.23	806.35	445.71	174.41
	d) Employee benefits expense	699.71	712.71	633.84	2,526.40
	e) Finance costs	231.84	242.07	261.08	881.04
	f) Depreciation and amortisation expense	422.93	412.49	406.85	1,528.10
	g) Other expenses	1,894.88	1,641.79	1,443.20	5,283.18
	Total Expenses	**11,003.44**	**9,743.51**	**8,519.75**	**29,134.81**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**1,248.04**	**173.62**	**205.78**	**(544.71)**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) before tax (5 - 6)**	**1,248.04**	**173.62**	**205.78**	**(544.71)**
8	Tax expense:				
	- Current tax	259.28	0.09	69.18	(0.02)
	- Deferred tax charge/(credit)	55.71	43.32	(14.67)	(135.92)
9	**Net Profit/(Loss) for the period (7 - 8)**	**933.05**	**130.21**	**151.27**	**(408.77)**
10	**Other Comprehensive Income (OCI)**				
	i) a) items that will not be reclassified to profit or loss	**5.02**	**8.50**	**2.25**	**12.16**
	b) Income tax relating to items that will not be reclassified to profit or loss	**(1.26)**	**(2.14)**	**(0.57)**	**(3.06)**
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period (9 + 10)**	**936.81**	**136.57**	**152.95**	**(399.67)**
12	Paid-up share capital (Face value per share Rs. 10 each)	**1,916.67**	**1,916.67**	**1,916.67**	**1,916.67**
13	Other Equity				**13,397.13**
14	Earnings per share of Rs. 10 each				
	(a) Basic (Rs.)	**4.87**	**0.68**	**0.79**	**(2.13)**
	(b) Diluted (Rs.)	**4.87**	**0.68**	**0.79**	**(2.13)**
14	Paid-up debt equity				
15	Reserves excluding Revaluation Reserves				
16	Capital Redemption Reserve				
17	Debenture Redemption Reserve				
18	Net worth				
19	Debt Equity Ratio				
20	Debt Service Coverage Ratio				
21	Interest Service Coverage ratio				

See accompanying notes to the unaudited Results

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Notes:

1 The above standalone unaudited results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 12,2026.The limited review report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange of India. For more details on unaudited results, visit Investors section of our website at www.amdindustries.com and Financial Results Section of www.bseindia.com and www.nseindia.com.

2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.

3 An operating segment is one whose operating results are regularly reviewed by the entity's chief operating decision maker to make decisions about resources to be allocated to the segment and assess the performance. The Chief operating decision maker reviews performance of "Packaging business" on the overall business. As the company has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 on Operating segment is not applicable to it.

4 The packaging business of the Company is a seasonal business, as such, the performance of the business of the quarter may not be representative of the annual performance of the Company.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the full financial year and published unaudited year to date figures upto the third quarter of the financial year 2025-26, which were subjected to limited review.

6 The figures of the corresponding quarter/year have been regrouped/reclassified, wherever necessary to confirm to current quarter's/year's classification/grouping.

For and on behalf the Board
AMD Industries Limited

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Date: 2026.08.12 17:19:06 +05'30'

Place : New Delhi
Date : 12th August, 2026

Adit Gupta
MANAGING DIRECTOR
DIN - 00238784

AMD INDUSTRIES LIMITED
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
CIN-L28122DL1983PLC017141
Website : www.amdindustries.com,Email : investor@amdindustries.com

Statement of Consolidate Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer Note 5)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	Revenue from operations (Gross)	14,207.60	11,454.30	10,103.24	32,789.43
	Less : GST	2,008.18	1,591.37	1,436.41	4,564.90
	Revenue from operations (Net)	12,199.42	9,862.93	8,666.83	28,224.53
	Total revenue from operations	**12,199.42**	**9,862.93**	**8,666.83**	**28,224.53**
2	Other income	42.46	44.71	58.70	347.00
3	**Total income (1+2)**	**12,241.88**	**9,907.64**	**8,725.53**	**28,571.53**
4	**Expenses**				
	a) Cost of materials consumed	6,932.39	5,918.06	5,318.08	18,704.49
	b) Purchases of stock-in-trade	21.39	10.20	10.99	37.35
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	800.83	806.25	445.71	174.31
	d) Employee benefits expense	710.30	724.46	633.84	2,549.25
	e) Finance costs	231.84	242.39	261.08	881.36
	f) Depreciation and amortisation expense	428.05	421.86	406.85	1,537.83
	g) Other expenses	1,897.00	1,643.51	1,443.20	5,285.32
	Total Expenses	**11,021.80**	**9,766.73**	**8,519.75**	**29,169.91**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**1,220.08**	**140.91**	**205.78**	**(598.38)**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) before tax (5 - 6)**	**1,220.08**	**140.91**	**205.78**	**(598.38)**
8	Tax expense:				
	- Current tax	259.28	0.09	69.18	(164.52)
	- Deferred tax charge/(credit)	48.44	14.72	(14.67)	(0.02)
9	**Net Profit/(Loss) for the period (7 - 8)**	**912.36**	**126.10**	**151.27**	**(433.84)**
10	**Other Comprehensive Income (OCI)**				
	i) a) items that will not be reclassified to profit or loss	**5.02**	**8.50**	**2.25**	**12.16**
	b) Income tax relating to items that will not be reclassified to profit or loss	**(1.26)**	**(2.14)**	**(0.57)**	**(3.06)**
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period (9 + 10)**	**916.12**	**132.46**	**152.95**	**(424.74)**
12	Paid-up share capital (Face value per share Rs. 10 each)	**1,916.67**	**1,916.67**	**1,916.67**	**1,916.67**
13	Other Equity				**13,372.06**
14	Earnings per share of Rs. 10 each				
	(a) Basic (Rs.)	**4.76**	**0.66**	**0.79**	**(2.26)**
	(b) Diluted (Rs.)	**4.76**	**0.66**	**0.79**	**(2.26)**

See accompanying notes to the unaudited Results

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Notes:

1 The above consolidated unaudited results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 12,2026.The limited review report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange of India. For more details on unaudited results, visit Investors section of our website at www.amdindustries.com and Financial Results Section of www.bseindia.com and www.nseindia.com.

2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.

3 An operating segment is one whose operating results are regularly reviewed by the group's chief operating decision maker to make decisions about resources to be allocated to the segment and assess the performance. The Chief operating decision maker reviews performance of "Packaging business" on the overall business. As the group has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 on Operating segment is not applicable to it.

4 The packaging business of the Group is a seasonal business, as such, the performance of the business of the quarter may not be representative of the annual performance of the Group.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the full financial year and published unaudited year to date figures upto the third quarter of the financial year 2025-26, which were subjected to limited review.

6 The figures of the corresponding quarter/year have been regrouped/reclassified, wherever necessary to confirm to current quarter's/year's classification/grouping.

For and on behalf the Board
AMD Industries Limited

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Date: 2026.08.12 18:13:53 +05'30'

Place : New Delhi
Date : 12th August, 2026

Adit Gupta
MANAGING DIRECTOR
DIN - 00238784

K.N. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE, NEW DELHI-110008
Phones : 25713944, 25788644, 25818644
E-mail : brg1971@cakng.com, kng1971@yahoo.com
Website : www.cakng.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly 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 AMD Industries Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **AMD Industries Limited** ('the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 ("ICAI"). 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

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 accordance with the requirements 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.

For **K N Gutgutia & Co.**
Chartered Accountants
Firm Registration No: 304153E

Bhagat Ram Goyal
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Date: 2026.08.12 17:29:18 +05'30'

B. R. Goyal
Partner
Membership No. 012172
UDIN: 26012172OEPHCA6668

Place: New Delhi
Date: 12th August 2026

K.N. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE, NEW DELHI-110008
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E-mail : brg1971@cakng.com, kng1971@yahoo.com
Website : www.cakng.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results

To
The Board of Directors of AMD Industries Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **AMD Industries Limited ("the Holding Company")** and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended 30th June, 2026 ("the statement") attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Holding' Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

5. The Statement includes the results of the following entity:

   Subsidiary

   i) Hindustan Autoplast Private Limited

6. Based on our review conducted and procedures performed as stated in paragraph 3 and 4 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 the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K. N. GUTGUTIA & CO.**
Chartered Accountants
FRN 304153E

Bhagat Ram Goyal
Digitally signed by Bhagat Ram Goyal
Date: 2026.08.12 17:32:25 +05'30'

(B. R. Goyal)
Partner
M.NO. 012172
UDIN: 26012172RVDQLY5457

Dated: 12h August 2026
Place: New Delhi