ARDEE
POWERING TOMORROW WITH RECYCLED RESOURCES

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Date: August 25, 2026

To,	To,
Sr. General Manager **Listing Department** **BSE Limited,** **Phiroze Jeejeebhoy Towers, Dalal Street,** **Mumbai -400001, India**	**Sr. General Manager** **Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G, Bandra Kurla Complex** **Bandra (E), Mumbai-400051, India**

BSE Scrip Code-544860 **NSE: ARDEE**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

we wish to inform you that the Board of Directors of **Ardee Industries Limited** ("Company") at its meeting held today, i.e., **August 25, 2026**, at the registered office of the Company, inter alia, considered and approved the following matters:

1. **Unaudited Financial Results-**

   The Board of Directors considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

   A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith as **Annexure I**.

   The aforesaid financial results shall also be available on the website of the Company at https://ardeeindustries.com.

2. **Approved the appointment of KMPs under Regulation 30(5) of SEBI LODR, 2015**

The meeting of the Board of Directors commenced at **12:30 PM** and concluded at **01:58 PM**.

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You are requested to kindly take the above information on record.

Thanking You

For Ardee Industries Limited

MANISH KUMAR RAI Digitally signed by MANISH KUMAR RAI Date: 2026.08.25 14:01:34 +05'30'

ARDEE INDUSTRIES LIMITED NEW DELHI

Manish Kumar Rai
Company Secretary and Compliance Officer
Membership No.-A17173
Email-cs@ardeeindustries.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF ARDEE INDUSTRIES LIMITED (FORMERLY KNOWN AS ARDEE INDUSTRIES PRIVATE LIMITED) FOR THE QUARTER ENDED JUNE 30, 2026, PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To The Board of Directors
Ardee Industries limited

1. We have reviewed the accompanying statement of unaudited financial results of Ardee Industries Limited ('the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the 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 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. 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 Engagement (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 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 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 stated in paragraph 3 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 Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

NANGIA & CO. LLP GURUGRAM CHARTERED ACCOUNTANTS

5. The Statement includes results for the quarter ended June 30, 2025, which have been prepared solely based on the information compiled by the management and have been approved by the Board of Directors and have not been subject to an audit or review.

   Our conclusion on the Statement is not modified in respect of para 5 above.

Yours faithfully,

For **Nangia & Co. LLP**
Firm Registration No. 002391C/N500069
Chartered Accountants

Prateek Agrawal

Prateek Agrawal
Partner
Membership No. 402826
UDIN: 26402826EUJBAR6311

NANGIA & CO. LLP GURUGRAM CHARTERED ACCOUNTANTS

Place: Gurugram
Date: August 25, 2026

ARDEE INDUSTRIES LIMITED
(Formerly known as Ardee Industries Private Limited)
Registered Office: Khasra No. 340, 1st floor and 3rd floor, Village Sultanpur, Mehrauli, Gadaipur, New Delhi -110030, India
CIN : U24294DL1993PLC405804

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER 30TH JUNE, 2026

(All amounts in INR Millions, unless otherwise stated except earning per share)

Sr. No.	Particular	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited (Refer Note- 2)	Unaudited (Refer Note- 2&4)	Audited
	INCOME				
1	Revenue From Operations (Net)	3,388.11	3,539.68	2,506.19	11,676.53
2	Other Income	2.25	3.41	2.14	12.30
3	**Total Income (1+2)**	**3,390.36**	**3,543.09**	**2,508.33**	**11,688.83**
4	**EXPENSES**				
	a) Cost of materials consumed	2,637.01	2,752.35	2,038.73	9,342.23
	b) (Increase)/ decrease in inventories of finished goods, stock-in-transit, work-in-progress & traded goods	142.39	36.01	(93.01)	(340.94)
	c) Employee benefit expenses	81.10	86.83	60.05	323.24
	d) Depreciation and amortization expenses	27.53	30.23	28.42	113.66
	e) Finance costs	43.27	58.30	56.32	240.02
	f) Other expenses	192.29	270.62	163.68	881.18
	Total Expenses	**3,123.59**	**3,234.34**	**2,254.19**	**10,559.39**
5	**Profit before tax (3-4)**	**266.77**	**308.75**	**254.14**	**1,129.44**
6	**Tax expense**				
	- Current tax	68.87	79.86	69.49	293.45
	- Deferred tax charge/(credit)	(1.13)	(10.19)	(3.14)	(12.55)
	- Tax in respect of earlier years	-	1.73	-	1.73
	Total tax expense	**67.74**	**71.40**	**66.35**	**282.63**
7	**Profit for the period/year (5-6)**	**199.03**	**237.35**	**187.79**	**846.81**
8	**Other comprehensive income/(expenses)**				
	(i) Items that will not to be reclassified to profit or loss in subsequent periods				
	Remeasurements of the defined benefit plans	0.33	1.05	0.33	1.31
	Income tax effect	(0.08)	(0.26)	(0.08)	(0.33)
	Total other comprehensive income for the period/year (net of tax)	**0.25**	**0.79**	**0.25**	**0.98**
9	**Total Comprehensive Income for the period/year (7+8)**	**199.28**	**238.14**	**188.04**	**847.79**
10	**Paid-up equity share capital (of Rs 2 each as at June 30, 2026 and March 31, 2026 and of Rs 100 each as at June 30, 2025)**	509.65	509.65	31.85	509.65
11	**Other Equity**				964.15
12	**Earnings per equity share (Face Value of Rs. 2 each):** **(not annualised, except for year ended 31 March 2026)**				
	i) Basic (in 'INR)	0.78	0.93	0.74	3.32
	ii) Diluted (in 'INR)	0.78	0.93	0.74	3.32

Notes:

1 The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 25, 2026 and has been subjected to limited review by the Statutory Auditors of the Company. These unaudited financial results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

2 The unaudited financial results for the corresponding quarter ended March 31, 2026 and comparative quarter ended June 30, 2025 have neither been reviewed nor audited by the statutory auditors of the company. However, the management has exercised necessary care and diligence to ensure the financial results for such periods are fairly stated.

3 Subsequent to the quarter ended June 30, 2026, the Company successfully completed its Initial Public Offering (IPO) of 80,351,950 equity shares with a face value of Rs. 2 each at an issue price of Rs. 53 per share. The IPO comprised a fresh issue of 60,376,950 shares and an offer for sale of 19,975,000 shares by selling shareholders. Following the IPO, the equity shares of the Company were listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited on August 12, 2026. Accordingly, the unaudited financial results for the quarter ended June 30, 2026, have been prepared for the first time in compliance with SEBI listing regulations.

4 Subsequent to the quarter ended June 30, 2025, Pursant to the approval of shareholders granted in extra - ordinary general meeting held on July 15,2025, the company accorded for the subdivision of existing authorised share capital of the company from Rs.50 million consisiting of 0.5 million equity shares having face value of Rs100/- each to INR. 50 million consisiting of 25 million equity shares having face value of INR 2 each.Further, Pursant to the approval of shareholders granted in extra - ordinary general meeting held on July 25,2025 the company has issued bonus shares in the ratio of 15 equity shares for every 1 equity share. Accordingly , the company has presented basic & diluted earning per share on the basis of new numbers of shares for current as well previous years & periods .

5 The Company has evaluated its operating segments in accordance with Indian Accounting Standard (Ind AS) 108 – "Operating Segments". Based on the internal organisational structure, the nature of products and services, and the risks and returns associated with them, the management has determined that the Company operates in a single business segment.Accordingly, there are no other reportable operating segments for the purpose of segment reporting under Ind AS 108.

6 The figures for the quarter ended 31st March 2026 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures up to nine-month period ended 31st December 2025.

7 The figures for the year ended March 31, 2026, have been extracted from the general purpose financial statements of the Company for the year ended March 31, 2026, which were audited by the Statutory auditors of the Company.

8 Previous periods'/ year's figures have been regrouped / reclassified, wherever considered necessary to make them comparable with those of the current period, however, the impact of the same is not material to these financial results.
current period, however, the impact of the same is not material to these financial results.

9 The above unaudited financial results are available on the Company's website viz. www.ardeeindustries.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors of
Ardee Industries Limited

Sandeep Aggarwal
Managing Director
DIN : 00251058

ARDEE INDUSTRIES LIMITED NEW DELHI

Place : Delhi
Date : 25th August, 2026