BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

8th August 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDSELL

Dear Sirs,

Sub: Outcome of Board Meeting

- Submission of Unaudited Financial Results for the quarter ended 30th June 2026
- Record Date for the purpose of final dividend for the financial year ended 31st March 2026
- Intimation of reappointment of Cost Auditor

1) Unaudited Financial Results

We are enclosing the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2026 in the prescribed format, along with the Limited Review Reports. Further, it is hereby declared that the Statutory Auditors, M/s.G BALU ASSOCIATES LLP, Chartered Accountants (ICAI Firm registration number: 000376S/S200073) have furnished the Limited Review Reports on Standalone & Consolidated Financial Results with unmodified opinion. These results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held today i.e. on 8th August 2026.

2) Record Date for the purpose of final dividend

This is further to our communication dated 27th May 2026 w.r.t. recommendation of final dividend of Re.0.10 per fully paid-up equity share (on the face value of Rs.2/- each) for the financial year 2025-26 by the Board, subject to the approval of the members at the ensuing 89th Annual General Meeting (AGM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Company has fixed Monday, 21st September 2026 as 'Record Date' for the purpose of determining the eligibility of the members who would be entitled for the final dividend for the financial year 2025-26. The date of the AGM will be informed separately. The final dividend, if approved, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM.

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3) Reappointment of Cost Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") we wish to inform that on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held today i.e. on 8th August 2026, has approved the reappointment of M/s.B Thulasiram & Co., Cost Accountants, Firm Registration No.003539, a Sole Proprietorship Firm of Mr.B Thulasiram, Cost Accountant, Membership No.40478, as Cost Auditors for financial year 2026-27.

A brief profile of the proposed auditors is enclosed herewith under Annexure A as required under SEBI LODR read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 1:30 p.m.

We are arranging to publish the extract of the said financial results in newspapers in the format prescribed under Regulation 47 of SEBI (LODR) Regulations, 2015.

The above information will also be made available on the Company's website, www.beardsell.co.in

Please take the aforementioned information on your record.

Yours faithfully,
For BEARDSELL LIMITED

KANHU CHARAN SAHU
Digitally signed by KANHU CHARAN SAHU
Date: 2026.08.08 15:18:43 +05'30'

BEARDSELL LIMITED CHENNAI 600 006

Company Secretary

BEARDSELL LIMITED

Regd. Office :
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Annexure A

Short Profile of appointee Cost Auditor

Mr.B Thulasiram is a Fellow member of the Institute of Cost Accountants of India (ICAI), and a graduate in Commerce.

Is in practice as cost accountant for the last 10 years and has rich experience in the area of audit and consultancy and conducted several cost audits, Internal audits and Service tax audits, VAT audits, Stock Audits and design & implementation of costing systems of large & medium scale Companies; providing services in maintenance of Cost Accounting records, Accounting and secretarial matters.

Cost audits for the last Ten years, in several industries like: Construction, Bulk Drugs, Formulations, Mini Steel Plant, Automobile, Aluminium, Engineering, Chemicals, infrastructure, healthcare, etc.

Practicing as Sole proprietor in the Firm M/s.B Thulasiram & Co. Cost Accountants FRN 003539 from 11/5, Panner Selvam Steet, Venkatapuram, Chennai - 600053, Tamilnadu.

BEARDSELL LIMITED CHENNAI 600 006

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of M/s Beardsell Limited for the Quarter ended 30th June 2026 Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to
The Board of Directors
Beardsell Limited.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of M/s Beardsell Limited (the "Holding Company") and its subsidiary and controlled entity 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 requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. 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

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 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.

G BALU ASSOCIATES LLP ★ CHENNAI ★ Chartered Accountants

4. The Statement includes the results of the following entities:

   a. Beardsell Limited

   b. Sarovar Insulation Private Limited – Subsidiary

   c. Saideep Polytherm – Controlled entity

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 other auditors referred to in Paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') 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 Regulation 33 and Regulation 52 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. **Other Matters**

   The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of subsidiary and controlled entity, whose unaudited interim financial results reflect a total revenue of Rs. 371.52 lakhs and Rs. 1,008.03 lakhs respectively along with total net profit after tax of Rs. 10.24 lakhs and Rs. 16.74 lakhs and a total net comprehensive income of Rs. 10.24 lakhs and Rs. 16.74 lakhs, for the quarter ended 30th June 2026, as considered in the consolidated unaudited financial results. This interim financial information have been reviewed by their respective auditors. The Independent Auditor's review report on the interim unaudited financial results of these entities have been furnished to us by the Management and our conclusion in the statement, in so far as it relates to the amounts and disclosures in respect of the subsidiary and controlled entity based solely on the report of such auditors and procedures performed by us as stated in Paragraph 3 above.

   Our Conclusion is not modified in respect of this matter.

For G BALU ASSOCIATES LLP
Chartered Accountants
ICAI FRN: 000376S/S200073

Rajagopalan B
Partner
Membership No: 217187

G BALU ASSOCIATES LLP CHENNAI Chartered Accountants

UDIN: 26217187WOSORG3306
Place: Chennai
Date: 08.08.2026

BEARDSELL LIMITED
CIN NO : L65991TN1936PLC001428
REGISTERED OFFICE: 47, GREAMS ROAD,
CHENNAI-600 006

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

S.No	Particulars	Quarter ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30/06/2026	31-03-2026 (Refer Note 3)	30/06/2025	31/03/2026
1	Income				
	(a) Revenue from Operations	7,220	7,178	6,566	27,504
	(b) Other income	52	74	40	195
	Total Income (a) + (b)	7,272	7,252	6,606	27,699
2	Expenses				
	a. Cost of materials consumed	4,870	4,295	3,942	16,408
	b. Purchase of stock-in-trade	385	438	320	1,705
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(209)	36	119	30
	d. Employee benefits expense	576	633	602	2,388
	e. Finance costs	59	57	77	317
	f. Depreciation and amortization expense	190	196	173	742
	g. Other expenses	1,172	1,119	1,030	4,552
	Total Expenses (sum of (a) to (g))	7,043	6,774	6,263	26,142
3	Profit before exceptional items and Tax (1-2)	229	478	343	1,557
4	Exceptional items				
5	Profit before Tax (3-4)	229	478	343	1,557
6	Tax expense				
	a)Current Tax	112	44	84	422
	b)Deferred Tax	(109)	(4)	(31)	(8)
7	Profit for the Period (5-6)	226	438	290	1,143
	Share of profit /(loss) of joint ventures and associates (net)				
8	Profit for the period after share of loss of associates	226	438	290	1,143
9	Other Comprehensive Income (Net of Tax)				
	a) Items not to be reclassified to Profit or Loss in subsequent period	12	(67)	(56)	(23)
	b) Items to be reclassified to Profit or Loss in subsequent period	-	11		
	Other Comprehensive Income for the period	12	(56)	(56)	(23)
	Total Comprehensive Income	238	382	234	1,120
	Net profit / (loss) attributable to				
	Owners of the company	226	438	290	1,143
	Non controling interest				
	Other Comprehensive Income attributable to				
	Owners of the company	12	(56)	(56)	(23)
	Non controling interest				
	Total Comprehensive Income attributable to				
	Owners of the company	238	382	234	1,120
	Non controling interest				
10	Paid Up Equity Share Capital (Face value-Rs.2/- each)	789	789	789	789
11	Other Equity				8,409
12	Earning Per Share (of Rs.2/-each Basic and Diluted	0.57	1.11	0.73	2.90

BEARDSELL LIMITED
CHENNAI
600 006

BEARDSELL LIMITED
REGISTERED OFFICE : 47, GREAMS ROAD, CHENNAI 600 006

CIN:L65991TN1936PLC001428

UNAUDITED CONSOLIDATED SEGMENT WISE FINANCIAL RESULTS AND CAPITAL EMPLOYED

Reporting of Segment wise Consolidated Revenue Results, Assets and Liabilities for the Quarter ended June 30,2026

	Quarter ended			Year ended
	30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
Segment Revenue				
a) Insulation	6,781	6,642	6,065	25,179
b) Trading	439	536	501	2,325
Total Revenue from contracsts with customers	**7,220**	**7,178**	**6,566**	**27,504**
Segment Results				
a) Insulation	408	729	563	2,302
b) Trading	15	49	8	115
Total Segment Results	**423**	**778**	**571**	**2,417**
Less: Finance costs	(59)	(57)	(77)	(317)
Less: Other un-allocable expenditure net off un-allocable income	(135)	(243)	(151)	(543)
Profit before Tax	**229**	**478**	**343**	**1,557**
Segment Assets				
a) Insulation	17,800	15,344	16,455	15,344
b) Trading	515	526	689	526
c) Other un-allocable corporate assets	1,799	1,832	1,390	1,832
Total Segment Assets	**20,114**	**17,702**	**18,534**	**17,702**
Segment Liabilities				
a) Insulation	8,305	6,563	7,130	6,563
b) Trading	585	448	541	448
c) Other un-allocable corporate liabilites	1,788	1,493	2,497	1,493
Total Segment Liabilities	**10,678**	**8,504**	**10,168**	**8,504**

BEARDSELL LIMITED CHENNAI 600 006

NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULT

1) The Unaudited Consolidated financial results of the company for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

2) The above unaudited consolidated financial results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 8th August, 2026. The Statutory Auditor of the company has reviewed the results for the quarter ended June 30, 2026.

3) The Consolidated financial results for the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of the full financial years and the unaudited published year-to-date figures upto December 31, 2025 , being the date of the end of the third quarter for the financial year which were subjected to limited review.

4) The Unaudited Consolidated Financial Results includes the results of the Company, its Wholly owned Subsidiary- Sarovar Insulation Private Limited and Controlled Entity - Saideep Polytherm (Partnership Firm) (together as "Group").

5) The above financial results are also available on the stock exchange website, www.nseindia.com and on our website www.beardsell.co.in.

6) Previous periods' figures have been re-grouped / re-classified, where necessary to conform to the current periods' classification/ presentation.

Place : Chennai
Date : 08/08/2026

AMRITH ANUMOLU

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Date: 2026.08.08 15:12:55 +05'30'

For Beardsell Limited

Amrith Anumolu
Managing Director

BEARDSELL LIMITED CHENNAI 600 006

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of M/s Beardsell Limited for the Quarter ended 30th June 2026 Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to
The Board of Directors
Beardsell Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Beardsell 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 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.

4. Based on our review conducted as above and based on the consideration of the review reports of other auditors, as stated in Paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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.

G BALU ASSOCIATES LLP * CHENNAI * Chartered Accountants

5. **Other Matters**

The accompanying Statement includes the Company's share of net profit of Rs. 16.74 lakhs for the quarter ended 30th June 2026, on its investment in the partnership firm based on the unaudited interim financial results and other unaudited financial information reviewed by the independent auditors. The independent auditors review report on the interim financial results of this partnership firm have been furnished to us by the Management, and our conclusion on the Statement, in for as it relates to the Company's share of net profit from the firm is based solely on the reports of such auditors.

Our Conclusion is not modified in respect of this matter.

For G BALU ASSOCIATES LLP
Chartered Accountants
ICAI FRN: 000376S/S200073

G BALU ASSOCIATES LLP * CHENNAI * Chartered Accountants

Rajagopalan B
Partner
Membership No: 217187

UDIN: 26217187CKIKLG5588
Place: Chennai
Date: 08.08.2026

BEARDSELL LIMITED
CIN NO : L65991TN1936PLC001428
REGISTERED OFFICE: 47, GREAMS ROAD,
CHENNAI-600 006

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs. in Lakhs except for per share data

S.No	Particulars	Quarter ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
1	**Income**				
	(a) Revenue from Operations	6,957	6,888	6,293	26,119
	(b) Other income	59	102	63	309
	Total Income (a) + (b)	**7,016**	**6,990**	**6,356**	**26,428**
2	**Expenses**				
	a. Cost of materials consumed	4,943	4,404	4,046	16,540
	b. Purchase of stock-in-trade	385	438	320	1,705
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(205)	49	123	44
	d. Employee benefits expense	506	669	494	2,089
	e. Finance costs	52	43	69	276
	f. Depreciation and amortization expense	166	169	154	656
	g. Other expenses	953	746	817	3,591
	Total Expenses (sum of (a) to (g))	**6,800**	**6,518**	**6,023**	**24,901**
3	**Profit before exceptional items and Tax (1-2)**	**216**	**472**	**333**	**1,527**
4	Exceptional items	-	-	-	-
5	**Profit before Tax (3-4)**	**216**	**472**	**333**	**1,527**
6	Tax expense				
	a)Current Tax	112	42	89	408
	b)Deferred Tax	(112)	(4)	(30)	(8)
7	**Profit after Tax (5-6)**	**216**	**434**	**274**	**1,127**
8	**Other Comprehensive Income/ (Loss)**				
	a) Items not to be reclassified to Profit or Loss in subsequent period				
	Re-measurement gains / (losses) on defined benefit plans and Fair value changes of investments	16	13	(45)	(31)
	Income tax effect relating to the above	(4)	(3)	11	8
	Other Comprehensive Income for the period	12	10	(34)	(23)
9	**Total Comprehensive Income**	**228**	**444**	**240**	**1,104**
10	Paid Up Equity Share Capital (Face value-Rs.2/- each)	789	789	789	789
11	Other Equity				8,375
12	Earning Per Share (of Rs.2/-each) (not annualised)				
	Basic and Diluted	0.55	1.10	0.69	2.86

BEARDSELL LIMITED
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BEARDSELL LIMITED

REGISTERED OFFICE : 47, GREAMS ROAD, CHENNAI 600 006

CIN:L65991TN1936PLC001428

UNAUDITED STANDALONE SEGMENT WISE FINANCIAL RESULTS AND CAPITAL EMPLOYED

Reporting of Segment wise Standalone Revenue Results, Assets and Liabilities for the Quarter ended June 30,2026

	Quarter ended			Year ended
	30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
Segment Revenue				
a) Insulation	6,518	6,352	5,792	23,794
b) Trading	439	536	501	2,325
Total Revenue from contracsts with customers	**6,957**	**6,888**	**6,293**	**26,119**
Segment Results				
a) Insulation	388	709	545	2,231
b) Trading	15	49	8	115
Total Segment Results	**403**	**758**	**553**	**2,346**
Less: Finance costs	(52)	(43)	(69)	(276)
Less: Other un-allocable expenditure net off un-allocable income	(135)	(243)	(151)	(543)
Profit before Tax	**216**	**472**	**333**	**1,527**
Segment Assets				
a) Insulation	15,681	14,132	14,963	14,132
b) Trading	515	526	689	526
c) Other un-allocable corporate assets	1,799	1,832	1,390	1,832
Total Segment Assets	**17,995**	**16,490**	**17,042**	**16,490**
Segment Liabilities				
a) Insulation	6,230	5,385	5,665	5,385
b) Trading	585	448	541	448
c) Other un-allocable corporate liabilites	1,788	1,493	2,497	1,493
Total Segment Liabilities	**8,603**	**7,326**	**8,703**	**7,326**

BEARDSELL LIMITED CHENNAI 600 006

NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS

1) The Unaudited standalone financial results of the company for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

2) The above unaudited standalone financial results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 08th August, 2026. The Statutory Auditor of the company has reviewed the results for the quarter ended June 30, 2026.

3) The Standalone financial results for the quarter ended March 31,2026 are balancing figures between audited figures in respect of the full financial years and the unaudited published year-to-date figures upto December 31,2025 , being the date of the end of third quarter for the financial year which were subjected to limited review.

4) The unaudited standalone financial results for the quarter ended June 30, 2026 also includes from the controlled entity - Saideep polytherm (Partnership firm) a profit of Rs. 16.74 lakhs, profit of Rs. 35.74 lakhs for the quarter ended June 30, 2025, profit of Rs. 28.71 lakhs for the quarter ended March 31, 2026 and a profit of Rs. 138.60 lakhs for the year ended 31st March 2026.

5) The above financial results are also available on the stock exchange website, www.nseindia.com and on our website www.beardsell.co.in.

6) Previous periods' figures have been re-grouped / re-classified, where necessary to conform to the current periods' classification/ presentation.

For Beardsell Limited

AMRITH ANUMOLU

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Date: 2026.08.08 15:16:42 +05'30'

Place : Chennai
Date : 08.08.2026

Amrith Anumolu
Managing Director

BEARDSELL LIMITED
CHENNAI
600 006