

7th August, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Type of Security: Equity shares NSE Symbol : GILLANDERS	Type of Security: Equity shares BSE Scrip Code : 532716

Dear Madam/Sir,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on even date has *inter-alia* considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended 30th June, 2026 along with the Limited Review Report issued by M/s. JKVS & Co., Chartered Accountants, Statutory Auditors of the Company.

The aforesaid document is enclosed herewith.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 12:55 p.m.

This is for your information and record.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Neha Singh
Company Secretary and Compliance Officer

Encl: As above

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Gillanders Arbuthnot and Company Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Gillanders Arbuthnot and Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Gillanders Arbuthnot and Company 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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 there under 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provide 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 and procedures performed as above and based on the consideration of the review report of other auditor of Company's Engineering (MICCO) division referred to in paragraph 5 below nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) , including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Other Matters

The accompanying Statement includes the unaudited financial results of the Company's Engineering (MICCO) Division, whose unaudited financial results reflect total assets of Rs. 14,312.39 lakhs as at 30th June 2026, total revenues of Rs. 2,244.65 lakhs and total net Profit of Rs. 109.02 lakhs, total comprehensive income of Rs. 117.52 lakhs for the quarter ended on 30th June 2026, and net cash inflow of Rs. 277.12 lakhs for the quarter ended on 30th June 2026. These unaudited financial results have been reviewed by other auditor and whose reports have been furnished to us by the management. Our conclusion on the Statement, in so far as it relates to the affairs of such division is based solely on the reports of the other auditors.

Our conclusion on the statement is not modified in respect of the matter and with respect to our reliance on the work done and the reports of such other auditor.

- b) The Statement includes the figures for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the end of the third quarter of the previous financial year, which were subject to limited review by us, as required under the Listing Regulations.

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



For J K V S & CO
Chartered Accountants
Firm's Registration Number: 318086E

A handwritten signature in blue ink, appearing to read 'Ajay Kumar'.

(Ajay Kumar)
Partner
Membership Number: 068756
UDIN: 26068756FZWYTR9446

Place: Kolkata
Date: 07th Day of August, 2026

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

Registered office : C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001, Phone : (033) 2230 2331 (6 Lines), Fax : (033) 2230 4185

E-mail : gillanders@gillandersarbuthnot.com, Website : www.gillandersarbuthnot.com

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

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
I Revenue from Operations	8,121.08	9,154.13	7,812.12	39,629.27
II Other Income	104.61	93.36	127.99	350.32
III Total Income (I+II)	8,225.69	9,247.49	7,940.11	39,979.59
IV Expenses:				
Cost of Materials Consumed	1,240.75	1,200.28	1,097.20	4,730.05
Purchases of Stock-in-Trade	1,671.34	2,044.97	1,157.20	6,859.06
Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(1,764.40)	447.78	(325.40)	602.50
Employee Benefits Expense	3,251.06	2,543.01	2,944.54	11,960.15
Finance Costs	200.17	195.17	222.78	836.97
Depreciation and Amortisation Expense	217.73	222.29	230.83	928.77
Power and Fuel	785.48	583.26	714.83	3,047.80
Jobs on Contract	394.90	945.90	367.73	2,305.06
Other Expenses	1,888.51	2,579.88	1,946.77	8,081.08
Total Expenses (IV)	7,885.54	10,762.54	8,356.48	39,351.44
V Profit/ (Loss) Before Exceptional Item and Tax (III-IV)	340.15	(1,515.05)	(416.37)	628.15
Exceptional Item	-	-	-	-
VI Profit / (Loss) before Tax	340.15	(1,515.05)	(416.37)	628.15
VII Tax Expenses				
- Current Tax	-	(82.82)	-	210.00
- Deferred Tax	(13.72)	(20.00)	(7.37)	(48.64)
- Tax for earlier years	-	-	-	-
VIII Profit /(Loss) for the period (VI-VII)	353.87	(1,412.23)	(409.00)	466.79
IX Other Comprehensive Income				
Items that will not be reclassified to profit and loss				
Remeasurement of the defined benefit plans	39.25	57.23	21.09	139.19
Income tax relating to these items	(13.72)	(20.00)	(7.37)	(48.64)
Other Comprehensive Income for the period (IX)	25.53	37.23	13.72	90.55
X Total Comprehensive Income for the period (VIII+IX)	379.40	(1,375.00)	(395.28)	557.34
XI Paid-up Equity Share Capital (Face Value of Rs 10 each)	2,134.23	2,134.23	2,134.23	2,134.23
XII Other Equity				25,215.48
XIII Earnings per equity share				
Basic & Diluted (not annualised for quarters)	1.66	(6.62)	(1.92)	2.19



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GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

UNAUDITED STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1 Segment Revenue (Sales/Income from Operations)				
a) Tea	3,320.94	3,004.98	2,860.95	19,179.73
b) Engineering (MICCO)	2,239.50	4,034.65	2,023.39	10,201.11
c) Textiles	2,316.82	1,874.59	2,703.07	9,311.64
d) Property	256.80	252.89	237.69	988.71
Total	8,134.06	9,167.11	7,825.10	39,681.19
Less: Inter Segment Revenue	12.98	12.98	12.98	51.92
Sales/Income from Operations	8,121.08	9,154.13	7,812.12	39,629.27
2 Segment Result [Profit/(Loss) before tax and interest from each segment]				
a) Tea	174.67	(1,911.26)	(303.38)	346.42
b) Engineering (MICCO)	145.57	423.80	142.42	892.29
c) Textiles	69.62	18.17	(180.71)	(373.96)
d) Property	151.65	150.07	132.75	585.09
Total	541.51	(1,319.22)	(208.92)	1,449.84
Less: i) Finance Cost	200.17	195.17	222.78	836.97
ii) Other Un-allocable Expenditure net off Un-allocable Income	1.19	0.66	(15.33)	(15.28)
iii) Exceptional Item	-	-	-	-
Total Profit/(Loss) before Tax	340.15	(1,515.05)	(416.37)	628.15
3 Segment Assets				
a) Tea	12,809.77	12,173.96	11,645.71	12,173.96
b) Engineering (MICCO)	14,283.23	13,793.95	11,926.56	13,793.95
c) Textiles	10,202.22	9,999.81	10,445.26	9,999.81
d) Property	8,060.42	8,021.33	8,009.82	8,021.33
e) Unallocated	5,756.23	5,760.76	5,632.74	5,760.76
Total Segment Assets	51,111.87	49,749.81	47,660.09	49,749.81
4 Segment Liabilities				
a) Tea	4,177.47	3,583.00	3,932.65	3,583.00
b) Engineering (MICCO)	6,161.86	6,249.37	4,583.73	6,249.37
c) Textiles	2,506.77	2,476.56	2,640.45	2,476.56
d) Property	427.48	439.32	416.89	439.32
e) Unallocated	10,109.18	9,651.85	9,689.28	9,651.85
Total Segment Liabilities	23,382.76	22,400.10	21,263.00	22,400.10



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GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

NOTES:

- 1 The above Unaudited Standalone Financial Results were reviewed by the Audit Committee, and subsequently approved by the Board of Directors at their respective meetings held on 7th August, 2026. The results for the quarter ended 30th June, 2026, has been subjected to Limited Review by the Statutory Auditors.
- 2 The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the financial year ended 31st March, 2026 and the unaudited figures up to the nine months ended 31st December, 2025.
- 3 Tea Industry being seasonal in nature, results of the company for the part of the year (which includes results of Tea Division) should not be taken as indicative of results for the full year.
- 4 The Income Tax Act 2025('the Act'), was passed whereby existing domestic companies were given the option to compute income-tax under section 200 of the Act under New Tax Regime at a lower rate of 22% (plus applicable surcharge and cess) (corresponding to Section 115BAA of the Income Tax Act, 1961) instead of the existing rate of 30% (plus applicable surcharge and cess). During the current financial year, the company has reassessed and decided to opt for New Tax Regime with effect from 1st April, 2026.

By order of the Board
For Gillanders Arbuthnot and Company Limited



Mahesh Sodhani
Managing Director & CEO
(DIN:02100322)

Place: Kolkata
Date: 7th August 2026



JKVS & CO

Chartered Accountants

Edcons Court, 7/1B, Hazra Road, 2nd Floor, Kolkata-700 026 • Phone: +91 33 2476 5068 • E-mail: kolkata@jkvs.in

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Gillanders Arbuthnot and Company Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Gillanders Arbuthnot and Company Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Gillanders Arbuthnot and Company Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), and total comprehensive income for the quarter ended June 30, 2026 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation").
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 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 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 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 and consequently does not enable us to obtain assurance that we would be 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 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:

Name of the Entities	Relationship
Gillanders Arbuthnot and Company Limited	Holding Company
Gillanders Holdings (Mauritius) Limited	Subsidiary
Naming'omba Tea Estates Limited	Step-Down Subsidiary

5. Based on our review conducted and procedure performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor of Holding Company's Engineering (MICCO) division 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 the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized 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 ('the Regulation'), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

- a) The accompanying Statement includes the unaudited financial results of the Company's Engineering (MICCO) Division, whose unaudited financial results reflect total assets of Rs. 14,312.39 lakhs as at 30th June 2026, total revenues of Rs. 2,244.65 lakhs and total net Profit of Rs. 109.02 lakhs, total comprehensive income of Rs. 117.52 lakhs for the quarter ended on 30th June 2026, and net cash inflow of Rs. 277.12 lakhs for the quarter ended on 30th June 2026. These unaudited financial results have been reviewed by other auditor and whose reports have been furnished to us by the management. Our conclusion on the Statement, in so far as it relates to the affairs of such division is based solely on the reports of the other auditors.

Our conclusion on the statement is not modified in respect of the matter and with respect to our reliance on the work done and the reports of such other auditor



JKVS & CO

Chartered Accountants

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- b) The Statement includes the figures for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the end of the third quarter of the previous financial year, which were subject to limited review by us, as required under the Listing Regulations

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



For JKVS & Co.
Chartered Accountants
Firm Registration No. 318086E

Ajay Kumar

(Ajay Kumar)
Partner

Membership No. 068756
UDIN: 26068756UIURFU1432

Place: Kolkata

Date: 07th Day of August, 2026

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

Registered office : C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001, Phone : (033) 2230 2331 (6 Lines), Fax : (033) 2230 4185

E-mail : gillanders@gillandersarbuthnot.com, Website : www.gillandersarbuthnot.com

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

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue from Operations	9,133.50	10,338.95	8,837.47	43,087.25
II Other Income	178.87	563.35	48.62	1,160.38
III Total Income (I+II)	9,312.37	10,902.30	8,886.09	44,247.63
IV Expenses:				
Cost of Materials Consumed	1,240.75	1,200.28	1,097.20	4,730.05
Purchases of Stock-in-Trade	1,671.34	2,044.97	1,157.20	6,859.06
Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(1,673.62)	(314.79)	(276.90)	340.90
Employee Benefits Expense	3,657.99	3,096.06	3,294.87	13,497.87
Finance Costs	334.99	340.64	323.90	1,297.40
Depreciation and Amortisation Expense	245.83	278.38	265.49	1,091.78
Power and Fuel	858.03	690.74	794.76	3,324.28
Jobs on Contract	394.90	945.90	367.73	2,305.06
Other Expenses	2,344.10	3,111.80	2,414.73	9,693.44
Total Expenses (IV)	9,074.31	11,393.98	9,438.98	43,139.84
V Profit/ (Loss) Before Exceptional Item and Tax (III-IV)	238.06	(491.68)	(552.89)	1,107.79
Exceptional Item	-	-	-	-
VI Profit / (Loss) before Tax	238.06	(491.68)	(552.89)	1,107.79
VII Tax Expenses				
- Current Tax	-	(65.53)	-	227.29
- Deferred Tax	(13.72)	(37.39)	(7.37)	(66.03)
- Tax for earlier years	-	-	-	-
VIII Profit /(Loss) for the period (VI-VII)	251.78	(388.76)	(545.52)	946.53
IX Other Comprehensive Income				
Items that will not be reclassified to profit and loss				
Remeasurement of the defined benefit plans	39.25	57.23	21.09	139.19
Income tax relating to these items	(13.72)	(20.00)	(7.37)	(48.64)
Items that will be reclassified subsequently to profit or loss				
Foreign Currency Translation Reserve	(1.17)	157.36	10.83	238.85
Income tax relating to these items	-	-	-	-
Other Comprehensive Income for the period (IX)	24.36	194.59	24.55	329.40
X Total Comprehensive Income for the period attributable to the owner of the Parent Company (VIII+IX)	276.14	(194.17)	(520.97)	1,275.93
XI Paid-up Equity Share Capital (Face Value of Rs 10 each)	2,134.23	2,134.23	2,134.23	2,134.23
XII Other Equity				23,659.88
XIII Earnings per equity share				
Basic & Diluted (not annualised)	1.18	(1.82)	(2.56)	4.43



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Segment Revenue (Sales/Income from Operations)				
a) Tea	4,333.36	4,189.80	3,886.30	22,637.71
b) Engineering (MICCO)	2,239.50	4,034.65	2,023.39	10,201.11
c) Textiles	2,316.82	1,874.59	2,703.07	9,311.64
d) Property	256.80	252.89	237.69	988.71
Total	9,146.48	10,351.93	8,850.45	43,139.17
Less: Inter Segment Revenue	12.98	12.98	12.98	51.92
Sales/Income from Operations	9,133.50	10,338.95	8,837.47	43,087.25
2 Segment Result [Profit/(Loss) before tax and interest from each segment]				
a) Tea	207.40	(742.42)	(338.78)	1,286.49
b) Engineering (MICCO)	145.57	423.80	142.42	892.29
c) Textiles	69.62	18.17	(180.71)	(373.96)
d) Property	151.65	150.07	132.75	585.09
Total	574.24	(150.38)	(244.32)	2,389.91
Less: i) Finance Cost	334.99	340.64	323.90	1,297.40
ii) Other Un-allocable Expenditure net off Un-allocable Income	1.19	0.66	(15.33)	(15.28)
iii) Exceptional Item	-	-	-	-
Total Profit/(Loss) before Tax	238.06	(491.68)	(552.89)	1,107.79
3 Segment Assets				
a) Tea	22,973.55	22,612.21	20,137.31	22,612.21
b) Engineering (MICCO)	14,283.23	13,793.95	11,926.56	13,793.95
c) Textiles	10,202.22	9,999.81	10,445.26	9,999.81
d) Property	8,060.42	8,021.33	8,009.82	8,021.33
e) Unallocated	844.42	862.30	272.93	862.30
Total Segment Assets	56,363.84	55,289.60	50,791.88	55,289.60
4 Segment Liabilities				
a) Tea	4,860.67	4,464.65	4,497.96	4,464.65
b) Engineering (MICCO)	6,161.86	6,249.37	4,583.73	6,249.37
c) Textiles	2,506.77	2,476.56	2,640.45	2,476.56
d) Property	427.48	439.32	416.89	439.32
e) Unallocated	16,336.81	15,865.59	14,655.64	15,865.59
Total Segment Liabilities	30,293.59	29,495.49	26,794.67	29,495.49



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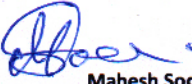
GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

NOTES:

- 1 The above Unaudited Consolidated Financial Results were reviewed by the Audit Committee, and subsequently approved by the Board of Directors of the Holding Company at their respective meetings held on 7th August, 2026. The results for the quarter ended 30th June, 2026, has been subjected to Limited review by the Statutory Auditors.
- 2 The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the financial year ended 31st March, 2026 and the unaudited figures up to the nine months ended 31st December, 2025.
- 3 Tea Industry being seasonal in nature, results of the company for the part of the year (which includes results of Tea Division) should not be taken as indicative of results for the full year.
- 4 The Income Tax Act 2025('the Act'), was passed whereby existing domestic companies were given the option to compute income-tax under section 200 of the Act under New Tax Regime at a lower rate of 22% (plus applicable surcharge and cess) (corresponding to Section 115BAA of the Income Tax Act, 1961) instead of the existing rate of 30% (plus applicable surcharge and cess). During the current financial year, the Holding Company has reassessed and decided to opt for New Tax Regime with effect from 1st April, 2026.

By order of the Board
For Gillanders Arbuthnot and Company Limited


Mahesh Sodhani
Managing Director & CEO
(DIN:02100322)

Place: Kolkata
Date: 7th August 2026



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