INCREDIBLE INDUSTRIES LIMITED

BHAROSA HAMESHA

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in
E-mail : incredibleindustries1979@iilgroup.co.in

10th August, 2026.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: **<u>Outcome of Board Meeting of the Company held on today, the 10th August, 2026.</u>**
Ref: **<u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>**

Please find below the outcome of the meeting of Board of Directors of the Company held on today, the 10th August, 2026:

1) The Board of Directors has approved and took on record the Unaudited Financial Result of the Company for the quarter ended 30th June, 2026 and Limited Review Report of the Statutory Auditor.

   A copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 and the Limited Review Report of the Statutory Auditor thereon are enclosed herewith.

2) It is decided by the Board that the 47th Annual General Meeting of the Company will be held on Friday, September 18, 2026 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

   The Notice of the Annual General Meeting and other relevant documents shall be submitted in due course.

RAMA SHANKAR GUPTA

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INCREDIBLE INDUSTRIES LIMITED Kolkata

3) The Board of Directors of the Company had approved the appointment of M/s. Sudhir Kumar Jain & Associates, Chartered Accountants (Firm Registration No.- 318016E) as Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 47th (Forty Seventh) Annual General Meeting till the conclusion of the 52nd (Fifty Second) Annual General Meeting of the Company to be held in the year 2031, in place of existing Statutory Auditor, R. Gopal & Associates, Chartered Accountants (Firm Registration No.- 000846C).

The details as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under-

Particulars	**Details of information**
Name of the Auditor	M/s. Sudhir Kumar Jain & Associates, Chartered Accountants (Firm Registration No.- 318016E)
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Mandatory rotation for appointment of Statutory Auditor as per Section 139 of the Companies Act, 2013.
Date of appointment / ~~re-appointment~~ / ~~cessation~~ (as applicable) & term of appointment / ~~re-appointment~~	Appointment of 5 (five) consecutive years from the conclusion of the 47th (Forty Seventh) Annual General Meeting till the conclusion of the 52nd (Fifty Second) Annual General Meeting of the Company to be held in the year 2031, subject to approval of members.
Brief profile (in case of appointment)	Attached as **Annexure-A**

The Board meeting commenced at 02:30 P.M. and concluded at 03:55 P.M. Kindly take note of the above and acknowledge its receipt.

Thanking You,
Yours truly,

For Incredible Industries Limited

INCREDIBLE INDUSTRIES LIMITED Kolkata

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Chairman and Managing Director
Name: Rama Shankar Gupta
DIN: 07843716

Encl.: As mentioned above.

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Annexure-A

Brief Profile of M/s. Sudhir Kumar Jain & Associates, Chartered Accountants

M/s. Sudhir Kumar Jain & Associates ('SKJA'), Chartered Accountants (Firm Registration No.-318016E), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at Moon House, 5th Floor, Suit # 31, 21, Ganesh Chandra Avenue, Kolkata-700 013. The Audit Firm also has valid Peer Review certificate.

The Audit Firm has 39 years of experience in the field of Statutory Audit, Concurrent Audit, Internal Audit, Transaction Audit, Taxation related matters, Company Law Matters and other allied services. SKJA has undertaken assignments involving financial and operational audits, project and transaction reviews, fixed assets, inventory, working capital, management reporting, taxation and regulatory compliance.

SKJA has professional experience across a range of asset-intensive, project-oriented and regulated business environments, including:

Steel & Metals | Sponge Iron | Seamless Steel Tubes | Aluminium | Forging & Automotive | Mining | Power | Transmission | Cement | Infrastructure & Highways | Banking & Financial Services | Trading | Government & Public-Sector Organisations | Service Sector

The Firm's experience is particularly relevant to environments involving significant physical assets, inventory, project expenditure, contractual transactions, financial controls and regulatory compliance.

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INCREDIBLE INDUSTRIES LIMITED
Kolkata

Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 ✆ : 2243-4355, 2242-8551
Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124
CIN : L27100WB1979PLC032200

INDIA

R. GOPAL & ASSOCIATES
CHARTERED ACCOUNTANTS
1/1A, Vansittart Row, 1st Floor
Room No. 6, Kolkata-700 001
Tel : +91-33-2248-0021/3135

Independent Auditors' Limited Review Report on Quarterly Unaudited 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
Incredible Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Incredible Industries Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (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 the Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS-34"), prescribed under section 133 of the Companies Act, 2013 as amended ("the Act"), read with relevant rules issued thereunder 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 the Company's personnel 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 Companies Act, 2013 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 read with Notes thereon, prepared in accordance with applicable Indian Accounting Standards 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 the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

R. Gopal & Associates
Kolkata
Chartered Accountants

***For* R Gopal & Associates**
Chartered Accountants
Firm Regn. No. 000846C

CA. Sandeep Kumar Sawaria
Partner
Membership No. 061771
UDIN: 26061771PNUTDH7978

Place: Kolkata
Date : 10th August, 2026

INCREDIBLE INDUSTRIES LIMITED
14, N.S. ROAD, 2ND FLOOR, KOLKATA 700 001
Tel: 91 33 2243 4355; Fax: 91 33 2242 8551; E-mail- investorsail@iilgroup.co.in
CIN-L27100WB1979PLC032200 Web Site- www.incredibleindustries.co.in

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

(Rs. In lacs except for EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	21,303.49	21,943.49	21,975.69	84,029.78
II	Other Income	30.67	35.55	7.44	144.57
III	**Total Income (I+II)**	21,334.16	21,979.04	21,983.13	84,174.35
IV	**Expenses**				
	(a) Cost of Materials Consumed	18,590.60	20,739.24	19,285.94	76,253.18
	(b) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	958.61	(82.17)	854.61	976.11
	(c) Employee Benefits Expense	220.64	247.97	230.79	992.94
	(d) Finance Costs	77.35	87.73	41.18	253.87
	(e) Depreciation and Amortization Expense	96.21	133.75	124.37	501.58
	(f) Other Expenses	860.93	220.18	951.38	3,535.53
	Total Expenses (IV)	20,804.34	21,346.70	21,488.27	82,513.21
V	**Profit/ (Loss) before exceptional items and tax (III-IV)**	529.82	632.34	494.86	1,661.14
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	529.82	632.34	494.86	1,661.14
VIII	Current Tax relating to-				
	-Current Year	140.36	234.11	134.38	528.33
	-Earlier Years	-	-	-	-
	Deferred Tax	(6.79)	(53.88)	(11.03)	(18.83)
IX	Profit/ (Loss) for the Period (VII-VIII)	396.25	452.11	371.51	1,151.64
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	11.70	31.08	5.24	46.79
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	(2.94)	(7.83)	(1.32)	(11.78)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the Period after Tax (IX+X)	405.01	475.36	375.43	1,186.65
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- per Share)	4,676.38	4,676.38	4,676.38	4,676.38
XIII	Other Equity				11,035.30
XIV	Earnings Per Share (EPS) (of Rs. 10 Each)- (*Not Annualized)				
	(a) Basic	*0.87	*1.02	*0.80	2.54
	(b) Diluted	*0.87	*1.02	*0.80	2.54

Notes :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 10th August, 2026 and have been duly reviewed by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company's business activity falls within a single primary business segment, viz. " Iron & Steel Products", the disclosure requirements for segment is not applicable.
3. The Company does not have any subsidiary/associate/joint venture company(ies) as on 30th June, 2026.
4. There are no exceptional & extraordinary items.
5. Figures have been regrouped and rearranged, wherever considered necessary.

Place : Kolkata
Date : 10.08.2026.

R. Gopal & Associates * Chartered Accountants * Kolkata

By Order of the Board

Chairman & Managing Director
Name: Rama Shankar
DIN: 07843716

Incredible Industries Limited * Kolkata

RAMA SHANKAR GUPTA

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