Nandani Creation Limited

JAIPUR KURTI | AMAIVA BY JAIPUR KURTI | Desi Fusion BY JAIPUR KURTI

August 10, 2026

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East
Mumbai- 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, August 10, 2026 at the registered office of the company.

Ref: Nandani Creation Limited, Scrip Code: JAIPURKURT

Dear Sir/ Madam,

The Board of Directors of the Company at their Board Meeting held today i.e. on **Monday. August 10, 2026 at 6.00 P.M.** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia transacted and approved the following businesses:

- Considered and approved the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 as reviewed and recommended by the Audit Committee;

- Took on record the Limited review report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2026.

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 and above-mentioned SEBI circular, we would be publishing an extract of the above financial results in the prescribed format in English and Hindi Newspapers within the stipulated time. The financial results (Standalone & Consolidated) would be available on the website of the Company i.e. www.nandanicreation.com and also on the websites of stock exchanges i.e. www.nseindia.com .

The Meeting commenced at 6.00 PM and concluded at 6.30 PM

Yours Faithfully,
FOR NANDANI CREATION LIMITED

Gunjan Jain
Digitally signed by Gunjan Jain
Date: 2026.08.10 18:42:58 +05'30'

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

SINCE 1976
PC MODI & CO
INDIA Chartered Accountants

"ShreeDham" F-01-02
R -20 Yudhishter Marg, C- Scheme
Jaipur Rajasthan 302005
Contact No.: +91-141-4614054
E Mail ID: pcmcompany@gmail.com

Independent Auditor's Review Report on Consolidated 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 Nandani Creation Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **Nandani Creation Limited** ('the Holding Company' or 'Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiary, included in the Statement) for the quarter ended June 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('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 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 Listing 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 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 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.

   We also performed procedures in accordance with the Circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

P C MODI & CO
FRN 000239C
Chartered Accountants

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

4. Based on our review conducted and procedures performed 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 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 P C Modi & Co.
Chartered Accountants
Firm Registration Number: 000239C

H Kaushik

P C MODI & CO
FRN 000239C
Chartered Accountants

Hemant Koushik
Partner
Membership Number: 412112
UDIN: 26412112NAYUBZ7474

Place: Jaipur
Date: August 10, 2026

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

Annexure – 1

List of entities included in the Statement:

Name of the Holding Company

Nandani Creation Limited

Name of Subsidiary

Desi Fusion India Private Limited

P C MODI & CO
FRN 000239C
Chartered Accountants

Nandani Creation Limited

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QTR-1, F.Y. 2026-27
Consolidated
Financial Results

NANDANI CREATION LIMITED
CIN : L18101RJ2012PLC037976
Registered Office: G-13, Kartarpura Industrial Area, Near 22, Godam Jaipur-302006, Rajasthan
Website: www.nandanicreation.com E-mail: info@jaipurkurti.com Tel. 0141-4037596

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

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)*	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
INCOME				
Revenue from Operations	3,390.64	3,026.70	2,716.36	11,264.16
Other Income	9.82	4.21	13.88	23.06
Total Income	**3,400.46**	**3,030.91**	**2,730.24**	**11,287.22**
EXPENSES				
Cost of Material Consumed	13.89	358.99	496.92	1,305.28
Purchases of Stock-in-Trade	2,155.78	3,435.47	1,612.19	9,276.51
Change in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	482.40	(1,503.80)	(51.50)	(2,037.83)
Employee Benefit Expenses	243.92	228.97	140.55	735.18
Finance Costs	114.88	121.84	74.09	397.30
Depreciation and Amortization Expenses	51.75	52.10	47.78	201.88
Other Expenses	244.31	224.97	305.89	1,115.44
Total Expenses	**3,306.93**	**2,918.54**	**2,625.92**	**10,993.76**
Profit /(Loss) Before Tax	**93.53**	**112.37**	**104.32**	**293.46**
Tax Expenses				
(a) Current Tax	27.68	44.28	28.60	101.48
(b) Deferred Tax	(1.72)	(7.12)	3.64	(7.26)
(c) Tax Relating to Earlier Years	-	-	-	0.81
Total Tax Expenses	**25.96**	**37.16**	**32.24**	**95.03**
Net Profit/(Loss) for the Period	**67.57**	**75.21**	**72.08**	**198.43**
Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
- Remeasurements of defined benefit plans	5.59	(5.23)	(1.26)	(3.14)
- Income Tax relating to above	(1.41)	1.32	0.32	0.79
Items that will be reclassified to profit or loss				
Remeasurement of Investments	-	-	(5.78)	(5.78)
- Income Tax relating to above	-	-	1.46	1.46
Total Other Comprehensive Income	4.18	**(3.91)**	**(5.26)**	**(6.67)**
Total Comprehensive Income for the period	**71.75**	**71.30**	**66.82**	**191.76**
Paid up Equity Share Capital (Face Value Rs 10 per share)	**1,909.07**	**1,909.07**	**1,909.07**	**1,909.07**
Earnings per equity share**				
- Basic EPS (in Rs)	0.35	0.39	0.38	1.04
- Diluted EPS (in Rs)	0.35	0.39	0.38	1.04

* Refer Note 3
** Refer Note 4

P C MODI & CO * FRN 000239C * Chartered Accountants

Nandani Creation Limited JAIPUR

NOTES TO STATEMENT OF CONSOLIDATED FINANCIAL RESULTS

1. The above consolidated financial results were reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 10 August 2026. Futher, the limited review of consolidated financial results for the quarter ended 30 June 2026, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended time to time, has been carried out by the statutory auditor of the Holding Company.

2. These financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act, 2013("the Act") read with the Companies (Indian Accounting Standards) Rule, 2015 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 obligation & Disclosure Requirements) Regulations, 2015 (as amended).

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited consolidated figures of the full financial year and the published unaudited consolidated year to date figures up to the third quarter of the relevant financial year. Also, the figures upto the end of third quarter was only reviewed and not subjected to audit.

4. Earnings per share for the quarter ended June 30, 2026, March 31, 2026, June 30, 2025 have been calculated for three months respectively and not annualized.

5. The Group is primarily engaged in the manufacturing and retailing of contemporary Indian women's wear. In accordance with Indian Accounting Standard 108 (IND AS) on Operating Segment, the Company consolidates all product lines into a single business segment for reporting purposes. As such, no additional business segments require separate disclosure under Indian Accounting Standard 108.

6. The Group has one subsidiary company as on June 30, 2026. Therefore, the Company has prepared both Standalone and Consolidated Financial Results.

7. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.

8. No investor complaints were pending as on June 30, 2026.

9. The above Financial Results are also available on our company's website **www.nandanicreation.com** & stock exchange website **www.nseindia.com.**

For and on behalf of the Board of Directors

Nandani Creation Limited JAIPUR

P C MODI & CO FRN 000239C Chartered Accountants

Anuj Mundhra
Chairman and Managing Director
DIN: 05202504

Place: Jaipur
Date: August 10, 2026

SINCE 1976
PC MODI & CO
INDIA Chartered Accountants

"ShreeDham" F-01-02
R -20 Yudhishter Marg, C- Scheme
Jaipur Rajasthan 302005
Contact No.: +91-141-4614054
E Mail ID: pcmcompany@gmail.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 Nandani Creation Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Nandani Creation Limited** ('the Company') for the quarter ended June 30, 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) ('Listing 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'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing 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 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 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.

P C MODI & CO * FRN 000239C * Chartered Accountants

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) (Cont'd)

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 Companies 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 P C Modi & Co.
Chartered Accountants
Firm Registration Number: 000239C

Hemant Koushik
Partner
Membership Number: 412112

UDIN: 26412112UGEJTK1253

Place: Jaipur
Date: August 10, 2026

Nandani Creation Limited

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QTR-1, F.Y. 2026-27
Standalone
Financial Results

NANDANI CREATION LIMITED
CIN : L18101RJ2012PLC037976
Registered Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan
Website: www.nandanicreation.com E-mail: info@jaipurkurti.com Tel. 0141-4037596

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

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)*	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
INCOME				
Revenue from Operations	3,392.52	2,961.25	2,716.37	11,117.13
Other Income	4.72	4.08	13.59	19.39
Total Income	**3,397.24**	**2,965.33**	**2,729.96**	**11,136.52**
EXPENSES				
Cost of Material Consumed	-	358.99	496.92	1,305.28
Purchases of Stock-in-Trade	2,200.10	3,448.88	1,449.70	8,969.64
Change in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	499.24	(1,529.83)	145.84	(1,701.10)
Employee Benefit Expenses	237.17	222.20	133.37	708.21
Finance Costs	94.72	102.22	68.70	340.72
Depreciation and Amortization Expenses	42.12	42.51	36.61	159.19
Other Expenses	235.10	218.78	300.15	1,083.21
Total Expenses	**3,308.45**	**2,863.75**	**2,631.29**	**10,865.15**
Profit /(Loss) Before Tax	**88.79**	**101.58**	**98.67**	**271.37**
Tax Expenses				
(a) Current Tax	27.68	40.27	26.54	95.65
(b) Deferred Tax	(2.92)	(5.35)	1.99	(8.43)
(c) Tax Relating to Earlier Years	-	-	-	0.55
Total Tax Expenses	**24.76**	**34.92**	**28.53**	**87.77**
Net Profit/(Loss) for the Period	**64.03**	**66.66**	**70.14**	**183.60**
Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
- Remeasurements of defined benefit plans	5.41	(4.62)	(1.26)	(2.71)
- Income Tax relating to above	(1.36)	1.16	0.32	0.68
Items that will be reclassified to profit or loss				
Remeasurement of Investments	-	-	(5.78)	(5.78)
- Income Tax relating to above	-	-	1.46	1.46
Total Other Comprehensive Income	**4.05**	**(3.46)**	**(5.26)**	**(6.35)**
Total Comprehensive Income for the period	**68.08**	**63.20**	**64.88**	**177.25**
Paid up Equity Share Capital (Face Value Rs 10 per share)	**1,909.07**	**1,909.07**	**1,909.07**	**1,909.07**
Earnings per equity share**				
- Basic EPS (in Rs)	0.34	0.35	0.37	0.96
- Diluted EPS (in Rs)	0.34	0.35	0.37	0.96

* Refer Note 3
** Refer Note 4

P C MODI & CO * FRN 000239C * Chartered Accountants

Nandani Creation Limited JAIPUR

Nandani Creation Limited	QTR-1, F.Y. 2026-27 Standalone Financial Results

NOTES TO STATEMENT OF STANDALONE FINANCIAL RESULTS

1. The above standalone financial results were reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 10 August 2026. Futher, the limited review of standalone financial results for the quarter ended 30 June 2026, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended time to time, has been carried out by the statutory auditor of the Company.

2. These financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act, 2013("the Act") read with the Companies (Indian Accounting Standards) Rule, 2015 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 obligation & Disclosure Requirements) Regulations, 2015 (as amended).

3. The figures for the last quarter ended March 31, 2026 are the balancing figures between the audited standalone figures of the full financial year and the published standalone unaudited year to date figures up to the third quarter of the relevant financial year. Also, the figures upto the end of third quarter were only reviewed and not subjected to audit.

4. Earnings per share for the quarter ended June 30, 2026, March 31, 2026, June 30, 2025 have been calculated for three months respectively and not annualized.

5. The Company is primarily engaged in the manufacturing and retailing of contemporary Indian women's wear. In accordance with Indian Accounting Standard 108 (IND AS) on Operating Segment, the Company consolidates all these product lines into a single business segment for reporting purposes. As such, no additional business segments require separate disclosure under Indian Accounting Standard 108.

6. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.

7. No investor complaints were pending as on June 30, 2026.

8. The above Financial Results are also available on our company's website **www.nandanicreation.com** & stock exchange website **www.nseindia.com.**

For and on behalf of the Board of Directors

Nandani Creation Limited JAIPUR

Anuj Mundhra
Chairman and Managing Director
DIN: 05202504

P C MODI & CO FRN 000239C Chartered Accountants

Place: Jaipur
Date: August 10, 2026