LORENZINI APPARELS LIMITED
(An ISO 9001:2015 Certified Company)
CIN : L17120DL2007PLC163192

**Date:** 11-08-2026

To
Secretary Listing Department
**BSE Limited**
Department of corporate services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400050
Scrip Code: **540952**

To
Secretary Listing Department
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Mumbai -400001
Symbol : **LAL**

**Sub: Outcome of Board meeting held on 11.08.2026.**

**Re: Submission of Unaudited Financial Results for the quarter ended June 30, 2026.**

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI LODR Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e August 11, 2026 has, inter alia, approved following: -

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the limited review report of the Statutory Auditors of the Company thereon is attached as **Annexure - A**.

2. The resignation of M/s Mittal & Associates (FRN: 106456W), Chartered Accountants, from the office of Statutory Auditors of the Company, who have tendered their resignation vide resignation letter dated August 11, 2026, citing preoccupation in other assignments of the Company is attached as **Annexure - B**.

3. On the recommendation of Audit Committee, Appointment of M/s. A D M S & Associates, (FRN: 123456W), Chartered Accountants, as the Statutory Auditor of the Company to fill up casual vacancy due to the resignation of M/s Mittal & Associates (FRN: 106456W) subject to the approval of shareholders w.e.f. August 11, 2026 is attached as **Annexure - C**.

The board meeting commenced at 04:30 P.M and concluded at 5:30

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

C-64, Okhla Industrial Area, Phase-1, New Delhi-110020 Ph.:011-40504731
Email Id: lorenzini_apparels@yahoo.co.in, support@monteil.in. Website: www.mymonteil.com

Thanking you!
Yours Faithfully,
For **LORENZINI APPARELS LIMITED**

For Lorenzini Apparels Ltd.

Director

**Sandeep Jain**
**Managing Director**
**DIN: 02365790**

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192

**Date: 11/08/2026**

To,

The Secretary
Listing Department
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
**Scrip Code: 540952**

The Secretary
Listing Department
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai-400005
**Symbol: LAL**

**Sub: Declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s Mittal & Associates, Chartered Accountants, (FRN: 106456W) have issued Limited Review Report on the unaudited Financial Results of the Company for the quarter ended June 30 ,2026 with unmodified opinion.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

**For and on behalf of**
**Lorenzini Apparels Limited**

For Lorenzini Apparels Ltd.

Director

**Sandeep Jain**
**Managing Director**
**DIN: 02365790**

C-64, Okhla Industrial Area, Phase-1, New Delhi-110020 Ph.:011-40504731
Email Id: lorenzini_apparels@yahoo.co.in, support@monteil.in. Website: www.mymonteil.com

# LORENZINI APPARELS LIMITED

CIN: L17120DL2007PLC163192
ADD: C-64, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI 110020
Website: www.monteil.in / E-mail: cs@mymonteil.com
Contact No. 011-40504731

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(Rs. In Lakh except EPS)

| Sr.No. | Particulars | Quarter ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30th June 2026 (Unaudited) | 31st March 2026 (Audited) | 30th June 2025 (Unaudited) | 31st March, 2026 (Audited) |
| | ***Revenue:*** | | | | |
| I | Revenue From Operations ( Net of Taxes ) | 1,669.17 | 2,575.98 | 919.08 | 7,274.99 |
| II | Other Income | 205.06 | -232.85 | 214.95 | 138.57 |
| III | ***Total Income (III)*** | **1,874.23** | **2,343.12** | **1,134.03** | **7,413.56** |
| IV | ***Expenses:*** | | | | |
| | Cost of materials consumed | 50.89 | 13.22 | 21.21 | 171.57 |
| | Purchase of Stock in Trade | 1,443.46 | 1,888.52 | 485.95 | 5,040.13 |
| | Change In Inventory | -308.35 | -99.92 | 34.81 | (77.76) |
| | Employee Benefit Expenses | 100.08 | 104.96 | 98.62 | 406.45 |
| | Finance Costs | 49.51 | 37.15 | 19.38 | 111.83 |
| | Depreciation Expense | 26.59 | 33.44 | 42.08 | 149.05 |
| | Other Expenses | 212.25 | 254.65 | 232.14 | 1,009.34 |
| | ***Total Expenses (IV)*** | **1,574.41** | **2,232.02** | **934.18** | **6,810.61** |
| V | **Profit before exceptional items and tax (III-IV)** | 299.82 | 111.10 | 199.85 | 602.95 |
| VI | Exceptional Items | | | | |
| VII | **Profit before tax (V-VI)** | 299.82 | 111.10 | 199.85 | 602.95 |
| VIII | *Tax expense:* | | | | |
| | (1) Income Tax Provision | | | | |
| | Current Tax | 44.79 | 79.65 | 18.41 | 188.17 |
| | Previous year Tax | - | - | - | - |
| | (2) Deferred tax | 38.26 | -55.81 | 85.04 | (20.49) |
| IX | **Profit for the period (VII-VIII)** | 216.77 | 87.26 | 96.40 | 435.28 |
| X | **Other Comprehensive Income** | | | | |
| | Re-measurement gain on defined benefit plans | -0.15 | 10.41 | 2.70 | 8.43 |
| | Fair Market gain on Investment in Gold | -0.28 | 0.56 | 0.28 | 2.81 |
| | Income tax relating to Above | 0.11 | -2.90 | (0.75) | (2.83) |
| XI | **Total Comprehensive Income (IX-X)** | **216.44** | **95.34** | **98.63** | **443.68** |
| XII | Paid-up equity share capital (Face value of ` 1/- each) | 1727.37 | 1727.37 | 1727.37 | 1727.37 |
| XIII | Other Equity | | | | 3,475.99 |
| XIV | Earning per Equity Share (of ` 1/- each) (not annualised) | | | | |
| | (1) Basic | 0.13 | 0.05 | 0.06 | 0.25 |
| | (2) Diluted | 0.13 | 0.05 | 0.06 | 0.25 |

**For and on behalf of the Board of Diretors of**
**LORENZINI APPARELS LIMITED**

For Lorenzini Apparels Ltd.

Director

**Sandeep Jain**
**Managing Director**
**Din - 02365790**
**Place: New Delhi**
**Date: 11th August 2026**

**LORENZINI APPARELS LIMITED**
**CIN: L17120DL2007PLC163192**
**ADD: C-64, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI 110020**
**NOTES TO FINANCIAL RESULTS**

1 The above financial results of Lorenzini Apparels Limited ("the company") of the company for the quarter and period ended as on 30th June, 2026, are drawn up in accordance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, These results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Director of the company at their respective meeting/s held on Monday, the 11th, August 2026. The above financial results were Audited by the Statutory Auditor of the company M/s Mittal and Associates, who have issued unmodified opinion on these financial results.

2 The format for audited results as prescribed by the SEBI circular CIR/CFD/CMD/15/2015 dated 30 November 2015 has been modified to comply with the requirements of SEBI circular CIR/CFD/FAC/62/2016 dated 5 July 2016 and Schedule III (Division II) of the Companies Act, 2013.

3 The Company does not have more than one reportable segment in terms of IND AS 108 hence segment wise reporting is not applicable.

4 Figures are regrouped, rearranged and reclassified wherever necessary, figures are rounded off to the nearest INR value in Lakhs.

5 These results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015. The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures for the full financial year ended 31 March 2026 and unaudited figures for the nine months ended 31 December 2025.

**For and on behalf of the Board of Diretors of**
**LORENZINI APPARELS LIMITED**

For Lorenzini Apparels Ltd.

Director

**Sandeep Jain**
**Managing Director**
**Din - 02365790**
**Place: New Delhi**
**Date: 11th August 2026**

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

503, Sri Ram Sourav Complex
Mitra Mandal Colny, Anishabad
Patna-800002
Mob : 8560919997
Email :neerajbangur499@gmail.com

**Limited Review Report on Unaudited financial results of LORENZINI APPARELS LIMITED ("The Company") for the quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended**

**To**
**The Board of Directors**
**LORENZINI APPARELS LIMITED,**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Lorenzini Apparels 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), including relevant circulars issued by the SEBI from time to time.

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 there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

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 from material misstatement. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies 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) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mittal & Associates**
**Chartered Accountants**
**FRN: 106456W**

NEERAJ BANGUR
Digitally signed by NEERAJ BANGUR
Date: 2026.08.11 16:40:07 +05'30'

**Neeraj Bangur**
**Partner**
**M. NO.: 462798**
**UDIN: 26462798STWQRX6727**
**Date:11-08-2026**
**Place: Patna**

**MITTAL & ASSOCIATES**
**CHARTERED ACCOUNTANTS**

B-603, Raylon Arcade,
R K Mandir Road Kondivita
Andheri (East), Mumbai - 400 059
E-mail : mm@mittal-associates.com
Tel : 9892076888/8689958800


**August 11, 2026**

To,

**LORENZINI APPARELS LIMITED**
C-64, OKHLA INDUSTRIAL AREA
PHASE -1 NEW DELHI 110020.

**Sub: Resignation from the position of Statutory Auditor.**

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

Therefore, kindly accept my resignation and also intimate ROC and SEBI.

Thanking You

**For Mittal & Associates**
**Chartered Accountants**
**(FRN: 106456W)**

Neeraj

**Neeraj Bangur**
**Partner**
**M. No. 462798**

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

B-603, Raylon Arcade,
R K Mandir Road Kondivita
Andheri (East), Mumbai - 400 059
E-mail : mm@mittal-associates.com
Tel : 9892076888/8689958800

| | Particular | Details |
|---|---|---|
| 1. | Name of the listed entity/ material subsidiary: | Lorenzini Apparels Limited |
| 2. | Details of the statutory auditor: | |
| | Name: | M/s. Mittal & Associates |
| | Address: | 503, Sri Ram Sourav Complex Mitra Mandal Colny, Anishabad Patna-800002 |
| | Phone number: | 8560919997 |
| | Email | neerajbangur499@gmail.com |
| 3 | Details of association with the listed entity/ material subsidiary: | |
| | Date on which the statutory auditor was appointed: | September 20, 2023 |
| | Date on which the term of the statutory auditor was scheduled to expire: | 16th Annual General Meeting of the Company to be held for financial year 2027-28 in the year 2028 |
| | Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. | Yes |
| 4 | Detailed reasons for resignation: | As provided in our resignation letter dated 11-08-2026, Please refer the same |
| 5 | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable |
| 6 | In case the information requested by the auditor was not provided, then following shall be disclosed: | Not Applicable |
| | Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. | - |
| | Whether the lack of information would have significant impact on the financial statements/results. | - |
| | Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | - |
| | Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued | - |
| | Any other facts relevant to the resignation: | - |

## Declaration

1) *We hereby confirm that the information given in this letter and its attachments is correct and complete.*

2) *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For, Mittal & Associates**
**Chartered Accountant**
**FRN-106456W**

Neeraj

**Neeraj Bangur**
**Partner**
**M. No- 462798**

**ANNEXURE-C**

**Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.**

**Appointment of Statutory Auditor**

| S. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the Company | Lorenzini Apparels Limited |
| 2. | Name of the Auditor | M/s. A D M S & Associates (FRN: 123456W), Chartered Accountants |
| 3. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise. | Appointment to fill the casual Vacancy caused by resignation of M/s Mittal & Associates, Chartered Accountants. |
| 4. | Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment. | Appointment of M/s. A D M S & Associates (FRN: 123456W), Chartered Accountants as the Statutory Auditors of the Company with effect from August 11, 2026, subject to the approval of the shareholders of the Company |
| 5. | Brief Profile (in case of appointment). | **M/s. A D M S & Associates, Chartered Accountants** is a professional firm providing comprehensive accounting, auditing, taxation, and financial advisory services. The firm serves businesses, professionals, individuals, and other organizations with a focus on quality and timely service.<br><br>It is committed to maintaining high standards of integrity, confidentiality, and professional ethics. The firm aims to provide practical and value-added solutions while building long-term relationships with its clients. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director). | Not Applicable |

Gmail

Search mail

Compose

Mail

1

Chat

Meet

Inbox

Starred

Snoozed

Sent

Drafts 54

Categories

Purchases 3

More

Labels

META 17

# Proposal for Appointment as Statutory Auditor to Fill Casual Vacancy Exte

**Lorenzini apparels (Accounts)**

Dear Sir, Greetings of the day! We wish to inform you that our existing Statutory Auditor has resigned from office today, resul

**CA ANAND KUMAR** <caanand.adms@gmail.com>

to Lorenzini, me

Dear sir ,

I acknowledge the receipt of your proposal to act as a statutory auditor .

Further ,As required under the proviso to Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Au following:

a) We are eligible to be appointed as auditors of the Company under Section 139 of the Act and meet the criteria for appointr

b) We are not disqualified for appointment under the provisions of the Act, the Chartered Accountants Act, 1949 and the rules

c) The proposed appointment will be as per the term provided under the Act;

d) If appointed, such appointment will be within the limits laid down by or under the authority of the Act; and

e) There are no pending proceedings against us or any of our partner(s) with respect to professional matters of conduct.

The aforementioned disclosure is true and correct.

Thankyou,

Yours faithfully,

For M/s. A D M S & Associates,

Reply Reply all Forward Share in chat New