MANAKSIA
STEELS LIMITED
AN ISO 9001 : 2015 COMPANY
CIN : L27101WB2001PLC138341

Registered Office :
'Turner Morrison Building', 6 Lyons Range
1st Floor, Kolkata 700001, INDIA
033 2231 0055/56
info.steels@manaksiasteels.com
www.manaksiasteels.com

Sec/Steels/18/FY 2026-27 Date: 10/08/2026

The Secretary	**The Manager**
BSE Limited	**National Stock Exchange of India Limited**
New Trading Wing,	Exchange Plaza, C-1, Block "G"
Rotunda Building,	5th floor, Bandra Kurla Complex,
PJ Tower, Dalal Street,	Bandra East,
Mumbai- 400001	Mumbai- 400051
SCRIP CODE: 539044	**SYMBOL: MANAKSTEEL**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th August, 2026 and intimation of material events in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 10th August, 2026, which commenced at 01:30 P.M. and concluded at 07:45 P.M. have *inter-alia* transacted the following business(es):

(a) Approved the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026. A copy of the Unaudited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report for the quarter ended 30th June, 2026 is enclosed as **"Annexure-A"**.

(b) Approved that the 25th Annual General Meeting ("AGM") of the members of Manaksia Steels Limited will be held on Wednesday, 23rd September, 2026 at 03.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means. The notice of AGM and Annual Report will be sent in due course.

(c) Approved the Cut-off date as Wednesday, 16th September, 2026 to record the names of shareholders entitled to vote vide remote e-voting facility / e-voting during the AGM.

(d) Granted in-principle approval to the proposal for expansion of the manufacturing facility at Haldia, West Bengal for production of Cold-Rolled Coil and Coated Steel in two phases, at an estimated investment of approximately ₹ 800 crore. The investment is proposed to be funded through a mix of debt and internal accruals.

As part of the first phase, the Company had earlier announced the setting up of a Colour Coating Line – II, which is presently under implementation, and a Cold Rolling Mill, the implementation of which is scheduled to commence shortly. In addition to this, the Company also proposes to invest in additional capacity of GP/Alu Zinc Coils Production to cater demand. The Company is also evaluating the setting up of a 10 MW captive solar power plant to support the expanded operations.

In view of the evolving market scenario and the upcoming industrial policy by the Government of West Bengal, the Company proposes to further expand its capacity in speciality steel products in Phase II.

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It is also informed that the Company has approached the State Government seeking special incentives for the Specialty Steel sector (covering the product lines in which the expansion has been planned) under the upcoming State Industrial Policy. The timelines for implementation of the expansion project will be finalised based on the outcome of the incentive request.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as **"Annexure-B"**.

This may be treated as compliance with Regulations 30, 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026.

We request you to kindly take the above information/documents on record.

Thanking you,

Yours faithfully,

For Manaksia Steels Limited

Ajay Sharma

Digitally signed by Ajay Sharma
Date: 2026.08.10 19:58:33 +05'30'

(Ajay Sharma)

Company Secretary

Encl: as above

Annexure- A

S K AGRAWAL AND CO
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No. 306033E/E300272

Suite Nos. – 606-608, The Chambers
1865, Rajdanga Main Road,
Kolkata- 700107
Ph: 033-40089902/9903/9904
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Website: www.skagrawal.co.in

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

TO THE BOARD OF DIRECTORS OF
MANAKSIA STEELS LIMITED

1. We have reviewed accompanying Statement of Standalone Unaudited Financial Results of Manaksia Steels Limited ("the Company"), for the quarter ended 30th June, 2026, being submitted by the Company pursuant to requirement of Regulation 33 the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review 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 financial 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 as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards 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 **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No. – 306033E/E300272

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

Hemant

Hemant Kumar Lakhotia
Partner
Membership No.: 068851
UDIN: 26068851BODHQE1483

Place: Kolkata
Date: August 10, 2026

S K AGRAWAL AND CO
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No. 306033E/E300272

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1865, Rajdanga Main Road,
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Website: www.skagrawal.co.in

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

TO THE BOARD OF DIRECTORS OF
MANAKSIA STEELS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Manaksia Steels Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 being submitted by the Parent pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, 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. 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 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:

   a. Manaksia Steels Limited
   b. Federated Steel Mills Limited
   c. Far East Steel Industries Limited
   d. Sumo Agrochem Limited

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

5. 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 the aforesaid Indian Accounting Standard and other 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of three subsidiaries which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. 2,528.53 lacs, total net profit/ (loss) after tax of Rs. 22.58 lacs and total comprehensive income /(loss) of Rs. 38.97 lacs, for the quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

   The aforesaid subsidiaries are located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's management has converted the financial results of the subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management.

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

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No. – 306033E/E300272

Hemant Kumar Lakhotia
Partner
Membership No.: 068851
UDIN: 26068851DWXSHA8295

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E/E300272 Kolkata

Place: Kolkata
Date: August 10, 2026

MANAKSIA STEELS LIMITED

Corporate Identification Number: L27101WB2001PLC138341

Registered office : 6, Lyons Range, Turner Morrison Building, First Floor, Kolkata - 700001

E-mail: info.steels@manaksiasteels.com, Website: www.manaksiasteels.com

Phone: +91-33-2231 0055 / +91-33-2231 0056

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

(₹ in Lacs)

STANDALONE				Particulars	CONSOLIDATED			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2026	31st March 2026	30th June 2025	31st March 2026		30th June 2026	31st March 2026	30th June 2025	31st March 2026
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
	Refer Note (e)					Refer Note (e)		
				1. Revenue				
30,221.55	31,008.08	20,097.78	1,05,319.18	(a) Revenue from Operations	32,748.77	33,308.32	21,749.08	1,13,110.30
366.79	(184.49)	250.61	431.99	(b) Other Income	366.82	(184.44)	250.61	432.29
30,588.34	**30,823.59**	**20,348.39**	**1,05,751.17**	**Total Income**	**33,115.59**	**33,123.88**	**21,999.69**	**1,13,542.59**
				2. Expenses				
22,167.30	25,747.71	18,727.03	89,076.62	(a) Cost of materials consumed (including traded goods)	23,571.89	27,126.14	19,587.48	93,756.23
1,232.55	(1,758.77)	(2,047.44)	(3,453.46)	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,247.02	(1,905.00)	(2,008.28)	(3,864.30)
542.20	547.17	466.80	2,029.78	(c) Employee benefits expense	753.32	722.90	606.45	2,654.86
3,013.35	2,814.26	1,947.96	10,441.85	(d) Other expenses	3,822.55	3,567.37	2,488.11	12,906.66
26,955.40	**27,350.37**	**19,094.35**	**98,094.79**	**Total Expenses**	**29,394.78**	**29,511.41**	**20,673.76**	**1,05,453.45**
3,632.94	**3,473.22**	**1,254.04**	**7,656.38**	**3. Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA) (1-2)**	**3,720.81**	**3,612.47**	**1,325.93**	**8,089.14**
346.58	669.10	269.43	1,578.78	4. Finance Cost	356.03	674.51	275.18	1,593.82
274.17	257.93	156.24	934.50	5. Depreciation and amortisation expense	315.84	298.01	189.14	1,079.93
3,012.19	**2,546.19**	**828.37**	**5,143.10**	**6. Profit/(Loss) before tax (PBT) (3-4-5)**	**3,048.94**	**2,639.95**	**861.61**	**5,415.39**
				7. Tax expense				
670.00	675.00	130.00	1,135.00	(a) Current Tax	692.89	715.07	140.24	1,211.01
-	4.61	-	3.06	(b) Short/(Excess) Provision for Taxation for Earlier Years	-	4.61	-	3.06
104.27	(4.62)	63.66	188.09	(c) Deferred Tax	91.46	(12.00)	72.78	209.48
2,237.92	**1,871.20**	**634.71**	**3,816.95**	**8. Net Profit/(Loss) for the period (PAT) (6-7)**	**2,264.59**	**1,932.27**	**648.59**	**3,991.84**
				9. Other Comprehensive Income (OCI) (After Tax)				
				A. (i) Items that will not be reclassified subsequently to Profit and Loss				
-	4.86	-	9.22	(a) Remeasurement Gains/(Losses) on Post Employment Defined Benefit Plans	-	4.86	-	9.22
621.60	(878.40)	634.80	(636.40)	(b) Gains/(Losses) from Investments in Equity Instruments designated at FVTOCI	621.60	(878.40)	634.80	(636.40)
(88.89)	124.39	(90.78)	88.68	(ii) Tax on Items that will not be reclassified subsequently to Profit and Loss	(88.89)	124.39	(90.78)	88.68
				B. (i) Items that will be reclassified subsequently to Profit and Loss				
	-	-	-	(a) Foreign Currency Translation Reserve	(16.39)	98.47	7.32	208.43
	-	-	-	(ii) Tax on Items that will be reclassified subsequently to Profit and Loss	-	-	-	-
2,770.63	**1,122.05**	**1,178.73**	**3,278.45**	**10. Total Comprehensive Income for the period (TCI) (8+9)**	**2,780.91**	**1,281.59**	**1,199.93**	**3,661.77**
655.34	655.34	655.34	655.34	11. Paid-up Equity Share Capital (Face Value per share : ₹ 1/-)	655.34	655.34	655.34	655.34
-	-	-	33,240.04	12. Other equity as per Balance Sheet of the previous accounting year	-	-	-	31,942.77
				13. Earnings per share (EPS) (of ₹ 1/- each) (Not annualised for the quarter):				
3.41	2.86	0.97	5.82	Basic	3.46	2.95	0.99	6.09
3.41	2.86	0.97	5.82	Diluted	3.46	2.95	0.99	6.09

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E/E300272 Kolkata

MANAKSIA STEELS LIMITED KOLKATA

Notes :-

(a) The Financial Results of the Company for the Quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 10th August, 2026. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The Consolidated Financial Results comprise of Manaksia Steels Limited, its wholly owned subsidiary, Federated Steel Mills Limited, Far East Steel Industries Limited and Sumo Agrochem Limited.

(c) As the Company's business activity falls within a single primary business segment, viz., "Metals", the disclosure requirements of Ind AS 108, "Operating Segments", are not applicable.

(d) Comparative figures have been rearranged / regrouped wherever necessary.

(e) The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and year to date unaudited figures upto the third quarter of respective financial year which were subject to Limited Review.

(f) The above Financial Results of the Company for the Quarter ended 30th June, 2026 are available at the Company's website www.manaksiasteels.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place : Kolkata
Dated : 10th August, 2026

For and on behalf of the
Board of Directors
Manaksia Steels Limited

Varun Agrawal
(Managing Director)
DIN - 00441271

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Annexure-B

Details of proposed capacity addition for production of Speciality Steels Products (CR/Coated/Colour Coated) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 30th January, 2026:

Phase I:

Sl. No.	Particulars	Cold Rolled Coil (CR)	Coated (GL/GP)	Colour Coated (CC)
1.	Existing capacity	80,000 Tonnes per annum	1,44,200 Tonnes per annum	60,000 Tonnes per annum
2.	Existing capacity utilization	Approx. 86%	Approx.75%	Approx.100%
3.	Proposed capacity addition	95,000 Tonnes per annum	31,000 Tonnes per annum	90,000 Tonnes per annum
4.	Total Capacity after proposed addition	1,75,000 Tonnes per annum	1,75,200 Tonnes per annum	1,50,000 Tonnes per annum
5.	Period within which the proposed capacity is to be added	By the Financial year ended 2029-30 (approx.)		
6.	Investment required	Approx. Rs. 375 crores		
7.	Mode of financing	Debts and Internal accruals		
8.	Rationale	To cater the Company's future growth plan and address increasing captive and market demand		

Phase II:

Sl. No.	Particulars	Cold Rolled Coil (CR)	Coated (GL/GP)	Colour Coated (CC)
1.	Proposed capacity addition	1,00,000 Tonnes per annum	1,00,000 Tonnes per annum	90,000 Tonnes per annum
2.	Total Capacity after proposed addition	2,75,000 Tonnes per annum	2,75,200 Tonnes per annum	2,40,000 Tonnes per annum
3.	Period within which the proposed capacity is to be added	By the Financial year ended 2033-34 (approx.)		
4.	Investment required	Approx. Rs. 425 crores plus Land value		
5.	Mode of financing	Debts and Internal accruals		
6.	Rationale	To cater the Company's future growth plan and address increasing captive and market demand		