

Date: 30th October, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: QUALIANCE | ISIN: INE1XJ401012

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Friday, 30th October, 2026 – Submission of Standalone Un-Audited Financial Results along with Limited Review Report for the Half Year ended on 30th September, 2026, Appointment of Secretarial Auditor and Appointment of Company Secretary and Compliance Officer.

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 30th October, 2026 at 5:00 PM at the Registered Office of the Company, inter-alia, considered and approved the following businesses:

1. Financial Results:

On the recommendation of the Audit Committee, the Board of Directors approved the Standalone Un-Audited Financial Results of the Company for the Half Year ended on 30th September, 2026, along with the Auditor’s Limited Review Report thereon.

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the following:

- (a) Standalone Un-Audited Financial Results for the Half Year ended 30th September, 2026, along with the Statement of Assets and Liabilities, Cash Flow Statement and Notes thereto – **Annexure A**; and
- (b) Limited Review Report dated 30th October, 2026 (UDIN: 26134691ZQQNSN2036) issued by M/s. R K Jagetiya & Co., Chartered Accountants, Statutory Auditors of the Company (Firm Registration No. 146264W) – **Annexure B**.

2. Appointment of Secretarial Auditor:

On the recommendation of the Audit Committee, the Board of Directors approved the appointment of Mr. Tushar Shridharani, Practising Company Secretary (FCS No. 2690, C.P. No. 2190), Peer Reviewed Company Secretary in Practice, as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from 1st April, 2026, i.e. from the financial year 2026-27 to the financial year 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure C**.

Factory:
D. No: 5/491-R, Vengamedu,
Angeripalayam Road,
Tiruppur 641603,
Tamil Nadu, INDIA
Tel: +91 8098001128



QUALIANCE
International Limited

(Formerly known as Qualiance International Private Limited)

406 - B Wing, Knox Plaza,
MindSpace, Malad West,
Mumbai 400064, INDIA.
Tel: +91 22 42666003
Email: info@qualiance.com
Website: www.qualiance.com
CIN: U17299MH2006PLC164026

QUALITY MEETS RELIANCE

3. Appointment of Company Secretary and Compliance Officer:

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Siddharth Gajra (ICSI Membership No. A49263) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st November, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure D**.

The said Board Meeting commenced at 5:00 PM and concluded at 5:30 PM.

Kindly take the same on your record and acknowledge the receipt.

This is for your reference and record.

For, Qualiance International Limited

VIPUL

BADANI

Vipul Badani

Chairman & Managing Director

DIN: 00773202

Digitally signed by
VIPUL BADANI
Date: 2026.10.30
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Encl.: As above (Annexure A to Annexure D)

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Qualiance International Limited

CIN. : U17299MH2006PLC164026

Reg. Address - 406 - B Wing, Knox Plaza, Mindspace, Malad West, Mumbai 400064

Statement of Unaudited Financial Results for the Half Year ended 30th September, 2026

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Half Year Ended		Year Ended	
		30.09.2026	31.03.2026	30.09.2025	31.03.2026
		Unaudited	Audited	Audited	Audited
I	Revenue from operations	3,097.45	3,842.87	3,846.24	7,689.11
II	Other income	130.34	214.07	187.76	401.83
III	Total Income (I + II)	3,227.78	4,056.94	4,034.01	8,090.95
IV	Expenses				
	(a) Cost of materials consumed	1,332.50	2,037.40	1,171.80	3,209.20
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	186.07	(443.70)	563.06	119.36
	(d) Employee benefits expense	609.67	852.60	876.57	1,729.18
	(e) Finance costs	99.93	210.20	163.60	373.81
	(f) Depreciation and amortisation expense	52.49	57.72	54.02	111.74
	(g) Other expenses	442.84	461.21	483.87	945.08
	Total Expenses (IV)	2,723.51	3,175.44	3,312.93	6,488.37
V	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	504.27	881.50	721.08	1,602.58
VI	Prior Period Item	-	(0.00)	148.11	148.11
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	504.27	881.50	572.97	1,454.48
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax (VII - VIII)	504.27	881.50	572.97	1,454.48
X	Tax expense				
	(a) Current tax	131.24	228.25	198.83	427.08
	(b) Deferred tax charge / (credit)	(0.82)	111.04	(152.14)	(41.10)
	(c) Tax adjustments relating to earlier years	-	(0.17)	1.76	1.59
	Total tax expense (X)	130.42	339.11	48.45	387.56
XI	Profit / (Loss) for the period (IX - X)	373.85	542.39	524.52	1,066.91
XII	Earnings per equity share (not annualised for half years)				
	(a) Basic (₹)	3.63	5.48	5.30	10.78
	(b) Diluted (₹)	3.63	5.48	5.30	10.78



For and on behalf of the board of directors
Qualiance International Limited

Vipul Badani
MD & Chairman
DIN - 00773202



Date: 30th October, 2026
Place: Mumbai

Qualiance International Limited

CIN. : U17299MH2006PLC164026

Reg. Address - 406 - B Wing, Knox Plaza, Mindspace, Malad West, Mumbai 400064

Unaudited Balance Sheet as at 30th September,2026

(Amount in Lakhs)

Particulars	As at September 30, 2026	As at March 31, 2026
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	1,345.20	990.00
(b) Surplus	6,382.62	2,475.05
	7,727.82	3,465.05
2. Share Application Money Pending Allotment	-	-
3. Non current liabilities		
(a) Long Term Borrowings	402.19	490.57
(b) Deferred tax liabilities (net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	176.90	108.45
	579.09	599.02
4. Current Liabilities		
(a) Short Term Borrowings	1,277.87	2,359.06
(b) Trade Payables		
(i) Total Outstanding Dues Of Micro Enterprises And Small Enterprises; and	1.07	1.87
(ii) Total Outstanding Dues Of Creditors Other Than Micro Enterprises And Small Enterprises	121.85	82.09
(c) Other Current Liabilities	189.73	147.68
(d) Short Term Provisions	52.79	244.15
	1,643.31	2,834.84
TOTAL	9,950.22	6,898.91
II. ASSETS		
1. Non-current assets		
(a) Property, Plant And Equipment And Intangible Assets		
Property, Plant And Equipment	1,960.67	1,802.90
(b) Non Current Investment	-	-
(c) Deferred Tax Assets (Net)	59.85	59.02
(d) Long Term Loans And Advances	-	375.52
(e) Other Non Current Assets	7.13	5.64
	2,027.65	2,243.09
2. Current assets		
(a) Current Investment	-	-
(b) Inventories	2,112.50	2,413.56
(c) Trade Receivables	1,251.15	1,599.21
(d) Cash And Bank Balances	3,789.68	78.07
(e) Short-Term Loans And Advances	765.65	556.63
(f) Other Current Assets	3.60	8.36
	7,922.58	4,655.82
TOTAL	9,950.22	6,898.91



For and on behalf of the board of directors
Qualiance International Limited

Vipul Badani

Vipul Badani
MD & Chairman
DIN - 00773202



Date: 30th October, 2026
Place: Mumbai

Qualiance International Limited CIN. : U17299MH2006PLC164026 Reg. Address - 406 - B Wing, Knox Plaza, Mindspace, Malad West, Mumbai 400064		
Unaudited Cash Flow Statement for the period ended on 30.09.2026		
	(Amount In Lakhs)	
Particulars	For the Year ended September 30, 2026	For the Year ended March 31, 2026
	Unaudited	Audited
A. Cash Flow From Operating Activities		
Profit/(Loss) before Tax	504.27	1,454.48
Adjustments for:		
Provision of Gratuity (net)	7.25	169.65
Depreciation and amortisation expenses	52.49	111.74
Loss on Sale/Discarded of Assets	-	0.61
Profit on sale of Car	-	(0.65)
Interest Income	(37.43)	(30.41)
Sundry balances written back	-	(28.66)
Sundry balances write off	0.24	22.71
Provision for Interest on Shortfall in Advance Tax	-	24.53
Unrealised forex exchange (gain)/loss	6.85	(58.72)
Finance Cost	99.93	373.81
	129.34	584.61
Operating Profit before Working Capital Changes	633.61	2,039.08
Adjustments for:		
Decrease/(Increase) in Trade Receivables	340.55	(1,333.97)
Decrease/(Increase) in Inventories	301.06	422.62
Decrease/(Increase) in Short term Loans & Advances	(209.26)	(104.65)
Increase/(Decrease) in Trade Payables	39.63	65.12
Increase/(Decrease) in Other Current Liabilities	42.33	30.98
Increase/(Decrease) in Other Current Assets	4.76	(3.73)
	519.06	(923.63)
Cash generated from operations	1,152.68	1,115.45
Less:- Income Taxes paid (net of Refund)	(261.41)	(325.84)
Net Cash flow from/(used in) Operating Activities	891.27	789.61
B. Cash Flow From Investing Activities		
Increase in other non Current Assets	(1.49)	(0.64)
Decrease/(Increase) in Long term Loan & Advances	375.52	(158.39)
Sale value of Property, Plant & Equipments	1.26	1.76
Purchase of Property, Plant & Equipments	(243.09)	(149.38)
Interest Income	37.43	30.41
(Increase)/Decrease in Fixed Deposit	-	11.07
Net Cash Flow from/(used in) Investing Activities	169.62	(265.18)
C. Cash Flow From Financing Activities		
Proceeds from Share Issue	4,511.04	-
Share Issue Expenses	(590.54)	-
Repayment of Long Term Borrowings	-	(538.61)
Proceeds from Long Term Borrowings	(88.37)	-
Repayment of Short Term Borrowings	(1,081.19)	-
Proceeds from Short Term Borrowings	-	417.23
Finance Cost (Including adjustment of Interest accrued but not due on borrowings & MSME Interest payable)	(100.21)	(372.23)
Net Cash Flow from/(used in) Financing Activities	2,650.72	(493.61)
Net Increase/(Decrease) in Cash & Cash Equivalents	3,711.62	30.83
Opening Cash & Cash Equivalents	78.07	47.24
Closing Cash & Cash Equivalents	3,789.68	78.07
Notes :-		
1. Component of Cash and Cash equivalents		
Cash on hand	5.60	6.53
Balance With banks	3,784.08	71.53
Other Bank Balance	-	-
Total	3,789.68	78.07
2. Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from regular revenue generating, financing and investing activities of the company are segregated.		
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  </div> <div style="text-align: right;"> For and on behalf of the board of directors Qualiance International Limited Vipul Badani MD & Chairman DIN - 00773202 Date: 30th October, 2026 Place: Mumbai </div> <div style="text-align: center;">  </div> </div>		

Qualiance International Limited

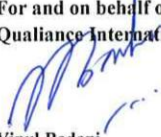
CIN. : U17299MH2006PLC164026

Reg. Address - 406 - B Wing, Knox Plaza, Mindspace, Malad West, Mumbai 400064

Notes to the Financial Results for the Half Year ended 30th September, 2026

- 1 The above unaudited financial results for the half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th October, 2026.
- 2 The Statutory Auditors of the Company have carried out a limited review of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified review report thereon.
- 3 The results have been prepared in accordance with the Accounting Standards (AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India. As the equity shares of the Company are listed on the SME platform of NSE in terms of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company is exempt from compulsory adoption of Indian Accounting Standards (Ind AS) under the proviso to Rule 4 of the Companies (Indian Accounting Standards) Rules, 2015.
- 4 The Statement of Assets and Liabilities and the Statement of Cash Flows, as required under Regulation 33 of the SEBI (LODR) Regulations, 2015, are annexed to these results. The Statement of Cash Flows has been prepared under the indirect method as set out in AS 3 'Cash Flow Statements'.
- 5 The Company operates in a single reportable business segment namely 'Manufacturing of garments'; accordingly, no separate segment disclosure is required under AS 17 'Segment Reporting'.
- 6 Earnings per share have been computed in accordance with AS 20 'Earnings Per Share'. EPS for the half-year periods is not annualised.
- 7 The Company has no subsidiary, associate or joint venture; accordingly, consolidated financial results are not applicable.
- 8 Figures for the previous periods / year have been regrouped, rearranged or reclassified wherever necessary to conform to the classification of the current period.

For and on behalf of the Board of Directors
Qualiance International Limited


Vipul Badani
MD & Chairman
DIN - 00773202



Date: 30th October, 2026
Place: Mumbai



R K Jagetiya & Co

Chartered Accountants



B-303, Eklavya CHSL, N. L.
Complex, Dahisar East,
Mumbai – 400068
Mobile+91 9820800926
E-mail: rkjagetiya@gmail.com

Independent Auditor's Limited Review Report on the Half-Yearly Unaudited Financial Results of Qualiance International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors,
Qualiance International Limited,

406 - B Wing, Knox Plaza,
Mindspace, Malad West,
Mumbai - 400064

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Qualiance International Limited** ("the Company") for the half year ended 30 September 2026 ("the Statement"), 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 Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, and other accounting principles generally accepted in India, and in compliance with 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of 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 and consequently does not

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 the aforesaid 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

RAVI
KANT
JAGETIYA

Digitally signed by RAVI KANT JAGTIYA
DN: cn=+303 JKLAVYA CO OPERATIVE HOUSING
SOCIETY, MUMBAI, RAJAGURU SHIVAR MAHADEV
MANDIR, DHAHSA EAST, MOGHE, m=RAVIMAN,
o=Personal,
serialNumber=773ed2e1b24eb8106f1672ad7010a437
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email=RKJAGTIYACO@GMAIL.COM, cn=RAVIMAN
JAGTIYA
Date: 2026.10.30 17:24:21 +05'30'

CA Ravi K Jagetiya
Proprietor
Membership No.: 134691
UDIN: 26134691ZQQNSN2036
Place: Mumbai
Date: 30th October, 2026

Annexure – C

Details of Appointment of Secretarial Auditor under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Tushar Shridharani, Practising Company Secretary (FCS No. 2690; C.P. No. 2190; Unique Identification No. I1994MH055200), as the Secretarial Auditor of the Company, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at its meeting held on 30th October, 2026, on the recommendation of the Audit Committee, approved the appointment of Mr. Tushar Shridharani as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from 1st April, 2026, i.e. from the financial year 2026-27 to the financial year 2030-31.
3.	Brief Profile (in case of appointment)	<p>Mr. Tushar Shridharani is a Fellow Member of the Institute of Company Secretaries of India (FCS No. 2690) holding Certificate of Practice No. 2190, and a graduate in Commerce and Law. He qualified as a Company Secretary in 1984 and has more than three decades of experience in corporate legal services. Prior to setting up his practice, he served two eminent Indian corporate groups, namely Bombay Dyeing (The Bombay Burmah Trading Corporation Limited) and Lloyds (Lloyds International Limited), over a span of about fourteen years.</p> <p>In 1994, he founded Tushar Shri & Associates, Practising Company Secretaries, Mumbai, which provides services in the areas of company law advisory and secretarial compliances, securities law compliances, secretarial audit, foreign inbound and outbound investment, and corporate legal due diligence and investment transactions.</p> <p>He holds a valid Peer Review Certificate No. 8474/2026 dated 25th September, 2026 issued by the Institute of Company Secretaries of India, valid till 30th September, 2031.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For, Qualiance International Limited

VIPUL
BADANI
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BADANI
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Vipul Badani

Chairman & Managing Director

DIN: 00773202

Factory:
D. No: 5/491-R, Vengamedu,
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Tiruppur 641603,
Tamil Nadu, INDIA
Tel: +91 8098001128

Annexure – D

Details of Appointment of Company Secretary and Compliance Officer under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Siddharth Gajra as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to fill the vacancy caused by the resignation of Mr. Pradeep Prajapati with effect from the close of business hours on 20th October, 2026.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at its meeting held on 30th October, 2026, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Siddharth Gajra as the Company Secretary and Compliance Officer of the Company with effect from 1st November, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Siddharth Gajra is a Commerce Graduate from the University of Mumbai and an Associate Member of the Institute of Company Secretaries of India (Membership No. A49263). He has over a decade of experience in corporate laws, secretarial and SEBI compliances, including compliances under the Listing Regulations and stock exchange filings for listed companies.</p> <p>He began his career in the compliance department of Angel Broking Private Limited, where he gained exposure to SEBI regulations, broking compliances, portfolio management services and regulatory inspections. He has served as the Company Secretary of The Jaipur Udyog Limited from August, 2019 to December, 2024 and thereafter as the Company Secretary of Shlokka Dyes Limited.</p> <p>His areas of expertise include compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IPO transactions, along with statutory compliances under the Companies Act, 2013 and the LLP Act, 2008, share capital transactions, charge filings, structural changes, FEMA compliances including FC-GPR and FC-TRS filings, and corporate governance and periodic disclosure compliances for listed companies.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For, Qualiance International Limited

VIPUL BADANI

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BADANI
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Vipul Badani

Chairman & Managing Director

DIN: 00773202

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