Sirca WOOD COATINGS (ITALY)

SIRCA PAINTS INDIA LIMITED
G-82, Kirti Nagar, Delhi-110015
011-42083083 info@sircapaints.com
www.sircapaints.com
CIN NO : L24219DL2006PLC145092

July 28, 2026

To, The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 **NSE Symbol: SIRCA**	To, The General Manager **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **BSE Scrip Code: 543686**

SUB: OUTCOME OF BOARD MEETING HELD ON JULY 28, 2026

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015** we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Tuesday, 28th July, 2026 (i.e. Today),** which commenced at **02:30 P.M.** and concluded at **03:00 P.M.** *inter-alia*, considered and approved:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026

  [*Copy of the said Unaudited Financial Results (*Standalone and Consolidated*) along with the **Limited Review Report** thereon by **M/s Rajesh Kukreja & Associates,** Chartered Accountants, Statutory Auditors of the Company, are submitted herewith*].

This is for your information and records

Thanking you,

Yours faithfully
For Sirca Paints India Limited

Hira Kumar
Digitally signed by Hira Kumar
Date: 2026.07.28 15:04:55 +05'30'

Hira Kumar
Company Secretary & Compliance Officer

Encl: As above

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company

Review Report
To the Board of Directors of
Sirca Paints India Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SIRCA PAINTS INDIA LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement") attached herewith, 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 "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 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 there under 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 (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.

RAJESH KUKREJA & ASSOCIATES
FRN 004254N
M NO. 083496
New Delhi
Chartered Accountants

4. Based on the 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 Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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, including the manner in which it is to be disclosed, as amended, or that it contains any material misstatement.

For RAJESH KUKREJA & ASSOCIATES
Chartered Accountant
(Firm's Registration No. 004254N)

RAJESH KUKREJA & ASSOCIATES
FRN 004254N
M No. 083496
New Delhi
Chartered Accountants

RAJESH KUKREJA
(Partner)
Membership No. 083496
UDIN: 26083496JIVPOF2150

Place: Delhi

Date: July 28, 2026

SIRCA PAINTS INDIA LIMITED

Registred Office:- G-82, Kirti Nagar, West Delhi-110015

CIN-L24219DL2006PLC145092

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

(₹ in Lakh Except Equity Share Data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a. Revenue from Operations	13,000.53	13,429.16	11,423.56	49,248.41
	b. Other Income	160.58	121.78	21.31	386.62
	Total Income	**13,161.10**	**13,550.95**	**11,444.87**	**49,635.03**
2	**Expenses**				
	a. Cost of Material Consumed	5,870.00	5,364.87	4,161.84	20,033.68
	b. Purchase of stock-in-trade	860.33	2,060.40	1,264.65	5,590.67
	trade	353.86	(19.47)	663.88	1,046.59
	d. Employee Benefits Expenses	1,478.18	1,276.59	1,254.81	5,139.77
	e. Finance Costs	98.60	99.77	128.25	489.46
	f. Depreciation and Amortisation Expense	269.14	293.20	247.59	1,074.25
	g. Other Expenses	2,017.18	2,172.71	1,804.83	7,548.94
	Total Expenses	**10,947.28**	**11,248.06**	**9,525.84**	**40,923.35**
3	**Profit before tax and exceptional**	**2,213.82**	**2,302.88**	**1,919.03**	**8,711.68**
4	Exceptional items	-	-	-	-
5	**Profit before tax**	**2,213.82**	**2,302.88**	**1,919.03**	**8,711.68**
6	**Tax expense**				
	a. Current Tax	545.24	587.27	496.66	2,253.60
	b. Taxation for earlier years	-	-	-	-
	c. Deferred Tax	48.00	(55.66)	1.74	(47.25)
7	**Total tax expense**	**593.24**	**531.61**	**498.40**	**2,206.35**
8	**Profit after tax**	**1,620.58**	**1,771.28**	**1,420.63**	**6,505.33**
9	**Other Comprehensive Income**				
	or loss - Remeasurement gain/loss	-	20.62	-	20.62
10	**Total Comprehensive Income**	**1,620.58**	**1,791.89**	**1,420.63**	**6,525.95**
11	**Paid-up Equity Share Capital (Face**	5,679.28	5,679.28	5,480.88	5,679.28
12	**Other Equity**	**43,464.56**	**41,843.98**	**30,904.62**	**41,843.98**
13	**Earnings Per Share (Face value of Rs.**				
	Basic (in Rs.) (not annualised)	**2.85**	**3.17**	**2.59**	**11.64**
	Diluted (in Rs.) (not annualised)	**2.85**	**3.17**	**2.59**	**11.64**

For and On Behalf of the Board of Directors
SIRCA PAINTS INDIA LIMITED

RAJESH KUKREJA & ASSOCIATES
FRN 004254N
M No. 083496
New Delhi
Chartered Accountants

For SIRCA PAINTS INDIA LIMITED

Chairman Cum Managing Director
Sanjay Agarwal
Chairman Cum Managing Director
DIN: 01302479

For SIRCA PAINTS INDIA LIMITED

Joint Managing Director
Apoorv Agarwal
Joint Managing Director
DIN: 01302537

Place:-New Delhi, Date:- 28/07/2026

SIRCA PAINTS INDIA LIMITED

Registered Office:- G-82, Kirti Nagar, West Delhi-110015

CIN-L24219DL2006PLC145092

Notes:-

1. The statement of standalone unaudited financial results of Sirca Paints India Limited ("the Company") for the quarter ended June 30, 2026 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Tuesday, July 28, 2026.

2. The Financial Results have 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended ("LODR Regulations").

3. The figures of the fourth quarter are the balancing figures between audited figures in respect of the full financial year and published unaudited year to date figures up to the third quarter of the relevant financial year.

4. The Company operates in one segment i.e. manufacturing and repackaging of wood, wall paints & related products. Hence, no separate segment disclosures as per "Ind AS 108 : Operating Segments" have been presented as such information is available in the statement.

5. The Government of India has, with effect from November 21, 2025, notified the Code on Social Security, 2020; the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020; and the Code on Wages, 2019 (collectively, the "Labour Codes"), and the corresponding central rules were notified on May 8, 2026. These Labour Codes supersede the existing central labour enactments. Certain provisions of the Labour Codes remain unnotified; based on the Group's assessment, the provisions currently in force do not have a material impact on the financial results of the Company.

6. Figures for the corresponding previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period.

For and On Behalf of the Board of Directors
SIRCA PAINTS INDIA LIMITED

RAJESH KUKREJA & ASSOCIATES
FRN 004254N
M No. 083496
New Delhi
Chartered Accountants

For SIRCA PAINTS INDIA LIMITED
Chairman Cum Managing Director

Sanjay Agarwal
Chairman Cum Managing Director
DIN: 01302479

For SIRCA PAINTS INDIA LIMITED
Joint Managing Director

Apoorv Agarwal
Joint Managing Director
DIN: 01302537

Place:-New Delhi
Date:- 28/07/2026

RAJESH KUKREJA & ASSOCIATES

CHARTERED ACCOUNTANTS

211, LSC, POCKET-B, ASHOK VIHAR
PHASE-III, DELHI - 110052
TEL : 9310910099
E-mail : ca.rk@hotmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company

Review Report
To The Board of Directors of
Sirca Paints India Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SIRCA PAINTS INDIA LIMITED** (the "the Parent"), which includes its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statements") attached herewith , being submitted by the Parent pursuant to the requirement 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 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 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 there under 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 (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.

RAJESH KUKREJA & ASSOCIATES
FRN 004254N
M No. 083496
New Delhi
Chartered Accountants

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD/44/2019 dated March 29. 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the listing regulations, to the extent applicable.

4. The statement includes the results of the following entities:
   Sirca Industries Limited
   (Unaudited Quarterly Financial Statements of the subsidiary company has been also reviewed by us)

5. Based on the 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 ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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, or that it contains any material misstatement.

For RAJESH KUKREJA & ASSOCIATES
Chartered Accountant
(Firm's Registration No. 004254N)

RAJESH KUKREJA & ASSOCIATES
FRN 004254N
M No. 083496
New Delhi
Chartered Accountants

RAJESH KUKREJA
(Partner)
Membership No. 083496
UDIN: 26083496OCFNQF4946

Place: Delhi

Date: July 28, 2026

SIRCA PAINTS INDIA LIMITED

Registred Office:- G-82, Kirti Nagar, West Delhi-110015
CIN-L24219DL2006PLC145092

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

(₹ in Lakh Except Equity Share Data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a. Revenue from Operations	13,000.53	13,429.16	11,423.56	49,248.41
	b. Other Income	160.58	121.78	21.31	386.62
	Total Income	**13,161.10**	**13,550.95**	**11,444.87**	**49,635.03**
2	**Expenses**				
	a. Cost of Material Consumed	5,870.00	5,364.87	4,161.84	20,033.68
	b. Purchase of stock-in-trade	860.33	2,060.40	1,264.65	5,590.67
	c. Change in inventories of stock-in-trade	353.86	(19.47)	663.88	1,046.59
	d. Employee Benefits Expenses	1,478.18	1,276.59	1,254.81	5,139.77
	e. Finance Costs	98.60	99.77	128.25	489.46
	f. Depreciation and Amortisation Expenses	269.14	293.20	247.59	1,074.25
	g. Other Expenses	2,017.18	2,176.64	1,805.03	7,553.60
	Total Expenses	**10,947.28**	**11,251.99**	**9,526.04**	**40,928.02**
3	**Profit before tax and exceptional items**	**2,213.82**	**2,298.96**	**1,918.83**	**8,707.01**
4	Exceptional items	-	-	-	
5	**Profit before tax**	**2,213.82**	**2,298.96**	**1,918.83**	**8,707.01**
6	**Tax expense**				
	a. Current Tax	545.24	586.28	496.61	2,252.42
	b. Taxation for earlier years	-	-	-	-
	c. Deferred Tax	48.00	(55.66)	1.74	(47.25)
7	**Total tax expense**	**593.24**	**530.62**	**498.35**	**2,205.17**
8	**Profit after tax**	**1,620.58**	**1,768.34**	**1,420.48**	**6,501.84**
9	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss - Remeasurement gain/loss	-	20.62	-	20.62
10	**Total Comprehensive Income**	**1,620.58**	**1,788.95**	**1,420.48**	**6,522.45**
11	**Profit for the period / year attributable to:**				
	Owner of the Company	1,620.58	1,768.34	1,420.48	6,501.84
	Non-controlling interests	-	-	-	-
		1,620.58	**1,768.34**	**1,420.48**	**6,501.84**
12	**Other Comprehensive Income for the period/ year attributable to :**				
	Owner of the Company	-	20.62	-	20.62
	Non-controlling interests	-	-	-	-
		-	**20.62**	-	**20.62**
13	**Total Comprahensive Income for the perlod / year attributable to:**				
	Owner of the Company	1,620.58	1,788.95	1,420.48	6,522.45
	Non-controlling interests	-	-	-	-
		1,620.58	**1,788.95**	**1,420.48**	**6,522.45**
14	**Paid-up Equity Share Capital (Face value of Rs.10 each)**	5,679.28	5,679.28	5,480.88	5,679.28
15	**Other Equity**	**43,452.89**	**41,832.31**	**30,896.29**	**41,832.31**
16	**Earnings Per Share (Face value of Rs. 10/- each)**				
	Basic (in Rs.) (not annualised)	**2.85**	**3.16**	**2.59**	**11.63**
	Diluted (in Rs.) (not annualised)	**2.85**	**3.16**	**2.59**	**11.63**

RAJESH KUKREJA & ASSOCIATES
FRN 004254N
M No 083496
New Delhi
Chartered Accountants

For SIRCA PAINTS INDIA LIMITED

Chairman Cum Managing Director

Sanjay Agarwal
Chairman Cum Managing Director
DIN: 01302479

For and On Behalf of the Board of Directors
SIRCA PAINTS INDIA LIMITED

For SIRCA PAINTS INDIA LIMITED

Joint Managing Director

Apoorv Agarwal
Joint Managing Director
DIN: 01302537

Place:-New Delhi, Date:- 28/07/2026

SIRCA PAINTS INDIA LIMITED

Registered Office:- G-82, Kirti Nagar, West Delhi-110015
CIN-L24219DL2006PLC145092

Notes:-

1. The statement of Consolidated unaudited financial results of Sirca Paints India Limited ("the Company" / "the Parent") and its subsidiary (together referred to as " the Group") for the quarter ended June 30, 2026 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Tuesday, July 28, 2026.

2. The Financial Results have 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended ("LODR Regulations").

3. The figures of the fourth quarter are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.

4. The Company operates in one segment i.e. manufacturing and repackaging of wood ,wall paints & related products. Hence, no separate segment disclosures as per "Ind AS 108 : Operating Segments" have been presented as such information is available in the statement.

5. The Government of India has, with effect from November 21, 2025, notified the Code on Social Security, 2020; the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020; and the Code on Wages, 2019 (collectively, the "Labour Codes"), and the corresponding central rules were notified on May 8, 2026. These Labour Codes supersede the existing central labour enactments. Certain provisions of the Labour Codes remain unnotified; based on the Group's assessment, the provisions currently in force do not have a material impact on the Group's consolidated financial results.

7. Figures for the corresponding previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period.

For and On Behalf of the Board of Directors
SIRCA PAINTS INDIA LIMITED

RAJESH KUKREJA & ASSOCIATES Chartered Accountants FRN 004254N M No 083496 New Delhi

For SIRCA PAINTS INDIA LIMITED
Chairman Cum Managing Director

Sanjay Agarwal
Chairman Cum Managing Director
DIN: 01302479

For SIRCA PAINTS INDIA LIMITED
Joint Managing Director

Apoorv Agarwal
Joint Managing Director
DIN: 01302537

Place:-New Delhi
Date:- 28/07/2026