Superhouse Limited
(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/FR/2026

13th August, 2026

The Stock Exchange,Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Script Code: 523283

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: SUPERHOUSE

Sub: Outcome of the Meeting of the Board of Directors held on 13th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 13th August, 2026, which commenced at 2:00 P.M. and concluded at 2:23 P.M., inter alia, considered and approved the following:

A. Financial Results:

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, as recommended by the Audit Committee, together with the Limited Review Reports issued by M/s Kapoor Tandon & Company, Chartered Accountants, Statutory Auditors of the Company, **are enclosed herewith.**

The aforesaid **Financial Results** shall also be made available on the Corporate Website of the Company at www.superhouse.in and on the websites of the Stock Exchanges, namely National Stock Exchange of India Limited and BSE Limited, and extracts thereof are being published in the newspapers in terms of the Listing Regulations.

B. **Winding-up/Dissolution of WOS**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the proposal for disposal of the entire equity shareholding in M/s LA Compagnie Francaise De Protection SARL held by the Company and its subsidiary, Superhouse Middle East FZC, which together hold 100% of the equity share capital of the said company, by way of sale/transfer or, alternatively, for initiating the process for its liquidation and dissolution, subject to applicable laws, regulations and statutory formalities.

Contd……P/2

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The detailed disclosure as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, is enclosed herewith as **Annexure-A**.

This is for your information and record.

Thanking you,

Yours Sincerely,
For SUPERHOUSE LIMITED

(R K AGRAWAL)
Company Secretary
Encl. as above

Annexure-A

Detailed Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proposed Sale/Transfer of Equity Shares or, Alternatively, Liquidation and Dissolution of M/s LA Compagnie Francaise De Protection SARL

S. No.	Particulars	Disclosure
1.	**Name of the target entity**	M/s LA Compagnie Francaise De Protection SARL, a Wholly Owned Subsidiary (WOS) of the Company incorporated in France.
2.	**Amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary during the last financial year**	**Turnover/Revenue/Income:** EURO 11.28 Lacs, constituting 1.82% of the consolidated turnover/revenue/income of the Company for the financial year ended 31st March, 2026. **Net Worth:** EURO 0.41 Lacs, constituting 0.10% of the consolidated net worth of the Company as at 31st March, 2026.
3.	**Date on which the agreement for sale has been entered into**	No agreement for sale has been entered into as on the date of this disclosure. The Board of Directors has approved the proposal for sale/transfer of the equity shares of the WOS and, as an alternative, initiating the process for liquidation and dissolution of the WOS.
4.	**Expected date of completion of sale/disposal**	In case of sale/transfer of equity shares, the sale/transfer is expected to be completed by 31st March, 2027, subject to identification of buyer, finalization and execution of definitive documents and completion of applicable statutory and regulatory formalities. In the event sale/transfer is not considered feasible or appropriate, the liquidation and dissolution is also expected to be completed by 31st March, 2027, subject to the applicable regulatory, statutory and liquidation timelines in France.
5.	**Consideration received from such sale/disposal**	No consideration has been received as on the date of this disclosure. In the event of sale/transfer of the equity shares, the consideration receivable shall be determined/finalized in accordance with the terms of the definitive agreement. In the event of liquidation/dissolution, the funds realized from the assets of the WOS shall be utilized towards settlement of its liabilities, taxes, liquidation expenses and other costs and obligations, and any residual surplus remaining thereafter, if any, may

S. No.	Particulars	Disclosure
		be distributed/repatriated to the Company and/or Superhouse Middle East FZC, as the case may be, in accordance with applicable laws and regulations.
6.	**Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof**	No buyer has been identified/finalized as on the date of this disclosure. In the event of sale/transfer of the equity shares, the details of the buyer(s) and whether any of the buyer(s) belong to the promoter/promoter group/group companies shall be disclosed as required under applicable laws and regulations.
7.	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"**	No buyer has been identified/finalized as on the date of this disclosure. In case of sale/transfer of the equity shares, the applicability of related party transaction provisions shall be determined based on the identity of the buyer(s) and the final structure and terms of the transaction. If the transaction falls within the applicable related party transaction provisions, the same shall be undertaken in compliance with applicable laws and regulations, including the arm's length requirement, wherever applicable.
8.	**Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of the SEBI LODR Regulations**	**Yes.** In the event of sale/transfer of the equity shares, the proposed transaction shall be undertaken outside a Scheme of Arrangement and shall not be effected pursuant to a Scheme of Arrangement. The applicable requirements of Regulation 37A of the SEBI LODR Regulations shall be complied with, to the extent applicable.
9.	**In case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale**	**Not Applicable.** The proposed transaction is not a slump sale. In the event of sale/disposal, it is proposed to be by way of sale/transfer of equity shares of the WOS. Alternatively, the WOS may be liquidated and dissolved.
10.	**Whether the target entity is a material subsidiary**	**No.** The entity is a non-material Wholly Owned Subsidiary of the Company.
11.	**Rationale for sale/disposal or liquidation/dissolution**	The WOS has ceased/has substantially ceased its operations in France. The sale/transfer of the equity shares is the first alternative being considered, with liquidation and dissolution as the second alternative, with a view to streamlining the Group structure and optimizing administrative and operational costs.
12.	**Brief details of the business/services of the target entity**	M/s LA Compagnie Francaise De Protection SARL was primarily engaged in import and distribution of safety footwear.
13.	**First alternative – sale/transfer of equity shares**	The Company and its subsidiary, Superhouse Middle East FZC, which together hold 100% of the equity share capital of the WOS, may explore the

S. No.	Particulars	Disclosure
		sale/transfer of their respective equity shareholding in the WOS, subject to identification of a suitable buyer, finalization of terms and conditions, execution of definitive documents and completion of applicable statutory and regulatory formalities.
14.	**Second alternative – liquidation/dissolution**	If the sale/transfer of the equity shares is not considered feasible or appropriate in the interest of the Company, the Company may proceed with liquidation and dissolution of the WOS, in accordance with the applicable laws, rules, regulations and procedures prevailing in France and subject to completion of all necessary statutory, regulatory, tax, accounting and other formalities.
15.	**Impact of sale/disposal or liquidation/dissolution on the listed entity**	The proposed sale/transfer of the equity shares or, alternatively, liquidation and dissolution of the WOS is not expected to have any material impact on the consolidated operations or financials of the Company.
16.	**Regulatory/statutory process for liquidation/dissolution**	The liquidation and dissolution, if undertaken, shall be carried out in accordance with the applicable laws, rules, regulations and procedures prevailing in France and subject to completion of all necessary statutory, regulatory, tax, accounting and other formalities.
17.	**Utilization of funds realized on liquidation**	The funds realized from the assets of the WOS during the liquidation process shall be utilized towards settlement of its liabilities, taxes, liquidation expenses and other costs and obligations. Any residual surplus remaining thereafter, if any, may be distributed/repatriated to the Company and/or Superhouse Middle East FZC, as the case may be, in accordance with applicable laws and regulations.

Kapoor Tandon & Co.
Chartered Accountants
Branch Office: D-104, 10th Floor, Himalaya House,
23 Kasturba Gandhi Marg, New Delhi – 110 001

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(Opp. Central Chest Clinic) KANPUR-208001
Ph: 2361244 Fax: (0512) 2361244
Ktc_rajesh@yahoo.co.in

Independent Auditor's Review Report on standalone unaudited quarterly financial results of Superhouse Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Superhouse Limited (the 'Company') for the quarter ended June 30, 2026 (the "Statement") attached herewith, 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 Regulation'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

2. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, has not been prepared in all material respect in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C

KAPOOR TANDON & CO. ★ KANPUR ★ CHARTERED ACCOUNTANTS

Rajesh Parasramka
Partner
M. No. 074192
UDIN: 26074192PY2OUV6630

Place: UNNAO
Date: August 13, 2026

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Independent Auditor's Review Report on consolidated unaudited quarterly financial results of Superhouse Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Superhouse Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group') and its associates for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements 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 (the Act), 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) List of Subsidiaries:

   i) Superhouse (UK) Limited, UK
   ii) Superhouse Middle East FZC, Ajman
   iii) Briggs Industrial Footwear Limited, UK
   iv) Linea De Seguridad SLU, Spain
   v) La Compagnie Francaise De Protection Sarl, France
   vi) Creemos International Limited
   vii) Allen Cooper Limited
   viii) Nomads Clothing Limited, UK (Step down Subsidiary)
   ix) Patrick Shoes Limited, UK (Step down Subsidiary)

KAPOOR TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

(b) List of associates:

i) Amin International Limited

ii) Knowledgehouse Limited

iii) Steven Industries Limited

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 Standards 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 result of seven subsidiaries which have not been reviewed by auditors, whose interim financial results before consolidation eliminations reflect total revenue of Rs. 2614.22 Lacs, total net profit after tax of Rs. (-) 322.13 Lacs and total comprehensive income of Rs. (-) 329.10 Lacs for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results and have been furnished to us by the holding company's management. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is nor modified in respect of the above matter.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C

KAPOOR TANDON & CO. CA KANPUR CHARTERED ACCOUNTANTS

Rajesh Parasramka
Partner
M. No. 074192
UDIN: 26074192MJTZQA5879

Place: UNNAO
Date: August 13, 2026

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

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

(Rs. In Lacs except earning per share data)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	**Revenue from operations**								
	a) Sales/Income from operations	12,199.92	11,561.21	12,279.60	49,832.88	15,681.64	15,035.20	15,649.49	65,350.18
	b) Other Operating Income	553.00	415.28	565.76	2,112.37	605.65	459.64	618.52	2,326.20
	Total Revenue from Operation	**12,752.92**	**11,976.49**	**12,845.36**	**51,945.25**	**16,287.29**	**15,494.84**	**16,268.01**	**67,676.38**
2.	Other Income	243.65	460.11	356.20	1,431.21	318.53	(316.93)	411.84	622.59
3.	**Total Income (1+2)**	**12,996.57**	**12,436.60**	**13,201.56**	**53,376.46**	**16,605.82**	**15,177.91**	**16,679.85**	**68,298.97**
4.	**Expenses :**								
	a) Cost of material consumed	7,659.22	6,215.74	6,923.89	26,454.17	8,573.20	6,927.92	7,779.80	29,937.69
	b) Purchase of stock-in-trade	422.00	486.29	774.77	2,438.24	1,475.95	1,994.32	1,637.36	7,009.40
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1,679.12)	(185.37)	(439.94)	70.74	(1,514.05)	(1,004.81)	(676.14)	(5.97)
	d) Employee benefits expense	1,409.19	1,381.57	1,268.92	5,292.07	2,067.65	2,125.50	1,977.32	8,139.77
	e) Finance Cost	232.52	308.26	418.54	1,427.65	365.73	515.07	576.72	2,101.58
	f) Depreciation and amortisation expense	391.21	414.11	378.29	1,550.05	456.23	524.42	470.58	1,892.18
	g) Power and Fuel	382.37	323.78	365.69	1,437.90	435.67	378.77	422.64	1,655.63
	h) Other expenses	3,432.25	2,928.43	2,984.21	12,469.62	4,241.59	3,802.85	4,441.83	16,844.18
	Total expenses	**12,249.64**	**11,872.81**	**12,674.37**	**51,140.44**	**16,101.97**	**15,264.04**	**16,630.11**	**67,574.46**
5.	**Profit before exceptional items and tax (3-4)**	**746.93**	**563.79**	**527.19**	**2,236.02**	**503.85**	**(86.13)**	**49.74**	**724.51**
6.	Exceptional Item(s) (Refer Note No. 4)	-	(402.50)	-	(402.50)	-	-	-	-
7.	**Profit Before Tax (5-6)**	**746.93**	**161.29**	**527.19**	**1,833.52**	**503.85**	**(86.13)**	**49.74**	**724.51**
8.	**Tax Expenses:**								
	a) Current Tax	243.00	168.97	157.20	780.27	268.50	113.25	174.82	806.29
	b) Deferred Tax	(52.12)	6.93	0.14	(167.47)	(55.62)	33.46	0.14	(140.94)
9.	**Net Profit After Tax (7-8)**	**556.05**	**(14.61)**	**369.85**	**1,220.72**	**290.97**	**(232.84)**	**(125.22)**	**59.16**
10.	Share of Profit of Associates	-	-	-	-	64.73	104.08	68.40	308.76
11.	**Profit after tax including share of profit of associates (9+10)**	**556.05**	**(14.61)**	**369.85**	**1,220.72**	**355.70**	**(128.76)**	**(56.82)**	**367.92**
12.	**Other Comprehensive Income:**								
	a) Items that will not be re-classified to the Statement of Profit & Loss								
	i) Re-measurements of defined employees benefit plans	0.42	5.13	38.96	51.87	0.42	17.50	38.96	69.89
	ii) Deferred tax related on items that will not reclassified to profit or loss	(0.11)	(1.28)	(9.74)	(12.97)	(0.11)	(4.40)	(9.74)	(17.49)
	b) Items that will be re-classified to the Statement of profit or loss	-	-	-	-	(6.97)	81.89	25.42	210.87
	Total Other Comprehensive Income	**0.31**	**3.85**	**29.22**	**38.90**	**(6.66)**	**94.99**	**54.64**	**263.27**
13.	**Total comprehensive income for the period (11+12)**	**556.36**	**(10.76)**	**399.07**	**1,259.62**	**349.04**	**(33.77)**	**(2.18)**	**631.19**
14.	a) Profit attributable to Non Controlling Equity Holders	-	-	-	-	(84.45)	24.51	(3.56)	59.90
	b) Profit attributable to Controlling Equity Holders	-	-	-	-	433.49	(58.28)	1.38	571.29
15.	Paid-up equity share capital	1,102.50	1,102.50	1,102.50	1,102.50	1,074.97	1,074.97	1,074.97	1,074.97
16.	Face value of equity share capital (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
17.	Other Equity (excluding Revaluation Reserve)	-	-	-	39,421.39	-	-	-	45,447.39
18.	**Earning per equity share of Rs. 10/- each (Not annualised)**								
	a) Basic	5.04	(0.13)	3.35	11.07	4.09	(1.43)	(0.50)	2.87
	b) Diluted	5.04	(0.13)	3.35	11.07	4.09	(1.43)	(0.50)	2.87

Segment wise Revenue, Results, Assets and Liabilities

	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	**Segment Revenue**								
	a) Leather & Leather Products	11,024.75	10,039.10	11,188.18	44,480.21	14,634.00	12,780.41	14,666.47	59,402.72
	b) Textile Products	1,971.82	2,397.50	2,013.38	8,896.25	1,971.82	2,397.50	2,013.38	8,896.25
	Total Segment Revenue	**12,996.57**	**12,436.60**	**13,201.56**	**53,376.46**	**16,605.82**	**15,177.91**	**16,679.85**	**68,298.97**
	Less: Inter segment revenue	-	-	-	-	-	-	-	-
	Income from Operations	**12,996.57**	**12,436.60**	**13,201.56**	**53,376.46**	**16,605.82**	**15,177.91**	**16,679.85**	**68,298.97**
2.	**Segment Results (Profit before finance cost and tax)**								
	a) Leather & Leather Products	922.29	379.43	828.81	2,859.92	812.42	338.82	509.54	2,424.84
	b) Textile Products	57.16	90.12	116.92	401.25	57.16	90.12	116.92	401.25
	Total Profit before finance cost and tax	**979.45**	**469.55**	**945.73**	**3,261.17**	**869.58**	**428.94**	**626.46**	**2,826.09**
	Less: Finance Cost	232.52	308.26	418.54	1,427.65	365.73	515.07	576.72	2,101.58
	Profit Before Tax	**746.93**	**161.29**	**527.19**	**1,833.52**	**503.85**	**(86.13)**	**49.74**	**724.51**
3.	**Segment Assets**								
	a) Leather & Leather Products	57,641.08	55,283.29	58,052.55	55,283.29	79,441.04	77,481.57	80,720.57	77,481.57
	b) Textile Products	9,189.81	8,750.89	8,124.85	8,750.89	9,189.81	8,750.89	8,124.85	8,750.89
	Total	**66,830.89**	**64,034.18**	**66,177.40**	**64,034.18**	**88,630.85**	**86,232.46**	**88,845.42**	**86,232.46**
4.	**Segment Liabilities**								
	a) Leather & Leather Products	22,249.56	20,309.95	23,353.57	20,309.95	35,925.27	34,112.80	37,733.50	34,112.80
	b) Textile Products	3,501.05	3,200.32	3,072.28	3,200.32	3,501.05	3,200.32	3,072.28	3,200.32
	Total	**25,750.61**	**23,510.27**	**26,425.85**	**23,510.27**	**39,426.32**	**37,313.12**	**40,805.78**	**37,313.12**
5.	**Capital Employed**								
	a) Leather & Leather Products	35,391.52	34,973.34	34,698.98	34,973.34	43,515.77	43,368.77	42,987.07	43,368.77
	b) Textile Products	5,688.76	5,550.57	5,052.57	5,550.57	5,688.76	5,550.57	5,052.57	5,550.57
	Total	**41,080.28**	**40,523.91**	**39,751.55**	**40,523.91**	**49,204.53**	**48,919.34**	**48,039.64**	**48,919.34**

Shadab

NOTES:-

1. The un-audited Financial Results have been reviewed by the Audit Committee and were taken on record and approved by the Board of Directors in their meeting held on 13th August, 2026. These results have been subjected to limited review by statutory auditors of the company.
2. These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the parent company and its subsidiaries (together referred as the "Group") have been prepared in accordance with IND-AS 110 - Consolidated financial statements".
3. The figures for the quarter ended March 31, 2026 are balancing figures between audited figures in respect of financial year ended March 31, 2026 and the published year to date unaudited figures upto the third quarter ended on December 31, 2025.
4. Exceptional Item amounting to Rs. 402.50 Lacs represent Impairment in value of Investment recognised in one of the WOS of company Linea De Seguridad SLU, Spain.
5. Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.

For and on behalf of the BOARD

Mohammad Shadab
Dy. Managing Director
DIN - 00098221

Date: 13.08.2026
Place: Unnao