# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

12th August'2026

**The Manager**
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
**Scrip Code: ZENITHEXPO**

**The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
**Scrip Code: 512553**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting in accordance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 pertaining to Un-audited Financial Results for the quarter ended June 30, 2026**

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. on 12th August, 2026 (commenced at 03:45 p.m. and concluded at 04:15 p.m.) has inter alia transacted and approved the following:

1) The Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2026 along with Limited Review Report issued by the Statutory Auditors M/s. V. Goyal & Associates, Chartered Accountants, Kolkata(FRN: 312136E).

   Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-audited Financial Results for Quarter Ended 30th June, 2026 and Limited Review Report issued by Statutory Auditors on the Standalone Un-Audited Financial Results for the Quarter Ended 30th June, 2026.

2) The Board considered and approved the Notice of the 44th Annual General Meeting of the Company, to be held on 24th September'2026, along with explanatory statement .The 44th Annual General Meeting of the Company will be held on Thursday the 24th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

   The copy of Notice of AGM along with audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.

3) The Board considered and approved Corporate Governance and Management Discussion & Analysis Report of the Company for the Financial Year Ended March 31, 2026.

4) The Board considered and approved the Thursday, the 17th September, 2026 as the Cut-off date to record the names of shareholders holding shares in demat or physical mode, entitled to vote vide remote e-voting facility for AGM through NSDL platform.

ANITA KUMARI GUPTA

ZENITH EXPORTS LTD. Kolkata

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5) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September'2026 (both dates inclusive).

6) The Board considered and approved the appointment of Mr. Vivek Mishra (Membership No. 8540 & COP No. 17218), Practicing Company Secretary, and Partner at M&A Associates as the Scrutinizer for the 44th Annual General Meeting of the Company to be held on Thursday, 24th September'2026. (Brief profile enclosed in Annexure-I)

7) The Board of Directors approved on recommendation of NRC Committee for revision of remuneration of Mr. Varun Loyalka (DIN-07315452) Managing Director of the Company his Salary is increased by Rs. 50,000/- per month.

8) The Board of Directors approved the Adoption of Accounting Software for maintaining the day-to-day books of accounts.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

ANITA KUMARI GUPTA

Digitally signed by ANITA KUMARI GUPTA
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ZENITH EXPORTS LTD. Kolkata

*<u>(Anita Kumari Gupta)</u>*
*Company Secretary & Compliance Officer*

Zenith Exports Limited

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**ANNEXURE-I**

## Brief Profile of Scrutinizer

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of M/s M&A Associates., Practicing Company Secretaries as Scrutinizer of the Company for the 44th Annual General Meeting.**

| S. No. | Particulars | Details |
|---|---|---|
| 1 | Date of Appointment | August 12, 2026 |
| 2 | Term of appointment | Appointed as a Scrutinizer to issue voting results along with Scrutinizer Report for 44th Annual General Meeting of the Company to be held on 24th September, 2026. |
| 3 | Brief profile (in case of appointment) | **Name : Mr. Vivek Mishra, Practicing Company Secretary ( Partner at M & A Associates)**<br>**Address:** Ajit Sen Bhawan Building, Room No 401, 4th Floor, 13, Crooked Lane, Near Great Eastern Hotel, Kolkata-700069.<br><br>**Email Id:** info@mandaassociates.in<br><br>**Auditor's Brief Profile:** M/s M & A Associates, A firm of Company Secretaries, is a peer reviewed Firm, based out of Kolkata. It was founded by Mr. Vivek Mishra, who is the Managing Partner. He is a Fellow Member of ICSI and an Associate Member of ICMAI and holds master's degree in Commerce (M.Com) and Law (LLM). The other Partner, Mr. Anil Kumar Dubey, is Past Chairperson of Eastern India Regional Council (EIRC) of ICSI. The Firm is the Secretarial Auditor to other Renowned listed Companies as well. The Firm's areas of expertise include Corporate Laws, Insolvency and Bankruptcy Code (IBC), SEBI Regulations, Real Estate Regulation Act (RERA), Foreign Exchange Management Act (FEMA) among other services being provided. |

ANITA KUMARI GUPTA

Digitally signed by ANITA KUMARI GUPTA
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=28 HAT LANE ,HOWRAH,711101, l=HOWRAH, o=Personal, serialNumber=4813a50eca9c160e4952446a6f38374793d9ab29e88a2aa2483bb5ab58291e50, pseudonym=31a2363c66ed4d4496c6e18a266ae035, 2.5.4.20=8bf12cc90da3bb966c112150f766e6d68c1b2b1de4bd17f989d55d46cf115e8b, email=ANITAGUPTA2640@GMAIL.COM, cn=ANITA KUMARI GUPTA
Date: 2026.08.12 16:18:32 +05'30'

ZENITH EXPORTS LTD. Kolkata

# V Goyal & Associates
## Chartered Accountants
FRN: 312136E | since 1979
CFB-02, 1st Floor, Shilpangan, LB-01, Salt Lake, Sector-3, Kolkata-700106
Contact: 9830044016, 9331004945 | Email: vgoyalassociates@gmail.com


**Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Zenith Exports Limited for the quarter ended June 30, 2026 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended**

**To**
**The Board of Directors**
**Zenith Exports Limited**

1. We have reviewed the accompanying statement of un-audited standalone financial results of **Zenith Exports Limited** ("the Company") for the quarter ended 30th June'2026("the Statement"). The statement has been prepared by company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by SEBI from time to time which has been initiated by us for identification purposes.

2. The 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 Indian Accounting Standards 34,(Ind AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act'2013, as amended, read with the relevant rules issued thereunder 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 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 statementis 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('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, or that it contains any material misstatement.

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

**For V. Goyal& Associates**
**Chartered Accountants**
**FRN: 312136E**

Vinod Kumar Goyal
(Partner)
(Membership No: 50670)

V. GOYAL & ASSOCIATES
Chartered Accountants

Place: Kolkata
Date: 12th day of August'2026
UDIN:- 26050670DBEISU7048.

# Zenith Exports Limited

Regd.Office: 19, R.N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071,2248-6936,2248-9522,Fax : 91-33-2243-9003
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EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE,2026

[in terms of Regulation 47(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

(Rupees in lakhs)

| Sl. No. | Particulars | Quarter ended on June 30,2026 | Year ended on March 31,2026 | Quarter ended on June 30,2025 |
|---|---|---|---|---|
| | | (Unaudited) | (Audited) | (Unaudited) |
| 1 | Total Income from Operations (Net) | 1,429 | 6,919 | 1,892 |
| 2 | Net Profit/(Loss) for the period (before Tax,Exceptional and/or Extraordinary items) | (79) | 325 | 193 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (79) | 325 | 193 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (60) | 229 | 140 |
| 5 | Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period (after tax) and Other comprehensive Income (after tax)] | (4) | 215 | 149 |
| 6 | Equity Share Capital (Face Value Rs.10/- each) | 540 | 540 | 540 |
| 7 | Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | 7,871 | - |
| 8 | Earnings Per Share (not annualised) (of Rs.10/- each) (for continuing and discontinued operations) | | - | - |
| | Basic and Diluted | (1.11) | 4.24 | 2.59 |

Notes:-

1. The above is an extract of the detailed format of Unaudited Results for the Quarter ended 30th June,2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com)and the Company's website (www.zenithexportslimited.com).

2. These Unaudited Standalone Financial Results for the quarter ended 30th June,2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th August,2026.

3. The Standalone Unaudited Financial Results have been prepared in accordance with Companies (Indian According Standards) Rules 2015 (IND-AS) prescribed under section 133 of the Companies Act,2013 to the extent applicable.

4. The Staturoty Auditors have carried out Limited review of the Standalone financial results for the Quarter ended 30th June,2026.

5. Figures for the previous period/year have been regrouped and reclassified to conform to the classification of Current period where necessary.

Place: Kolkata

Date: - 12th August,2026

For and on behalf of Board of Directors
For Zenith Exports Limited
RKSurawgee
Chairman

V. GOYAL & ASSOCIATES
Chartered Accountants

# Zenith Exports Limited

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

(Rs. in lakhs)

| Sl. No. | PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30/06/2026 | 31/03/2026 | 30/06/2025 | 31/03/2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1. | **(a) Revenue from Operations (Net)** | 1,349 | 1,310 | 1,790 | 6,468 |
| | **(b) Other Income** | 80 | 142 | 102 | 451 |
| | **Total Income** | **1,429** | **1,452** | **1,892** | **6,919** |
| 2. | **Expenditure** | | | | |
| | **(a) Cost of Materials consumed** | 562 | 424 | 734 | 2,640 |
| | **(b) Purchase of traded goods** | 95 | 72 | 205 | 617 |
| | **(c) Changes in inventories of finished goods,work in progress and stock-in-trade** | 91 | 76 | (86) | (160) |
| | **(d) Employees benefits expense** | 205 | 233 | 216 | 883 |
| | **(e) Finance Cost** | 10 | 14 | 22 | 68 |
| | **(f) Depreciation and Amortisation Expense** | 15 | 23 | 16 | 71 |
| | **(g) Processing charges** | 82 | 71 | 115 | 387 |
| | **(h) Power & Fuel** | 25 | 23 | 21 | 93 |
| | **(i) Exchange fluctuation Loss/(Gain) Net** | 11 | - | - | - |
| | **(j) Provision/(Reversal) for Losses on Forward contract mark to Market basis** | (26) | 23 | 12 | 26 |
| | **(k) Other Expenditure** | 438 | 502 | 444 | 1,969 |
| | Total Expenditure (a) to (k) | **1,508** | **1,461** | **1,699** | **6,594** |
| 3. | **Profit/(Loss) before Exceptional and extraordinary items & tax (1-2)** | **(79)** | **(9)** | **193** | **325** |
| 4. | **Exceptional Items - Refer Note No. 4** | - | - | - | - |
| 5. | **Profit/(Loss) before tax (3-4)** | **(79)** | **(9)** | **193** | **325** |
| 6. | **Tax Expense** | **(19)** | **3** | **53** | **96** |
| | **Current Tax** | - | - | - | - |
| | **Deferred Tax** | (19) | 3 | 53 | 96 |
| | **Tax for earlier years (net)** | - | - | - | - |
| | **Mat Credit Entitlement** | - | - | - | - |
| 7. | **Profit/(Loss) for the period from Continuing operations (5-6)** | **(60)** | **(12)** | **140** | **229** |
| 8. | **Profit/(Loss) from Discontinuing Operation** | - | - | - | |
| 9. | **Tax Expense of discontinuing operation(including deferred tax)** | - | - | - | |
| 10. | **Profit/(Loss) from Discontinuing Operation after tax (8-9)** | - | - | - | |
| 11. | **Profit/(Loss) for the period (7+10)** | **(60)** | **(12)** | **140** | **229** |
| 12. | **Other Comprehensive Income** | - | | | |
| | **[A] Items that will not be reclassified to Profit or Loss** | | | | |
| | **(i) Change in Fair value of FVOCI Investment in Mutual Fund** | 75 | (62) | 12 | (19) |
| | **(ii) Income-Tax relating to this items** | (19) | 16 | (3) | 5 |
| | **[B] (i) Items that will be reclassified to Profit or Loss** | - | - | - | - |
| | **(ii) Income-Tax relating to items that will be reclassified to Profit or Loss** | - | - | - | - |
| | **Total of (12)** | **56** | **(46)** | **9** | **(14)** |
| 13. | **Total Comprehensive income for the period (11+12)** | **(4)** | **(58)** | **149** | **215** |
| 14. | **Paid up Equity Share Capital (face Value Rs.10/- per share)** | 540 | 540 | 540 | 540 |
| 15. | **Other Equity** | - | | | 7,871 |
| 16. | **Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations) Basic & Diluted** | (1.11) | (0.22) | 2.59 | 4.24 |
| 17. | **Earnings Per Share (of Rs.10/- each)(not annulized)(For Disconcontinued operations) Basic & Diluted** | - | | - | |
| 18. | **Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations and Discontinued operations) Basic & Diluted** | (1.11) | (0.22) | 2.59 | 4.24 |

Place : KOLKATA

*Date:- 12th August,2026*

For and on behalf of Board of Directors
**For Zenith Exports Limited**

**Chairman**

V. GOYAL & ASSOCIATES
Chartered Accountants

# Zenith Exports Limited

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## STANDALONE UNAUDITED SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE ,2026

(Rs. in lakhs)

| Sl. No. | PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30/06/2026 (Unaudited) | 31/03/2026 (Audited) | 30/06/2025 (Unaudited) | 31/03/2026 (Audited) |
| 1. | **SEGMENT REVENUE** | | | | |
| a. | Silk Fabrics/Made-ups | 223 | 225 | 285 | 938 |
| b. | Industrial Leather Hand Gloves/Made-ups | 854 | 725 | 1,239 | 4,257 |
| c. | EOU - Silk Fabrics | 272 | 360 | 266 | 1,273 |
| d. | Yarn | - | - | - | - |
| | **TOTAL (a+b+c+d)** | **1,349** | **1,310** | **1,790** | **6,468** |
| | **Less : Inter Segment Revenue** | - | - | - | - |
| | **Net Sales/Income From Operations** | **1,349** | **1,310** | **1,790** | **6,468** |
| 2. | **SEGMENT RESULTS**<br>Profit/(Loss) before Tax and Interest | | | | |
| a. | Silk Fabrics/Made-ups | (16) | 48 | 182 | 336 |
| b. | Industrial Leather Hand Gloves/Made-ups | (1) | (77) | 38 | (38) |
| c. | EOU - Silk Fabrics | (29) | 43 | 15 | 124 |
| d. | Yarn | (8) | - | (5) | 14 |
| | **TOTAL (a+b+c+d)** | **(54)** | **14** | **230** | **436** |
| | Less : (1) Finance Cost | 10 | 14 | 22 | 68 |
| | (2) Other un-allocable expenditure net off un-allocable Income | 15 | 9 | 15 | 43 |
| | **Total Profit/(Loss) Before Tax** | **(79)** | **(9)** | **193** | **325** |
| 3. | **SEGMENT ASSETS** | | | | |
| a. | Silk Fabrics/Made-ups | 4,306 | 4,276 | 4,555 | 4,276 |
| b. | Industrial Leather Hand Gloves/Made-ups | 2,499 | 2,490 | 2,738 | 2,490 |
| c. | EOU - Silk Fabrics | 1,707 | 1,834 | 1,648 | 1,834 |
| d. | Yarn | 1,188 | 1,195 | 1,183 | 1,195 |
| e. | Unallocable | 1 | 1 | 1 | 1 |
| | **Total Assets** | **9,701** | **9,796** | **10,125** | **9,796** |
| 4. | **SEGMENT LIABILITIES** | | | | |
| a. | Silk Fabrics/Made-ups | 540 | 502 | 672 | 502 |
| b. | Industrial Leather Hand Gloves/Made-ups | 106 | 83 | 197 | 83 |
| c. | EOU - Silk Fabrics | 658 | 793 | 850 | 793 |
| d. | Yarn | 4 | 1 | 2 | 1 |
| e. | Unallocable | 4 | 6 | 4 | 6 |
| | **Total Liabilities** | **1,312** | **1,385** | **1,725** | **1,385** |

Place : KOLKATA

For and on behalf of Board of Directors
**For Zenith Exports Limited**

*Date:- 12th August, 2026*

Chairman

V. GOYAL & ASSOCIATES
Chartered Accountants

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**CIN : L24294WB1981PLC033902**

**Notes:-**

1. These Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held 12th August,2026.

2. The Financial Results have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 to the extent applicable.

3. The Statutory Auditors of the Company have Carried out Limited review of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026.

4. Figures for the previous period/year have been regrouped and classified to confirm to the classification of Current period where necessary.

Place : **KOLKATA**

Date :- 12th August,2026

For and on behalf of Board of Directors
**For Zenith Exports Limited**
**Chairman**

V. GOYAL & ASSOCIATES
Chartered Accountants