



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

29th May'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 Audited Financial Results for the quarter and year ended March 31, 2026.

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. on 29th May, 2026 (commenced at 03:45 p.m. and concluded at 4:15 p.m.) has inter alia transacted and approved the following:

- 1) The Standalone Audited Financial Results of the Company for the Quarter and nine month Ended 31st March, 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 Audited Financial Results for Quarter and year Ended 31st March, 2026 and Limited Review Report issued by Statutory Auditors on the Standalone Audited financial results for the Quarter and year ended 31st March, 2026.

- 2) The Board considered and approved the appointment of Mr. Rohit Jalan as a Internal Auditor of the Company for the F.Y. 2026-27 Proprietor M/s. Rohit Jalan & Associates (Membership No. 067326 & Firm Registration Number. 326777E), Chartered Accountants Appointed as the Internal Auditor to conduct Internal Audit, issue Internal Audit Report for the financial year 2026-27 (Brief profile enclosed in (Annexure-1)

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For ZENITH EXPORTS LIMITED



(Anita Kumari Gupta)
Company Secretary & Compliance Officer

ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of M/s Rohit Jalan & Associates , Chartered Accountants as Internal Auditors of the Company

Sl. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The tenure of the M/s. Rohit Jalan & Associates, Chartered Accountants the existing as Internal Auditor of the Company will come to an end on March 31, 2026.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed again M/s. Rohit Jalan & Associates, Chartered Accountants (Firm Reg No. 326777E) as Internal Auditor of the Company, for a period of 1 (One) years with effect from April 1, 2026 till March 31, 2027.</p>
2	Date of Appointment	<p>The appointment of M/s. Rohit Jalan & Associates, Chartered Accountants as Internal Auditor of the Company, be for a period of 1 (One) years, with effect from April 1, 2026 till March 31, 2027</p>
3	Term of appointment	<p>The Board at its meeting held on May 29, 2026, approved the appointment of M/s. Rohit Jalan & Associates, Proprietor Mr. Rohit Jalan as Internal Auditor, for audit period of one year commencing from F.Y 01.04.2026 to F.Y 31.03.2027</p>
4	Brief Profile	<p>Rohit Jalan & Associates is a Chartered Accountant Firm with team of highly qualified and motivated professional, offering integrated one-stop services. RJA primarily focuses on Audit & Assurance, Tax Planning and Consulting. The firm has demonstrated expertise in the areas of Direct Taxation including, Goods & Services Tax, Corporate Laws .VGA was founded by FCA Rohit Jalan in 2009, who is currently managing the affairs of the proprietorship firm. They have office operating in Kolkata to serve our clients in the best way. He is the founder & proprietor of the firm. He is a professional graduated from the Institute of Chartered Accounts of India in the year 2008. He is also a qualified Company Secretary from ICSI. He has also graduated in B. Com (Hons) and Law. Has more than 16 years of vivid practical experience in the fields of Accounting and Direct Taxes, Corporate Advisory.</p>





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

INDEPENDENT AUDITOR'S REPORT

TO

**THE BOARD OF DIRECTORS
ZENITH EXPORTS LIMITED**

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Quarterly and Year to date financial results of **ZENITH EXPORTS LIMITED** (the "Company") for the quarter and year ended **March 31, 2026** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net loss in case of quarter ended March 31, 2026 and net profit for the year ended March 31, 2026 and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013 (the Act). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Financial Results have been prepared on the basis of the annual Ind AS financial statements. The Company's management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss in case of the quarter ended March 31, 2026 and net profit for the year ended on March 31, 2026 and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed

Under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. The responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable





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and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

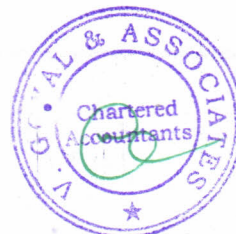
The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is free from material misstatements, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatements when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the Audit. We also

- Identify and assess the risks of material misstatements of the Financial Results whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosure, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.





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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Financial Results includes the results for the quarter ended March 31, 2026 being the balancing figure between the Audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Dated : 29th day of May, 2026
Place : Kolkata

For V. Goyal & Associates
Chartered Accountants

[Vinod Kumar Goyal]
Partner

Membership No. 050670

Firm Regn No. 312136E

UDIN : 26050670EQRG-LU537T





Zenith Exports Limited

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EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026 [in terms of Regulation 47(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

Sl. No.	Particulars	(Rs in lakhs)		
		Quarter ended on March 31, 2026 (Audited)	Year ended on March 31, 2026 (Audited)	Quarter ended on March 31, 2025 (Audited)
1	Total Income from Operations (Net)	1,452	6,919	2,205
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(9)	325	(47)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(9)	325	401
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(12)	229	300
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	(58)	215	301
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	(0.22)	4.24	5.55

Notes:-

- The above is an extract of the detailed format of Audited Results for the Quarter and Year ended 31st March, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarter/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).
- The financials 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.
- The above Audited Financial Results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 29th May, 2026.
- The Statutory Auditors of the company have audited the Standalone financial results for the Quarter and Year ended 31st March, 2026.
- Impact of New Labour Codes The Government of India has enacted the following Labour Codes, which are yet to be fully implemented through notification by the respective State Governments and authorities: The Code on Wages, 2019 The Industrial Relations code, 2020 The Occupational Safety, Health and Working Conditions Code, 2020. The code on Social Security, 2020. The Company is in the process of evaluating the impact of the aforesaid Labour Codes on its financial statements, employee benefit obligations, payroll structure, statutory compliance and related matters. The management believes that the impact, if any, arising out of the implementation of these Codes will be recognized in the financial statements in the period in which the relevant provisions become effective and the related rules are notified and implemented.
- Exceptional Item:** There is no Corresponding exception item during the year ended 31st March, 2026. During the quarter and year ended 31st March 2025, the company sold its office premises located at Bhagalpur, Bihar, for a total consideration of Rs.450 lakhs resulting in a net gain of Rs.448 lakhs. This gain has been recognized in the Statement of Profit and Loss and presented as a separately disclosed item to reflect its exceptional and non-recurring nature. The asset was not classified as held for sale and was derecognized in accordance with Ind AS 16-Property, Plant and Equipment.
- The figures of Quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between the audited figures in respect of the respective full financial year and the published year to date figures upto third quarter of the respective financial year.
- Figures for the previous period/year have been regrouped and reclassified to conform to the classification of Current period where necessary.

Place: Kolkata

Date: - 29th May 2026



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

A. K. Banerjee
Chairman



Zenith Exports Limited

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		31/03/2026 (Audited)	31/12/2025 (Unaudited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1.	(a) Revenue from Operations (Net)	1,310	1,417	2,089	6,468	7,210
	(b) Other Income	142	87	116	451	407
	Total Income	1,452	1,504	2,205	6,919	7,617
2.	Expenditure					
7	(a) Cost of Materials consumed	424	768	1,062	2,640	3,525
	(b) Purchase of traded goods	72	162	157	617	746
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	76	(287)	105	(160)	131
	(d) Employees benefits expense	233	215	204	883	869
	(e) Finance Cost	14	16	18	68	84
	(f) Depreciation and Amortisation Expense	23	17	21	71	82
	(g) Processing charges	71	105	104	387	354
	(h) Power & Fuel	23	24	20	93	83
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	-	-	-
	(j) Provision/(Reversal) for Losses on Forward contract mark to Market basis	23	(23)	-	26	-
	(k) Other Expenditure	502	475	561	1,969	1,951
	Total Expenditure (a) to (k)	1,461	1,472	2,252	6,594	7,825
3.	Profit/(Loss) before Exceptional and extraordinary items & tax (1-2)	(9)	32	(47)	325	(208)
4.	Exceptional Items - Refer Note No. 4	-	-	448	-	448
5.	Profit/(Loss) before tax (3+4)	(9)	32	401	325	240
6.	Tax Expense	3	15	101	96	69
	Current Tax	-	-	-	-	-
	Deferred Tax	3	15	101	96	69
	Tax for earlier years (net)	-	-	-	-	-
	Mat Credit Entitlement	-	-	-	-	-
7.	Profit/(Loss) for the period from Continuing operations (5-6)	(12)	17	300	229	171
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)	(12)	17	300	229	171
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	(62)	28	1	(19)	1
	(ii) Income-Tax relating to this items	16	(7)	-	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)	(46)	21	1	(14)	1
13.	Total Comprehensive income for the period (11+12)	(58)	38	301	215	172
14.	Paid up Equity Share Capital (face Value Rs.10/- per share)	540	540	540	540	540
15.	Other Equity	-	-	-	7,871	7,657
16.	Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations) Basic & Diluted	(0.22)	0.31	5.55	4.24	3.17
17.	Earnings Per Share (of Rs.10/- each)(not annulized)(For Discontinued operations) Basic & Diluted	-	-	-	-	-
18.	Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations and Discontinued operations) Basic & Diluted	(0.22)	0.31	5.55	4.24	3.17

Place : KOLKATA

Date:- 29th May 2026

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

[Signature]
 Chairman





Zenith Exports Limited

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STANDALONE AUDITED SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER & YEAR ENDED 31st MARCH, 2026

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	SEGMENT REVENUE					
a.	Silk Fabrics/Made-ups	225	197	189	938	1,099
b.	Industrial Leather Hand Gloves/Made-ups	725	861	1,630	4,257	5,121
c.	EOU - Silk Fabrics	360	359	270	1,273	990
d.	Yarn	-	-	-	-	-
	TOTAL (a+b+c+d)	1,310	1,417	2,089	6,468	7,210
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income From Operations	1,310	1,417	2,089	6,468	7,210
2.	SEGMENT RESULTS					
	Profit/(Loss) before Tax and Interest					
a.	Silk Fabrics/Made-ups	48	12	415	336	720
b.	Industrial Leather Hand Gloves/Made-ups	(77)	(12)	46	(38)	84
c.	EOU - Silk Fabrics	43	49	(40)	124	(426)
d.	Yarn	-	8	6	14	(13)
	TOTAL (a+b+c+d)	14	57	427	436	365
	Less : (1) Finance Cost	14	16	18	68	84
	(2) Other un-allocable expenditure net off un-allocable Income	9	9	8	43	41
	Total Profit/(Loss) Before Tax	(9)	32	401	325	240
3.	SEGMENT ASSETS					
a.	Silk Fabrics/Made-ups	4,276	4,414	4,248	4,276	4,248
b.	Industrial Leather Hand Gloves/Made-ups	2,490	2,695	3,106	2,490	3,106
c.	EOU - Silk Fabrics	1,834	1,658	1,545	1,834	1,545
d.	Yarn	1,195	1,197	1,189	1,195	1,189
e.	Unallocable	1	1	1	1	1
	Total Assets	9,796	9,965	10,089	9,796	10,089
4.	SEGMENT LIABILITIES					
a.	Silk Fabrics/Made-ups	502	522	621	502	621
b.	Industrial Leather Hand Gloves/Made-ups	83	167	488	83	488
c.	EOU - Silk Fabrics	793	707	777	793	777
d.	Yarn	1	1	1	1	1
e.	Unallocable	6	5	4	6	4
	Total Liabilities	1,385	1,402	1,891	1,385	1,891

Place : KOLKATA

Date:- 29th May, 2026

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

R. Chowdhury
 Chairman





Zenith Exports Limited

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STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31-03-2026

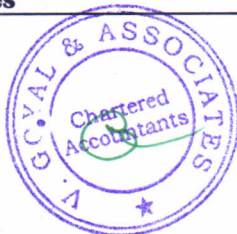
[Disclosure as required under clause 33 of SEBI (Listing Obligation and Disclosure requirement) Regulations 2015]

(Rs. In lakhs)

SN	Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
[1]	ASSETS		
	Non-Current Assets		
	(a) Property, Plant and Equipment	873	1,119
	(b) Capital Work in Progress	-	-
	(c) Biological Assets Other than Bearer Plants	11	11
	(d) Investment Property	324	-
	(e) Financial Assets		
	(i) Investments	1,183	151
	(ii) Loans	-	-
	(iii) Other Financial Assets	691	471
	(f) Deferred Tax Assets (Net)	252	344
	(g) Other Non-Current Assets	-	74
	Sub-total	3,334	2,170
[2]	Current Assets		
	(a) Inventories	2,584	2,394
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	1,532	1,761
	(iii) Cash and Cash Equivalents	610	651
	(iv) Bank Balances other than (iii) above	1,031	2,224
	(v) Loans	-	-
	(vi) Other Financial Assets	50	110
	(c) Current Assets (Net)	22	30
	(d) Other Current Assets	633	748
	Sub-total	6,462	7,918
	Total Assets	9,796	10,088
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	540	540
	(b) Other Equity	7,871	7,657
	Total Equity	8,411	8,197
	LIABILITIES		
[1]	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	2
	(ii) Other Financial Liabilities	-	-
	(b) Provisions	234	209
	(c) Other Non-Current Liabilities	55	10
	Sub-total	289	221
[2]	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	212	774
	(ii) Trade Payables	519	564
	(iii) Other Financial Liabilities	130	146
	(b) Other Current Liabilities	177	156
	(c) Provisions	58	30
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total	1,096	1,670
	Total Equity and Liabilities	9,796	10,088

PLACE : KOLKATA

DATE : 29th May 2026



For and on behalf of Board of Directors

For ZENITH EXPORTS LIMITED

R. K. Sengupta
Chairman



Zenith Exports Limited

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STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2026

(Rs. In lakhs)

SN	Particulars	Year Ended 31/03/2026 (Audited)	Year Ended 31/03/2025 (Audited)
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/(Loss) before tax	325	240
	Adjustment for :		
	Depreciation	71	82
	Interest income	(228)	(256)
	Dividend Income	-	-
	Interest Expenses	68	84
	Provision of Loss on Forward Contracts	26	-
	(Profit)/Loss on Sale of Propety, Plant & Equipment (Net)	(2)	(469)
	(Profit)/Loss on Sale of Investments (Net)	13	(11)
	Operating Profit/(Loss) before Working Capital changes	273	(330)
	Adjustment for (Increase)/decrease in :		
	Trade Receivable	228	(324)
	Other Receivable	219	(114)
	Inventories	(189)	390
	Trade Payable, Other Liabilities and Provisions	32	105
	Cash generated from operations	563	(273)
	Income Tax Paid	(22)	(30)
(A)	NET CASH INFLOW FROM OPERATING ACTIVITIES (A)	541	(303)
(B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant & Equipment & Capital Work-in-progress	(100)	(290)
	Purchase of Investment Property	(50)	-
	Purchase of Biological Assets	-	-
	Sales/Adjustments of Property, Plant & Equipment & Capital Work-in-Progress	2	479
	Sale of Biological Assets	-	-
	Sales of Investments	991	102
	Purchase of Investments	(2,055)	(109)
	Interest Received	288	271
	Movement of Fixed Deposits with Bank	974	(851)
	NET CASH OUTFLOW FROM INVESTING ACTIVITIES (B)	50	(398)
(C)	CASH FLOW FROM FINANCIAL ACTIVITIES		
	Borrowings/(Repayments) of Long Term Borrowings	(2)	(5)
	Borrowings/(Repayments) of Short Term Borrowings	(563)	227
	Interest Paid	(68)	(84)
	NET CASH INFLOW/(OUTFLOW) FROM FINANCING ACTIVITIES (C)	(633)	138
	NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS [A+B+C]	(42)	(563)
	CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	651	1,214
	CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	609	651
	NET INCREASE/(DECREASE)	(42)	(563)

Place :- KOLKATA

Date :- 29th May 2026



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

R. K. Banerjee
Chairman



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
E-mail : sec@zenithexportsltd.net, website : www.zenithexportslimited.com

CIN : L24294WB1981PLC033902

Notes:-

1. These Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 29th May,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 audited the Standalone Financial Results for the Quarter and Year ended 31st March, 2026.
4. **Exceptional Item:** There is no corresponding exception item during the year ended 31st March,2026.During the quarter and year ended 31st March 2025, the company sold its office premises located at Bhagalpur, Bihar, for a total consideration of Rs.450 lakhs resulting in a net gain of Rs.448 lakhs. This gain has been recognized in the Statement of Profit and Loss and presented as a separately disclosed item to reflect its exceptional and non-recurring nature. The asset was not classified as held for sale and was derecognized in accordance with Ind AS 16-Property, Plant and Equipment.
5. Impact of New Labour Codes The Government of India has enacted the following Labour Codes, which are yet to be fully implemented through notification by the respective State Governments and authorities: The code on Wages,2019 The Industrial Relations Code, 2020 The Occupational Safety, Health and Working Conditions Code,2020. The Code on Social Security,2020. The Company is in the process of evaluating the impact of the aforesaid Labour codes on its financial statements, employee benefit obligations, payroll structure, statutory compliance and related matters. The management believes that the impact, if any, arising out of the implementation of these codes will be recognized in the financial statements in the period in which the relevant provisions become effective and the related rules are notified and implemented.
6. The figures of Quarter ended 31st March,2026 and 31st March,2025 are the balancing figures between the audited figures in respect of the respective full financial year and the published year to date figures up to third quarter of the respective financial year.
7. Figures for the previous period/year have been regrouped and classified to confirm to the classification of Current period where necessary.

Place : **KOLKATA**

Date :-29th May,2026



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



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

29th May'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,

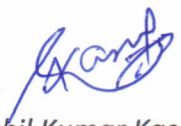
Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s. V. Goyal & Associates., Chartered Accountants (Firm Registration No. 312136E), have issued an Audit Report with unmodified opinion in respect of the Consolidated Financial Results of the Company, for the financial year ended 31st March,2026.

This declaration is submitted for your information, record and dissemination to all concerned.

Kindly take the above information on record.

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


(Sushil Kumar Kasera)
Chief Financial Officer
PAN:- AFNPK5320D

