GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

Regd. Office: A-2/78-B, Keshav Puram, New Delhi, India – 110035

CIN: L74999DL1988PLC330668, E-mail: golkonda.limited1988@gmail.com

Website: www.golkondaalminium.com , Mobile: +91 9717577628

Date: 02.02.2026

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Outcome of Board Meeting held on Monday, 02nd February, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., **Monday, 02nd February, 2026**, **commenced at 05:15 P.M. concluded at 05:45 P.M.** at the registered office of the company at **A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035** to considered and approved the following:

1. **UNAUDITED (STANDALONE) FINANCIAL RESULTS**

The Board of Director have considered and approved the Unaudited (Standalone) Financial Results along with Limited Review Report thereon for quarter ended on 31st December, 2025. In this regard, please find enclosed herewith the unaudited (Standalone) Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly (Standalone) financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. **STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

3. To take note the resignation of **Mr. Narender (DIN: 10413009)** as an Independent Director of the Company w.e.f. January 10th , 2026

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

Geeta Sethi

Digitally signed by Geeta Sethi
Date: 2026.02.02 17:48:06 +05'30'

GEETA SETHI
(Managing Director)
DIN: 10317304

Place: New Delhi

Encl attached:

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED ON 31ST DECEMBER 2025 - IND-AS COMPLIANT (NON NBFC)

(in Lakhs)

	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING PERIOD	YEAR TO DATE
		01.10.2025 to 31.12.2025 (')	01.07.2025 to 30.09.2025 (')	01.10.2024 to 31.12.2024 (')	01.04.2025 to 31.12.2025 (')	01.04.2024 to 31.12.2024 (')	01.04.2024 to 31.03.2025 (')
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from opertaions	10.34	18.58	16.71	46.74	32.72	27.19
II	Other income	1.40	-	-	1.40	4.54	4.85
III	**Total Income**	**11.74**	**18.58**	**16.71**	**48.14**	**37.25**	**32.04**
IV	**Expenses**						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Change in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	0.95	1.05	-	2.70	-	2.41
	Finance costs	0.05	-	-	0.07	-	0.32
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	7.35	12.83	5.55	20.67	11.32	22.84
	Total expenses	**8.36**	**13.88**	**5.55**	**23.44**	**11.32**	**25.57**
V	Profit/(loss) before exceptional items and tax (I- IV)	3.39	4.71	11.17	24.71	25.93	6.47
VI	**Exceptional Items**	-	-		-	-	
VII	**Profit/(loss) before extraordinary items and tax(V-VI)**	3.39	4.71	11.17	24.71	25.93	6.47
VIII	**Extra ordinary item**	-	-	-	-	-	-
IX	**Profit Before Tax (VII-VIII)**	3.39	4.71	11.17	24.71	25.93	6.47
X	**Tax expense:**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Excess Provision of earlier Year	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**3.39**	**4.71**	**11.17**	**24.71**	**25.93**	**6.47**
XII	**Profit/(loss) from discontinued operations**	-	-	-	-	-	-
XIII	**Tax expense of discontinued operations**	-	-	-	-	-	-
XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**	-	-	-	-	-	-
XV	**Profit/(loss) for the period (XI+XIV)**	**3.39**	**4.71**	**11.17**	**24.71**	**25.93**	**6.47**
XVI	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-	-
	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	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	3.39	4.71	11.17	24.71	25.93	6.47
XVI	**Paid up equity share capital (Face value Rs. 10/- per share)**	526.95	526.95	526.95	526.95	526.95	526.95
XVII	**Earnings per equity share (for continuing operation):**						
	(1) Basic	0.06	0.09	0.21	0.47	0.49	0.12
	(2) Diluted	0.06	0.09	0.21	0.47	0.49	0.12
XVIII	**Earnings per equity share (for discontinued operation):**						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Geeta Sethi

Director/Auth.Signatory

Notes :

1 The above unudited financial results for the quarter and Nine months ended 31st December 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meetin on 02.02.2026.

2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, begining 1st Apr 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.

3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.

4 The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2025 . However, the management has excercised necessary due diligence to ensure th financial results provided true and fair view of its affairs.

5 Figures for the previous peried have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Geeta Sethi

Director/Auth.Signatory

GEETA SETHI
MANAGING DIRECTOR
DIN: 10317304

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Director/Auth.Signatory

DHARMENDRA GUPTA
DIRECTOR
DIN: 07543296

Date: 02.02.2026
Place: New Delhi

Limited Review Report

Review report to Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025 OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Golkonda Aluminium Extrusions Limited** for the quarter ended 31.12.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement 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 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any 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

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & ASSOCIATES (FRN: 011199N)
Chartered Accountants

CA Ankush Gupta
Partner
Membership No.:- 086499
UDIN: 26086499NETXNC5611
Date: 02.02.2026
Place: New Delhi

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GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

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Website: www.golkondaalminium.com , Mobile: +91 9717577628

Date: 02.02.2026

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on 31st December, 2025

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on 31st December, 2025 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ms. Geeta Sethi**, Managing Director of **Golkonda Aluminium Extrusions Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on 31st December, 2025.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

Geeta Sethi



GEETA SETHI
(Managing Director)
DIN: 10317304

Place: New Delhi
Encl: As above