CENLUB Industries Limited

CIN : L67120HR1992PLC035087

CIL/SE/R-35/2026-27/320

14.11.2026

The Manager (Listing)
Listing & Compliance,
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers ,
DalalStreet,Mumbai-400001

Company Scrip ID/Code: CENLUB/522251

Sub: Un-Audited Financial Results for the quarter and half year ended September 30, 2026 -Outcome of Board Meeting

Re: Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Saturday, November 13, 2026 inter alia, has considered and approved the following:

1. Standalone Unaudited Financial Results along with Assets and Liability Statement and Cash Flow Statement of the Company for the quarter and half-year ended September 30, 2026.

2. Limited Review Report for the quarter and half-year ended September 30, 2026.

Furthermore, the extract of the Unaudited Standalone Results of the Company for the quarter and half year ended on September 30, 2026 will be published in the newspapers in compliance with the Regulation 47 of the SEBI (LODR) Regulations, 2015.

The meeting of the Committees and of the Board of Directors of the Company started at 03.30 P.M and Concluded at 5:30 PM

Also, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Sunday, November 16, 2026 onwards.

You are requested to kindly take the same on your record

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986
Encl: As above

+91-8826794470
+91-8826794471

cenlub@cenlub.in
www.cenlub.in

233-234-235, Sector-58,
Faridabad-121004, India

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CENLUB INDUSTRIES LIMITED
CIN: L67120HR1992PLC035087
Regd Office- Plot No.233-234-235, Sector-58, Faridabad-121004, Haryana(India)
Email:Investors@cenlub.in Website :www.cenlub.in
Tel:+91-8826794470-71

CIL/SE/R-35/2026-27/320/14.11.2026

STATEMENT OF UNAUDITED FINANCIAL RESULTS(STANDALONE) FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs)

Sr. No	Particulars	Quarter Ended			Half year ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
1	a) Revenue from operations	2,365.13	1,708.71	2,112.12	4,073.84	3,510.53	7,412.89
	b) Other income	59.90	40.48	50.14	100.38	109.85	265.31
	Total Income (a+b)	**2,425.03**	**1,749.19**	**2,162.26**	**4,174.22**	**3,620.38**	**7,678.20**
2	**Expenses:**						
	(a) Cost of materials consumed	1,159.99	1,171.49	1,264.53	2,331.48	1,985.86	4,151.89
	(b) Changes in inventories of finished goods, work-in-progress and stock in trade	325.31	(364.00)	(23.64)	(38.69)	(39.10)	(100.09)
	(c) Employee benefit expense	323.47	318.56	315.97	642.03	620.59	1,311.38
	(d) Finance costs	20.57	20.66	16.40	41.23	26.66	54.73
	(e) Depreciation and amortisation expense	27.20	25.35	25.78	52.55	45.80	100.65
	(f)Other expenses	367.40	353.88	300.78	721.28	514.75	1,179.77
	Total expenses	**2,223.94**	**1,525.94**	**1,899.82**	**3,749.88**	**3,154.56**	**6,698.33**
3	**Profit before exceptional items(1-2)**	**201.09**	**223.25**	**262.44**	**424.34**	**465.82**	**979.87**
4	Exceptional items	-	-	-	-	-	-
5	**Profit before tax (3-4)**	**201.09**	**223.25**	**262.44**	**424.34**	**465.82**	**979.87**
6	Tax expense (a) Current Tax	50.62	56.19	66.06	106.81	117.25	246.63
	(b) Previous Year Tax		-	-			(12.47)
	(c)Deferred Tax	-	-	-	-	-	(47.42)
	Total Tax Expenses	**50.62**	**56.19**	**66.06**	**106.81**	**117.25**	**186.74**
7	**Profit after tax (5-6)**	**150.47**	**167.06**	**196.38**	**317.53**	**348.57**	**793.13**
8	**Other Comprehensive Income**						
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	7.28
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(C) Incometax relating to items that will not be reclassified to profit	-	-	-	-	-	(1.83)
9	**Total Comprehensive Income (7+8)**	150.47	167.06	196.38	317.53	348.57	798.58
10	Paid-up equity share capital (Face Value of Rs.10/-each)	466.29	466.29	466.29	466.29	466.29	466.29
11	Reserves excluding Revalution Reserves	-	-	-	-	-	-
12	Earnings Per Share of Rs.10 each.) (a) Basic (Rs.) (b) Diluted(Rs.)	3.23 3.23	3.58 3.58	4.22 4.22	6.81 6.81	7.48 7.48	17.01 17.01

Standalone Statement of Assets and Liabilities as at September 30,2026

(Rs. in Lakhs)

Particulars	As at 30 September 2026 Un-Audited	As at 31 March 2026 Audited
ASSETS		
Non-current assets		
(a) Property, plant and equipment	2,492.19	2,489.50
(b) Capital work-in-progress	110.08	42.98
(c) Investment property	1,039.37	1,039.37
(d) Other intangible assets	25.99	28.09
(e) Financial assets	-	
(i) Investments	0.02	0.02
(ii) Other financial assets	1,111.56	1,256.04
(iii) Other balances with banks	2,163.69	1,790.41
(f)Income tax assets	-	-
(f) Other non-current assets	59.58	65.35
Total non-current assets	**7,002.48**	**6,711.76**
Current assets		
(a) Inventories	1,154.22	1,125.44
(b) Financial assets		
(i)investments	-	-
(ii) Trade Receivables	1,796.02	1,813.45
(iii) Cash and cash equivalents	57.07	50.74
(iv)Other Bank Balance	303.01	397.71
(v) Loans	-	-
(c) Other current assets	226.18	209.64
Total current assets	**3,536.50**	**3,596.98**
TOTAL ASSETS	**10,538.98**	**10,308.74**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	466.29	466.29
(b)Other equity	7,113.92	6,796.37
Total Shareholders' fund	**7,580.21**	**7,262.66**
Liabilities		
1. Non -current liabilities		
(a) Financial liabilities Borrowings	50.48	58.04
(b) Provisions	97.89	97.89
(c) Deferred tax liabilities (Net)	61.67	61.67
Total Non-Current Liabilities	**210.04**	**217.60**
Current Liabilities		
(a)Financial liabilites		
(i)Borrowings	1,108.95	1,071.27
(ii)Trade payables		
(a) Total outstanding dues of Micro Enterprises andSmall Enterprises	213.26	210.63
(b) Total outstanding dues ofCreditors other than Micro and small Enterprises	643.18	545.84
(iii) Other financial liabilities	23.70	22.24
(b) Provisions	157.14	167.75
(c) Other current liabilities	602.50	810.75
Total Current Liabilities	**2,748.73**	**2,828.48**
TOTAL EQUITY AND LIABILITIES	**10,538.98**	**10,308.74**

CENLUB INDUSTRIES LTD * FARIDABAD *

NOTES:

1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November ,2026. The above financial results of "Cenlub Industries Limited " for the quarter and six months ended September 30,2026 have been subjected to limited review by the statutory auditors of the Company in accordance with the Standard on Review Engagements (SRE)2410issued by the Intitute of Chartered Accountants of india .

2 The above financial results of Cenlub Industries limited ("The Company") have been prepaired in accordance with Indian Accounting Standards(Ind-As)34 " Interim Financial Reporting " as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and the Companies (Indian Accounting Standards) Rules,2016 and relevant amendment rules thereafter.

3 The above results of the are also available on stock exchange website www.bseindia.com and on the company website www.cenlub.in

4 The Company operates in a single segment "Machinery and Machinery Parts"

5 Previous periods figures have been regrouped / rearranged wherever necessary.

FOR CENLUB INDUSTRIES LIMITED

CENLUB INDUSTRIES LTD. * FARIDABAD *

ANSH MITTAL
Whole Time Director
(DIN: 00041986

Place : Faridabad
Dated: November 14, 2026

CENLUB Industries Limited

CIN : L67120HR1992PLC035087

CIL/SE/R-35/2026-27/320 14.11.2026

The Manager (Listing)
Listing & Compliance,
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers ,
DalalStreet,Mumbai-400001

Company Scrip ID/Code: CENLUB/522251

Sub: Declaration on the Limited Review Report with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations,2015.

DECLARATION

I, Ansh Mittal ,Whole Time Director of the Company hereby declare that, the Statutory Auditors of the Company have issued an Limited Review Report with unmodified/unqualified opinion on Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30,206.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

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E-mail: singlasatish@gmail.com

Independent Auditor's Review Report on Review of Interim Financial Results

To the Board of Directors of
CENLUB INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Cenlub Industries Ltd. ('the Company') for the quarter and half yearly ended 30th September 2026 ('the statement')** attached herewith. 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.

2. This statement, which is the responsibility of the Company's Management and approved by the 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

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 financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You

For Singla Tayal & Co.
Chartered Accountants
(Firm's Reg no. 000882N)

SINGLA TAYAL & CO. FRN-000882N Faridabad Chartered Accountants

CA. Satish Singla
Partner
(M.No.080836)
Place: Faridabad
Date: 14th November, 2026
UDIN: 26080836TGSEQD3121