PANTHER/BSE/2026-27/Q1 **12th August, 2026**

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 524055

Subject: Outcome of meeting of the Board of Directors held on 12th August, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject cited, it is hereby informed to you that the meeting of the Board of Directors of the Company has been held today i.e. on Wednesday, 12th August, 2026 commenced at 4:00 P.M. and concluded at 4:30 P.M

The outcome of the Board meeting has been as under:

1. Considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 2026 along with the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid financial results along with the Limited Review Report are attached herewith.

We request you to kindly take note of the same and acknowledge receipt of the same.

Thanking you.

Yours Faithfully,
For Panther Industrial Products Ltd

Kaushik Chhotalal Shah
Digitally signed by Kaushik Chhotalal Shah
Date: 2026.08.12 17:11:52 +05'30'

Kaushik C. Shah
Managing Director
DIN: 00009510

Encl: As above

1st Floor, Mohan Nagar, Thatipur, Darpan Colony Gwalior, Gird, Madhya Pradesh 474011
Tel.: 91- 8815599300 CIN: L17110MP1987PLC081327
E-mail: piplin@rediffmail.com Website: www.pantherindustrialproductsltd.com

PANTHER INDUSTRIAL PRODUCTS LIMITED

CIN: L17110MP1987PLC081327

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE, 2026

Part I

(Rs. In Lakhs except share data)

Particulars	Quarter ended 30.06.2026 (Un-audited)	Quarter ended 30.06.2025 (Un-audited)	Quarter ended 31.03.2026 (Audited)	Year ended 31.03.2026 (Audited)
1. Revenue from Operations	-	-	-	-
2. Income	-	-	0.11	0.11
Total Revenue	**-**	**-**	**0.11**	**0.11**
3. Expenditure				
Direct Expenses				
(a) Operating and other expense	7.23	4.10	6.85	18.49
(b) Communication Expense	0.04	0.04	0.04	0.16
(c) Depreciation Expense	0.05	0.31	0.32	1.27
(d) Listing Fees	0.81	0.81	0.81	3.25
Total Expenses	**8.13**	**5.26**	**8.02**	**23.17**
4. Profit / Loss from before tax	(8.13)	(5.26)	(7.91)	(23.06)
5. Tax expense	-	-		-
6. Net Profit / Loss from Ordinary Activities after tax	(8.13)	(5.26)	(7.91)	(23.06)
7. Other Comprehensive Income for the period	-	-		-
8. Total Comprehensive Income for the period	**(8.13)**	**(5.26)**	**(7.91)**	**(23.06)**
9. Paid up equity share capital (Face value of share Rs.10)	140.00	140.00	140.00	140.00
Reserve excluding Revaluation Reserves	-	-	-	(41.91)
(i) Earnings Per Share (of rs. 10 each) (not annualised)				
a) Basic	(0.58)	(0.38)	(0.56)	(1.65)
b) Diluted	(0.58)	(0.38)	(0.56)	(1.65)

PANTHER INDUSTRIAL PRODUCTS LIMITED GWALIOR

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PANTHER INDUSTRIAL PRODUCTS LIMITED

Part II				
A. Particulars of Shareholding	Quarter ended 30.06.2026 (Un-audited)	Quarter ended 30.06.2025 (Un-audited)	Quarter ended 31.03.2026 (Audited)	Year ended 31.03.2026 (Audited)
Public Shareholding				
- No. of shares	7,13,670	7,13,670	7,13,670	7,13,670
- Percentage of shareholding	50.98	50.98	50.98	50.98
Promoters and promoter group shareholding				
a) Pledged/Encumbered				
- Number of shares				
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)				
- Percentage of shares (as a% of the total share capital of the Company)				
b) Non-encumbered				
- Number of Shares	6,86,337	6,86,337	6,86,337	6,86,337
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	49.02	49.02	49.02	49.02

B. Investor Complaints	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes:

1. The above Un-Audited Financial Results were reviewed by the Statutory Auditor and taken on record at the meeting of the Board of Directors held on August 12, 2026
2. The Company has no reportable segment in accordance with IND AS 108 "operative Segments".
3. Figures of the previous years- period's are regrouped and recast whenever necessary.

For and on behalf of the Board of
Panther Industrial Products Ltd

Kaushik C. Shah
Managing Director
DIN: 00009510

Place : Gwalior
Date: 12/08/2026

PANTHER INDUSTRIAL PRODUCTS LIMITED GWALIOR

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PANTHER INDUSTRIAL PRODUCTS LIMITED

Annexure - I

STATEMENT OF ASSETS AND LIABILITIES

(Rs.in Lakhs)

	Particulars	As at 30-Jun-26 (Un-audited)	As at 31-Mar-26 (Audited)
I	**ASSETS**		
	1. Non-current Assets		
	(a) Fixed assets		
	Tangible assets	0.28	0.34
	(b) Non-current Investments	0	0
	(c) Long-term loans and advances	0	0
	(d) Other non-current assets	114.63	121.64
	Sub Total - Non Current Assets	**114.91**	**121.98**
	2.**Current Assets**		
	Cash and Cash Equivalents	0.65	2.17
	Sub Total Current Assets	**0.65**	**2.17**
	Total Assets	**115.56**	**124.15**
II	**EQUITY AND LIABILITIES**		
	Equity		
	Share Capital	140.00	140.00
	Sub Total Equity	**140.00**	**140.00**
	Reserves		
	Reserves and surplus	-50.05	-41.91
	Sub Total Reserves and Surplus	**-50.05**	**-41.91**
	LIABILITIES		
	1.Non-current Liabilities		
	(a) Long-term Borrowings	23.20	23.20
	(b) Other Long-term Liabilities	0.00	0.00
	Sub Total Non-current Liabilities	**23.20**	**23.20**
	2.Current Liabilities		
	Other current liabilities	2.41	2.86
	Sub Total Current Liabilities	**2.41**	**2.86**
	Total Equity and Liabilities	**115.56**	**124.15**

For Panther Industrial Products Ltd

Managing Director

PANTHER INDUSTRIAL PRODUCTS LIMITED ★ GWALIOR

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Rajesh Kumar Gupta
B.Com.IP,FCA,IFRS,DISA- ICAI

RAJESH H. GUPTA & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF PANTHER INDUSTRIAL PRODUCTS LIMITED

Re: Un-Audited Financial Data for Quarter Ended June 30, 2026 adopted by the Board of Directors of the Company at the meeting held on 12th August, 2026

"We have reviewed the accompanying statement of un-audited financial results of **PANTHER INDUSTRIAL PRODUCTS LIMITED** (the 'Company') for the Quarter ended June 30, 2026 and year to date from April 1, 2026 to 30th June, 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, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 (Indian Accounting Standards) Rules, 2015 and with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016), is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

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 opinon.

Based on our review conducted as 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 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, has not disclosed the information required to be disclosed in terms of Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, except the following

the balance of **Rs. 7,154/-** is shown in Canara Bank has not been supported by adequate documentary evidence, such as a bank statement . Accordingly, we are unable to independently verify the existence, accuracy and recoverability of the said balance and, therefore, are unable to comment on above.

The Company has reported an **unsecured borrowing from Scion amounting to Rs. 23,20,070/-**, which has remained outstanding for a considerable period. As represented by management, the amount relates to an incentive scheme.

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Considering the prolonged outstanding nature of the balance and the absence of sufficient supporting documentation, the **classification, measurement, recognition of any applicable interest and presentation** of the said financial liability require assessment for compliance with **Ind AS 109 and Ind AS 1**, read with the applicable provisions of the **Companies Act, 2013 and *Section 133 thereof***.

In the absence of sufficient appropriate audit evidence, we are unable to determine whether any **adjustment, interest accrual, reclassification or other accounting treatment** is required in respect of the said borrowing.

We further stat that company is in process of amalgamation with **SHIVANG EDIBLES OILS LIMITED**

For M/s. Rajesh H. Gupta & Co.
Chartered Accountants
Firm Reg.No. 133884W



Rajesh Kumar Gupta
Partner
Membership no. 147453
UDIN:26147453UIDXGG7745
Place: Mumbai
Dated: 12/08/2026