ॐ
KRYPTON INDUSTRIES LIMITED
Head Office : 410, Vardaan Building
25 A, Camac Street, Kolkata - 700016, India
Phone : +913322871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com
CIN : L25199WB1990PLC048791

Date: 14.08.2026

To, **The Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai-400 001** **Script Code 523550**	**The Calcutta Stock Exchange Limited** **Department of Corporate Services** **7, Lyons Range Kolkata-700 001** **Script Code: 021025**

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Sl. No – Physical-23550, Demat- INE951B01014

We hereby inform that the Board of Directors of Krypton Industries Limited ('the Company') at their Meeting held today, inter-alia, transacted the following business:

1. Considered and approved the **Unaudited Standalone and Consolidated Financial Results** of the Company along with Limited Review reports issued by the Statutory Auditors of the Company for the quarter ended June 30, 2026.

2. The Board approved the Notice convening the **36th Annual General Meeting of the Members of the Company**, to be held on **Friday, 11 September 2026 at 12:30 P.M.** through VC/OAVM, for transacting the business as set out in the Notice.

3. The Board also approved the draft notice of the AGM and authorized the Company Secretary to issue the same to the members of the Company.

4. The Board of Directors approved the appointment of **Ms. Altab Kazi & Associates**, Practicing Company Secretary (Membership No. F12581; COP No. 27662), as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the ensuing 36th Annual General Meeting of the Company and to submit the Scrutinizer's Report thereon.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Kindly acknowledge and update in your records.

The above said Board Meeting commenced at **03:00 Hrs.** and concluded at 04:00 Hrs.

This is for your information and record.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

PRIYA AGARWAL
Digitally signed by PRIYA AGARWAL
Date: 2026.08.14 16:00:32 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer

Scanned with CamScanner

P. K. Luharuka & Co.
CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Unaudited Standalone Financial Results of Krypton Industries Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results of KRYPTON INDUSTRIES LIMITED ("the Company") for the quarter ended June 30, 2026 ("the Statement").

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 Indian Accounting standard 34 *"Interim Financial Reporting"* ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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 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.

For P. K. Luharuka& Co
Chartered Accountants
Firm Regn No: 322020E

Pravin Luharuka
PARTNER
Membership No. 302122
UDIN-
26302122RYKRBA2232

Place: Kolkata
Date: 14/08/2026

P. K. LUHARUKA & CO. KOLKATA Chartered Accountants

Unit No. 1502, 15th Floor, Arch Square X2, EP Block, Sector - V, Saltlake, Kolkata - 700 091. Phone: 033-48146933
Mobile: 98830-88633 / 98311-43341. E-mail: info@pkluharukaco.com / pkluharukaco@gmail.com, Website : www.pkluharukaco.com

KRYPTON INDUSTRIES LTD.

CIN : L25199WB1990PLC048791

Regd. Office:Banganagar, Diamond Harbour Road, Falta, Fatehpur(South 24 Parganas), West Bengal Pin - 743513

Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016

Statement of Standalone Un-Audited Results for the Quarter ended June 30, 2026

(Rs in lakhs except EPS)

	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	1,111.48	1,613.66	1,086.68	5,161.76
2	Other income	5.24	65.09	3.60	79.46
3	**Total Revenue**	**1,116.72**	**1,678.75**	**1,090.28**	**5,241.22**
4	**Expenses**				
	(a) Cost of materials consumed	553.98	768.78	542.09	2,528.10
	(b) Purchases of stock-in-trade	0.21	(32.73)	0.38	30.88
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(35.45)	50.23	(7.17)	155.77
	(d) Power & Fuel	24.32	29.85	22.44	97.86
	(e) Employee benefits expense	137.20	173.74	130.23	560.53
	(f) Finance Cost	37.72	63.23	36.89	190.57
	(g) Depreciation and amortization expense	39.07	44.53	37.19	159.01
	(h) Other expenses	265.49	420.94	258.18	1,110.63
	Total expenses	**1,022.54**	**1,518.57**	**1,020.23**	**4,833.35**
5	**Profit / (Loss) before exceptional items & Tax (3-4)**	**94.18**	**160.18**	**70.05**	**407.87**
6	Exceptional Items	-	0.25	-	**(1.15)**
7	**Profit / (Loss) before tax (5 - 6)**	**94.18**	**160.43**	**70.05**	**406.72**
8	Tax expense	22.50	83.71	15.00	143.71
9	**Net Profit / (Loss) for the period (7- 8)**	**71.68**	**76.72**	**55.05**	**263.01**
10	**Other Comprehensive Income**	-	**8.14**	-	8.14
11	**Total Comprehensive Income for the period (09+10)**	**71.68**	**84.86**	**55.05**	**271.15**
12	**Paid-up equity share capital (Face Value of Rs. 10 each)**	**1,469.71**	**1,469.71**	**1,469.71**	**1,469.71**
13	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**				**1,729.62**
14	**Earnings per share (before and after extraordinary items) (of 10/- each) (not annualised):**				
	(a) Basic*	0.49*	0.52*	0.37*	1.79
	(b) Diluted*	0.49*	0.52*	0.37*	1.79
	* Not Annualised				

for & on behalf of the Board
Krypton Industries Limited

Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN: 00467932

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

Place : Kolkata
Date:14th Day of August , 2026

KRYPTON INDUSTRIES LIMITED

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

(Rs in lakhs)

PARTICULARS	QUARTER ENDED Un-audited			YEAR ENDED Audited
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
A.PRIMARY SEGMENT				
1). Segment Revenue				
a) Tyre, Rim & Wheels	268.58	457.96	690.64	1,524.40
b) Footwear	-	8.82	-	8.82
c) Hospital Equipments	1,528.00	2,275.57	1,065.49	6,575.23
Gross Sales	**1,796.58**	**2,742.35**	**1,756.13**	**8,108.45**
Less: Inter Segment Revenue	685.10	1,128.69	669.45	2,946.69
Net Sales/Income from Operation	**1,111.48**	**1,613.66**	**1,086.68**	**5,161.76**
2. Segment Results				
Profit/ (Loss) before Tax & Interest				
a) Tyre, Rim & Wheels	57.28	232.90	103.82	558.1
b) Footwear	(33.24)	(25.26)	(20.08)	(87.75)
c) Hospital Equipments	107.86	16.02	23.20	126.94
Total Profit before Tax & Interest	**131.90**	**223.66**	**106.94**	**597.29**
Less : Interest	37.72	63.23	36.89	190.57
Profit before Tax	**94.18**	**160.43**	**70.05**	**406.72**
3. CAPITAL EMPLOYED				
(Segment Assets-Segment Liabilities)				
a) Tyre,Rim & Wheels	2,142.40	1,420.50	2,382.76	1420.5
b) Footwear	617.07	651.28	819.64	651.28
c) Hospital Equipments	1,556.25	2,106.20	900.08	2106.2
	4,315.72	**4,177.98**	**4,102.48**	**4,177.98**

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

for & on behalf of the Board
Krypton Industries Limited

Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN: 004679392

Place : Kolkata
Date:14th Day of August , 2026

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

NOTES :

1. These Standalone results have been reviewed by the Audit Committee and have been taken on record by the Board of Directors at their meeting held on 14.08.2026

2 Previous year / period figures have been regrouped/ rearranged wherever considered necessary.

3 The unaudited standalone financial results have been prepared in accordance wih Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.

4 The Statutory Auditors of the Company has carried out the Limited Review of the above Unaudited Financial Results in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and expressed an unqualified report on the above results.

5 The Financial results are also available for perusal at Company's websites of BSE(www.bseindia.com)

For & on behalf of the Board
Krypton Industries Limited

(JAY SINGH BARDIA)
Managing Director
DIN : 00467932

Place : Kolkata.
Date : 14th August 2026

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

P. K. Luharuka & Co.
CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Unaudited Consolidated Financial Results of Krypton Industries Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated financial results of KRYPTON INDUSTRIES LIMITED ("the Parent") and its subsidiaries (the Parent and its Subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.. Our responsibility is to issue a conclusion on these financial statements 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:-
   Subsidiaries: TCB Industries Private Limited & Krypton Tyres Limited

5. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026, as reported in these financial results, are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

P. K. LUHARUKA & CO. KOLKATA Chartered Accountants

Unit No. 1502, 15th Floor, Arch Square X2, EP Block, Sector - V, Saltlake, Kolkata - 700 091. Phone: 033-48146933
Mobile: 98830-88633 / 98311-43341, E-mail: info@pkluharukaco.com / pkluharukaco@gmail.com, Website : www.pkluharukaco.com

6. Based on our review conducted and procedures performed as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The Statement includes subsidiaries total revenues of Rs. NIL (before consolidation adjustments) and total net loss after tax of Rs. 0.10 Lakhs (before consolidation adjustments) for the quarter ended 30th June 2026 as considered in the unaudited consolidated financial results based on their interim financial information which have not been reviewed. According to the information and explanations given to us by the Parent's management, these interim financial information are not material to the Group.

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

For P. K. Luharuka& Co
Chartered Accountants
Firm Regn No: 322020E

Pravin Luharuka
PARTNER
Membership No. 302122
UDIN-
26302122MWKMX64049

Place: Kolkata
Date: 14/08/2026

P. K. LUHARUKA & CO. KOLKATA Chartered Accountants

KRYPTON INDUSTRIES LTD.

CIN : L25199WB1990PLC048791

Regd. Office:Banganagar,Diamond Harbour Road,Falta, Fatehpur (South 24 Paraganas),West Bengal-743513
Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016

Statement of Consolidated Un-Audited Results for the Quarter ended June 30, 2026

(Rs in Lakhs except EPS)

	Particulars	QUARTER ENDED 30-Jun-26 (Unaudited)	QUARTER ENDED 31-Mar-26 (Unaudited)	QUARTER ENDED 30-Jun-25 (Unaudited)	YEAR ENDED 31-Mar-26 (Audited)
	Income from operations				
1	Revenue from operations	1,111.48	1,613.66	1,086.68	5,161.76
2	Other income	5.24	65.09	3.60	79.46
3	**Total Revenue**	**1,116.72**	**1,678.75**	**1,090.28**	**5,241.22**
4	**Expenses**				
	(a) Cost of materials consumed	553.98	768.78	542.09	2,528.10
	(b) Purchases of stock-in-trade	0.21	(32.73)	0.38	30.88
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(35.45)	50.23	(7.17)	155.77
	(d) Power & Fuel	24.32	29.85	22.44	97.86
	(e) Employee benefits expense	137.20	173.74	130.23	560.53
	(f) Finance Cost	37.72	62.95	36.89	190.29
	(g) Depreciation and amortization expense	39.07	44.53	37.19	159.01
	(h) Other expenses	265.59	421.79	258.18	1,111.63
	Total expenses	**1,022.64**	**1,519.14**	**1,020.23**	**4,834.07**
5	**Profit / (Loss) before exceptional & extra ordinary items and Tax (3-4)**	**94.08**	**159.61**	**70.05**	**407.15**
6	Exceptional Items	-	0.25	-	(1.15)
7	**Profit / (Loss) before extra ordinary items and tax (5 - 6)**	**94.08**	**159.86**	**70.05**	**406.00**
8	Tax expense	22.50	83.70	15.00	143.70
9	**Net Profit / (Loss) for the period (7- 8)**	**71.58**	**76.16**	**55.05**	**262.30**
10	Other Comprehensive Income (net of tax Expense)	-	8.14	-	8.14
11	**Total Comprehensive Income for the period (09+10)**	**71.58**	**84.30**	**55.05**	**270.44**
12	**Paid-up equity share capital (Face Value of Rs. 10 each)**	**1,469.71**	**1,469.71**	**1,469.71**	**1,469.71**
13	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**				**1,727.96**
14	**Earnings per share (before and after extraordinary items) (of 10/- each) (not annualised):**				
	(a) Basic*	0.49	0.52	0.37	1.78
	(b) Diluted*	0.49	0.52	0.37	1.78
	* Not Annualised				
	Profit for the year attributable to:				
	Owners of the company	71.58	76.43	55.05	262.57
	Non-controlling interest	-	(0.27)	-	(0.27)
	Other Comprehensive Income for the year attributable to:				
	Owners of the Compnay	-	8.14	-	8.14
	Non - Controlling Interest	-	-	-	-
	Total Comprehensive Income for the year attributable to:				
	Owners of the Compnay	71.58	84.57	55.05	270.71
	Non - Controlling Interest	-	(0.27)	-	(0.27)

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

Krypton Industries Limited
For & on behalf of the Board

Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN:00467932

Place : Kolkata
Date: The 14th Day of August, 2026

KRYPTON INDUSTRIES LIMITED

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

FOR THE QUARTER ENDED 30th June 2026

PARTICULARS	QUARTER ENDED Un-audited 30.06.2026	QUARTER ENDED Un-audited 31.03.2026	QUARTER ENDED Un-audited 30.06.2025	YEAR ENDED Audited 31.03.2026
A.PRIMARY SEGMENT				
1). Segment Revenue				
a) Tyre, Rim & Wheels	268.58	457.96	690.64	1,524.40
b) Footwear	-	8.82	-	8.82
c) Hospital Equipments	1,528.00	2275.57	1,065.49	6,575.23
Gross Sales	**1,796.58**	**2,742.35**	**1,756.13**	**8,108.45**
Less: Inter Segment Revenue	685.10	1,128.69	669.45	2,946.69
External Sales	1,111.48	1,613.66	1,086.68	5,161.76
Net Sales/Income from Operation	**1,111.48**	**1,613.66**	**1,086.68**	**5,161.76**
2. Segment Results				
Profit/ (Loss) before Tax & Interest				
a) Tyre, Rim & Wheels	57.28	233.05	103.82	558.10
b) Footwear	(33.24)	(25.26)	(20.08)	(87.75)
c) Hospital Equipments	107.76	15.02	23.20	125.94
Total Profit before Tax & Interest	**131.80**	**222.81**	**106.94**	**596.29**
Less : Interest	37.72	62.95	36.89	190.29
Profit before Tax	**94.08**	**159.86**	**70.05**	**406.00**
3. CAPITAL EMPLOYED				
(Segment Assets-Segment Liabilities)				
a) Tyre,Rim & Wheels	2,142.40	1420.5	2,382.76	1,420.50
b) Footwear	617.07	651.28	819.64	651.28
c) Hospital Equipments	1,559.53	2104.7	900.08	2,104.70
	4,319.00	**4,176.48**	**4,102.48**	**4,176.48**

For & on behalf of the Board

Krypton Industries Limited

Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN:00467932

Place : Kolkata
Date : The 14th Day of August , 2026

Scanned with CamScanner

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

NOTES :

1. These Consolidated results have been reviewed by the Audit Committee and have been taken on record by the Board of Directors at their meeting held on 14.08.2026

2 Previous year / period figures have been regrouped/ rearranged wherever considered necessary.

3 The unaudited Consolidated financial results have been prepared in accordance wih Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.

4 The Statutory Auditors of the Company has carried out the Limited Review of the above Unaudited Financial Results in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and expressed an unqualified report on the above results.

5 The Financial results are also available for perusal at Company's websites of BSE(www.bseindia.com)

For & on behalf of the Board
Krypton Industries Limited

(JAY SINGH BARDIA)
Managing Director
DIN : 00467932

Place : Kolkata.
Date : 14th August 2026

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

ॐ
KRYPTON INDUSTRIES LIMITED
Head Office : 410, Vardaan Building
25 A, Camac Street, Kolkata - 700016, India
Phone : +913322871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com
CIN : L25199WB1990PLC048791

Date: 14.08.2026

To, **The Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai-400 001** **Script Code 523550**	**The Calcutta Stock Exchange Limited** **Department of Corporate Services** **7, Lyons Range Kolkata-700 001** **Script Code: 021025**

Dear Sir/Madam,

Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Company Sl. No – Physical-23550, Demat- INE951B01014

We hereby declare that M/s. P.K. Luharuka & Co. Chartered Accountants (Firm Registration Number-322020E), Statutory Auditors of the Company, have issued their Limited Review Report dated June 30, 2026 with unmodified opinion on the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

This is for your information and record.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

PRIYA AGARWAL
Digitally signed by PRIYA AGARWAL
Date: 2026.08.14 16:01:11 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer

Scanned with CamScanner

ॐ
KRYPTON INDUSTRIES LIMITED
Head Office : 410, Vardaan Building
25 A, Camac Street, Kolkata - 700016, India
Phone : +913322871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com
CIN : L25199WB1990PLC048791

Other Information- Integrated filing (Financial)- for the quarter ended 30th June 2026

(In Accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-Pod-2/CIR/P/2024/185 dated December 31, 2024)

S.No	Requirements	Remarks
B	Statement of deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.,	Not Applicable
C.	Disclosure of outstanding default on loans and debt securities	No default, hence Not Applicable
D.	Format for Disclosure of Related party Transactions (applicable only for half yearly filings)	Not Applicable for this quarter
E.	Statement on impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted along with annual audited financial results - (Standalone and Consolidated separately) (applicable only for annual filing i.e., 4th Quarter)	No Audit qualification, hence Not Applicable

PRIYA AGARWAL

Digitally signed by PRIYA AGARWAL
Date: 2026.08.14 16:00:50 +05'30'

Place: Kolkata
Date: 14.08.2026

Priya Agarwal
Company Secretary & Compliance Officer

Scanned with CamScanner