



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

October 12, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
Scrip Code: 539016

Sub: Outcome of the Board Meeting and Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2026

Dear Sir/ Madam,

In continuation of our communication dated October 05, 2026 and pursuant to Regulation 30 read with Regulation 33 and Para A(4) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Neil Industries Limited ("the Company") held today, i.e., Monday, October 12, 2026, the following business was inter alia transacted:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, as reviewed and recommended by the Audit Committee, were approved by the Board pursuant to Regulation 33 of the Listing Regulations and are enclosed herewith as **Annexure A**.
2. The Limited Review Report issued by the Company's Statutory Auditors, M/s. R P Khandelwal & Associates, on the Unaudited Financial Results for the quarter and half year ended September 30, 2026, was taken on record and is enclosed herewith as **Annexure B**.
3. The Board transacted such other business as was placed before it during the meeting.

The aforesaid Financial Results shall be published in the newspapers in accordance with Regulation 47 of the Listing Regulations.

The meeting of the Board of Directors commenced at **02:00 p.m. (IST)** and concluded at **04:00 p.m. (IST)** at the Corporate Office of the Company situated at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 (UP), India.



R/o : 88 B, (Ground Floor), Lake View Road, Kolkata- 700029, Ph.:033-40088545
Corp.Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

The above information is also being made available on the Company's website at www.neil.co.in.

You are requested to kindly take the above information on record.

Thanking You,
For Neil Industries Limited

SURYANSH NIGAM Digitally signed by
SURYANSH NIGAM
Date: 2026.10.12
16:10:28 +05'30'

Suryansh Nigam
Company Secretary and Compliance Officer
Membership No.: ACS-79015

Place: Kanpur

Encl.: as above



Annexure A

NEIL INDUSTRIES LIMITED							
Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700029							
Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001							
CIN: L51109WB1983PLC036091							
Statement of Standalone Unaudited Financial Results for the Quarter and half Year ended 30th September, 2026							
S.No.	Particulars	Quarter Ended	Preceeding	Corresponding	Year to date figures for current period ended 30.09.2026 Unaudited	Year to date figures for previous period ended 30.09.2025 Unaudited	(Amt. in Lakhs)
			Quarter Ended	Quarter Ended			Year to date figures for previous period ended 31.03.2026 Audited
		30.09.2026	30.06.2026	30.09.2025			
		Unaudited	Unaudited	Unaudited			
	Revenue From Operations						
(i)	Interest Income	101.73	100.32	99.82	202.05	195.94	395.42
(ii)	Dividend Received	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on recognition of financial instruments	2.99	0.00	0.00	2.99	0.00	0.00
(iv)	Net Gain on fair value changes	5.60	0.00	0.00	5.60	0.00	0.00
(v)	Sale of Shares	0.00	0.00	0.00	0.00	0.00	0.00
I	Total Revenue from Operation	110.32	100.32	99.82	210.64	195.94	395.42
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Income (I+II)	110.32	100.32	99.82	210.64	195.94	395.42
	Expenses						
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Purchases of stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in invenrories of finished goods, work- in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Employee benefit expense	5.91	6.18	6.26	12.09	12.48	25.25
(v)	Finance Cost	13.01	14.08	17.12	27.09	35.20	66.46
(vi)	Depreciation, depletion and amortization Expense	9.64	9.64	12.50	19.28	25.00	45.18
(vii)	Fees and Commission Expense	1.00	5.93	0.53	6.93	5.97	8.69
(viii)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00	0.00
(ix)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00	0.00
(x)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	3.70	9.16	3.54	12.86	13.62	30.34



	Total Expenses	33.26	44.99	39.95	78.26	92.27	175.92
V	Total Profit before exceptional items and tax	77.06	55.33	59.87	132.38	103.67	219.50
VI	Exceptional items	0.00	0.00	0.00	0	0.00	0.00
VII	Profit before extra ordinary items and tax	77.06	55.33	59.87	132.38	103.67	219.50
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	77.06	55.33	59.87	132.38	103.67	219.50
X	Tax Expense						
	a) Current Tax	17.25	13.93	11.00	31.18	22.00	70.22
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.89
	Total Tax Expenses	17.25	13.93	11.00	31.18	22.00	71.11
XI	Profit (Loss) for the period from continuing operations	59.81	41.40	48.87	101.20	81.67	148.39
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	59.81	41.40	48.87	101.20	81.67	148.39
	Other Comprehensive Income Net of Taxes	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the Period	59.81	41.40	48.87	101.20	81.67	148.39
XVI	Details of Equity Share Capital						
	Paid up Equity Share capital	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	4,152.77	4,092.97	3,984.85	4,152.77	3,984.85	4,051.57
	Earning Per Equity Share						
	a) Basic (Rs.)	0.31	0.21	0.25	0.52	0.42	0.76
	b) Diluted (Rs.)	0.31	0.21	0.25	0.52	0.42	0.76

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on October 12, 2026. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108- Operating segment.



- 4 Period year figures have been regrouped, reclassified to make them comparable with those of current period.
- 5 This Statement is as per regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Place: Kanpur

Date: October 12, 2026

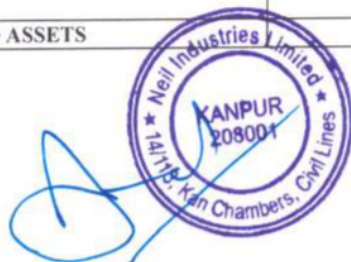


For and on behalf of the Board
Neil Industries Limited

A handwritten signature in blue ink, appearing to read "Arvind Kumar Mittal".

Arvind Kumar Mittal
Managing Director
DIN: 02010445

NEIL INDUSTRIES LIMITED			
Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700029			
Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001			
CIN: L51109WB1983PLC036091			
STANDALONE STATEMENT OF ASSETS AND LIABILITIES			
	Particulars	(Amount In Lakhs)	(Amount In Lakhs)
		As at 30.09.2026	As at 31.03.2026
		Unaudited	Audited
I	ASSETS		
1.1	Financial Assets:		
(i)	Cash & Cash Equivalent	0.90	0.90
(ii)	Bank Balance other than (a) above	2.12	24.63
(iii)	Receivables		
	(I) Trade Receivables	1.80	0.00
	(II) Other Receivables	0.00	0.00
(iv)	Loan	3476.79	3376.52
(v)	Investments	1791.37	1811.43
(vi)	Other Financial Assets	0.75	0.75
1.2	Non Financial Assets:		
(i)	Inventories	0.00	0.00
(ii)	Current Assets (Net)	104.57	108.42
(iii)	Deffered Tax Assets (Net)	-1.37	-1.37
(iv)	Investment Property	984.70	984.70
(v)	Property, Plant and Equipment	271.53	290.80
(vi)	other	0.00	0.00
	TOTAL ASSETS	6633.16	6596.78
2	EQUITY AND LIABILITIES		
2.1	EQUITY		
(i)	Equity Share Capital	1955.32	1955.32
(ii)	Other Equity	4152.77	4051.57
	Total Equity	6108.09	6006.89
2.2	LIABILITIES		
	Financial Liabilities		
(i)	Derivative Financial Instruments	0.00	0.00
(ii)	Trade Payables		
	(I) Trade Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	1.46	0.45
	(II) Other Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(iii)	Borrowings (Other than Debt Securities)	436.69	513.21
(iv)	Other Financial Liabilities	11.00	11.00
	Non-Financial Liabilities		
(i)	Current tax Liabilities(Net)	0.27	0.07
(ii)	Provisions	75.66	65.16
(iii)	Deffered Tax Liabilities (Net)	0.00	0.00
	TOTAL LIABILITIES AND ASSETS	6633.16	6596.78



- 1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on October 12, 2026. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- 2 The Company is primarily engaged in the business of financing in india and as such there are no reportable segments as per Ind AS 108 - 'Operating Segments'
- 3 These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation ,2015.
- 4 During the period ended 30th September 2026, there is no complaints received from the investors.

Complaint Pending	Nil
Complaint received during the half year ended on 30th September 2026	Nil
Complaint resolved during the half year ended on 30th September, 2026	Nil
Complaints pending as at 30th September, 2026	Nil
- 5 Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.

Date: October 12, 2026

Place: Kanpur



For and on behalf of Board
Neil Industries Limited

Arvind Kumar Mittal
Managing Director
DIN: 02010445

NEIL INDUSTRIES LIMITED

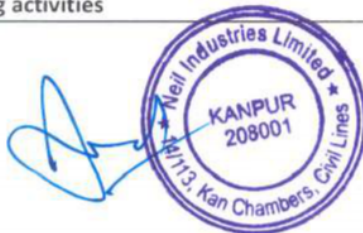
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Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001

CIN: L51109WB1983PLC036091

Statement of Unaudited Standalone Cash Flow for the half year ended on 30th September 2026

	(Amt. in Lakhs)	(Amt. in Lakhs)
	Standalone	Year ended
	30.09.2026	31.03.2026
	(Unaudited)	Audited)
Cash flows from used in operating activities		
Profit before tax	132.38	219.50
Adjustments for reconcile profit (loss)		
Adjustments for finance costs	-	-
Adjustments for decrease (increase) in inventories	-	-
Adjustments for decrease (increase) in trade receivables, current	-1.80	-
Adjustments for decrease (increase) in trade receivables, non-current	-	-
Adjustments for decrease (increase) in other current assets	3.85	-9.48
Adjustments for decrease (increase) in other non-current assets	-	-
Adjustments for other financial assets, non-current	-	-
Adjustments for other financial assets, current	-	-30.74
Adjustments for other bank balances	-	1.07
Adjustments for increase (decrease) in trade payables, current	1.01	-
Adjustments for increase (decrease) in trade payables, non-current	-	-
Adjustments for increase (decrease) in other current liabilities	0.20	-0.81
Adjustments for increase (decrease) in other non-current liabilities	-	-
Adjustments for depreciation and amortisation expense	-	45.18
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	-	-
Adjustments for provisions, current	10.50	22.56
Adjustments for provisions, non-current	-	-
Adjustments for other financial liabilities, current	-	-
Adjustments for other financial liabilities, non-current	-	-
Adjustments for unrealised foreign exchange losses gains	-	-
Adjustments for dividend income	-	-
Adjustments for interest income	-	-
Adjustments for share-based payments	-	-
Adjustments for fair value losses (gains)	-	-
Adjustments for undistributed profits of associates	-	-
Other adjustments for which cash effects are investing or financing cash flow	-	-
Other adjustments to reconcile profit (loss)	-	-70.12
Other adjustments for non-cash items	19.27	-
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	-	-
Total adjustments for reconcile profit (loss)	33.03	-42.34
Net cash flows from (used in) operations	165.41	177.07
Dividends received	-	-
Interest paid	-	-
Interest received	-	-
Income taxes paid (refund)	31.18	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) operating activities	134.23	177.07
Cash flows from used in investing activities		



Cash flows from losing control of subsidiaries or other businesses		-
Cash flows used in obtaining control of subsidiaries or other businesses		-
Other cash receipts from sales of equity or debt instruments of other entities		-
Other cash payments to acquire equity or debt instruments of other entities		-
Other cash receipts from sales of interests in joint ventures		-
Other cash payments to acquire interests in joint ventures		-
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships		-
Cash payment for investment in partnership firm or association of persons or limited liability partnerships		-
Proceeds from sales of property, plant and equipment	-	-
Purchase of property, plant and equipment		-
Proceeds from sales of investment property	20.06	-
Purchase of investment property		-52.19
Proceeds from sales of intangible assets		-
Purchase of intangible assets		-
Proceeds from sales of intangible assets under development		-
Purchase of intangible assets under development		-
Proceeds from sales of goodwill		-
Purchase of goodwill		-
Proceeds from biological assets other than bearer plants		-
Purchase of biological assets other than bearer plants		-
Proceeds from government grants		-
Proceeds from sales of other long-term assets		-
Purchase of other long-term assets		-
Cash advances and loans made to other parties		-
Cash receipts from repayment of advances and loans made to other parties		-
Cash payments for future contracts, forward contracts, option contracts and swap contracts		-
Cash receipts from future contracts, forward contracts, option contracts and swap contracts		-
Dividends received		-
Interest received		-
Income taxes paid (refund)		-
Other inflows (outflows) of cash		-
Net cash flows from (used in) investing activities	20.06	-52.19
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries		-
Payments from changes in ownership interests in subsidiaries		-
Proceeds from issuing shares		-
Proceeds from issuing other equity instruments		-
Payments to acquire or redeem entity's shares		-
Payments of other equity instruments		-
Proceeds from exercise of stock options		-
Proceeds from issuing debentures notes bonds etc		-
Proceeds from borrowings	-100.27	-126.26
Repayments of borrowings	-76.52	-
Payments of finance lease liabilities		-
Payments of lease liabilities		-
Dividends paid		-
Interest paid		-
Income taxes paid (refund)		-
Other inflows (outflows) of cash		-



Net cash flows from (used in) financing activities	-176.79	-126.26
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	-22.50	-1.38
Effect of exchange rate changes on cash and cash equivalents		
Effect of exchange rate changes on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents	-22.50	-1.38
Cash and cash equivalents cash flow statement at beginning of period	25.53	26.91
Cash and cash equivalents cash flow statement at end of period	3.03	25.53

Place : Kanpur

Date : October 12, 2026

For and on behalf of the Board
Neil Industries Limited



Arvind Kumar Mittal

Arvind Kumar Mittal
Managing Director
DIN: 02010445



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Reconciliation Table for Net Profit/Loss as per INDAS and IGAAP

(All amounts in Rs. Lakhs)		
Sr. No.	Particulars	Quarter ended 30-09-2026
		Standalone
1.	Net Profit/ (Loss) after tax for the year	59.81
2.	Impact of IND AS on comprehensive income	-
3.	Impact of IND AS on other comprehensive income	-
4.	Total comprehensive income for the period as per INDAS	59.81

Date: October 12, 2026

Place: Kanpur



For and on behalf of Board
Neil Industries Limited

Arvind Kumar Mittal
Managing Director
DIN: 02010445



R. P. KHANDELWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

AUDITOR'S LIMITED REVIEW REPORT FOR NEIL INDUSTRIES LIMITED

Independent Auditor's Limited Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended

To,
The Board of Directors
Neil Industries Limited
Registered Office: 88B (Ground Floor), Lake View Road, Kolkata West Bengal-700029

We have reviewed the accompanying statement of Unaudited financial results of **Neil Industries Limited** ("the Company") for the quarter ended September 30, 2026 and the year to date results for the period from April 01, 2026, to September 30, 2026 (the 'Statement') being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement 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 Statement is free of material misstatement. 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, 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, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing, Obligation and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: October 12, 2026
Place: Jaipur

For R P Khandelwal & Associates
Chartered Accountants
FRN-:001795C

CA Ronak Khandelwal
Partner
Membership No. 423822
UDIN: 26423822VPUEPG6363

Head off:- 101,4-A Veean Terrace, Mahaveer Marg, Sangram Colony, C-scheme, Jaipur 302001
Mob. No.:-9602841120,9314031763. Email Address:- rpk1956@rediffmail.com