August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532854

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: NITINFIRE

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e Friday, 14th August, 2026

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, at its meeting held today, has approved the following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026, and noted the limited review report thereon, issued by the Statutory Auditors of the Company. The financial results together with the limited review report are enclosed herewith.

2. To consider and approve the re-appointment of M/s. Tolia & Associates, Chartered Accountants (FRN: 111017W), as the Statutory Auditor of the Company. The disclosure required for M/s. Tolia & Associates, Chartered Accountants (FRN: 111017W), pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure I.

The meeting commenced at 3:30 P.M. (IST) and concluded at 4:30 P.M. (IST).

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For Nitin Fire Protection Industries Limited

Allan Marcelline Lopes
Director
DIN: 11304400

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI

Tolia and Associates
Chartered Accountants
B-7, Madhu Parag, 69 Swastik Society, JVPD Scheme, Vile Parle (W), Mumbai 400 056. *Tele:* 2610 3538

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Nitin Fire Protection Industries Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF NITIN FIRE PROTECTION INDUSTRIES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Nitin Fire Protection Industries Limited ("the Company") for the quarter ended June 30, 2026 ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time ("the Listing Regulations").

This Statement, which is the responsibility of the Board of Directors 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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. 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.

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 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.

Other Matters:

1. The standalone financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the financial year ended March 31, 2026 which were reviewed by us.
   Our conclusion is not modified in respect of this matter.

MUMBAI

2. The Company has filed an interlocutory application for cancellation and issuance of fresh equity shares. Pending the outcome of the same, the share capital structure is kept unchanged.
   Our opinion is not modified in respect of this matter.

For **Tolia & Associates**
Chartered Accountants
Firm Registration Number:111017W

Kiran P. Tolia

Proprietor
Membership Number:043637
UDIN:26043637FVLJZU3952

Mumbai: August 14 2026

NITIN FIRE PROTECTION INDUSTRIES LIMITED

Regd. Office : C-801, Neelkanth Business Park, Kirol Road, Vidyavihar West, Mumbai - 400 086.

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Statement of standalone unaudited financial results for the quarter ended June 30, 2026

(₹ lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Un-audited	Audited	Un-audited	Audited
Income				
Revenue from operations	432.44	767.17	296.66	2,140.91
Other income	4.39	6.62	747.66	1,619.70
Total income	**436.83**	**773.79**	**1,044.32**	**3,760.61**
Expenses				
Cost of materials consumed	374.70	768.19	209.57	1,780.08
Employee benefits expense	93.21	103.78	62.85	360.05
Finance costs	-	(0.07)	0.07	-
Depreciation expense	20.68	4.40	4.07	15.00
Other expenses	77.04	223.75	175.85	613.83
Total expenses	**565.63**	**1,100.05**	**452.41**	**2,768.96**
Profit/(loss) before exceptional Items and tax	**(128.80)**	**(326.26)**	**591.91**	**991.65**
Exceptional Iiems	-	-	-	-
Profit/(loss) before tax	**(128.80)**	**(326.26)**	**591.91**	**991.65**
Tax expense				
Current tax	-	-	-	-
Profit/(loss) for the period/year	**(128.80)**	**(326.26)**	**591.91**	**991.65**
Other comprehensive income/(loss)				
(i) Items that will not be reclassified to profit or loss	-	0.99	-	0.99
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
	-	**0.99**	-	**0.99**
Total comprehensive income/(loss) for the period/year	**(128.80)**	**(325.27)**	**591.91**	**992.64**
Paid up share capital (face value of ₹ 2 each)				5,845.39
Other equity for the year				(2,632.53)
Earnings/(loss) per share in ₹				
Basic	(0.04)	(0.11)	0.20	0.34
Diluted	(0.04)	(0.11)	0.20	0.34
	(not annualised)	(not annualised)	(not annualised)	(annualised)
Refer notes to standalone financial results				

Notes :

1 The above results were approved by the Board of Directors at its meeting held on August 14, 2026.

2 The Statutory Auditors have reviewed the above results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and expressed an unqualified conclusion on the above results esults.

3 In absence of taxable income, no provision for income tax is made and in absence of certainity of future taxable profits, no deferred tax asset is recognised on the unabsorbed losses/depreciation of the Company.

4 The Company has filed an interlocutory application for cancellation and issuance of fresh equity shares .Pending the outcome of the same, the share capital structure is kept unchanged.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year ended March 31, 2026.

6 The previous quarter's/ year's figures have been regrouped/reworked as necessary.

7 Fire protection equipment and its allied/operating activities is the only reportable segment.

For Nitin Fire Protection Industries Limited

Place: Mumbai
Date : August 14, 2026

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI

Allan Lopez
DIN:11304400

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 of Nitin Fire Protection Industries Limited pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF NITIN FIRE PROTECTION INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Nitin Fire Protection Industries Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net loss after tax and total comprehensive loss of its associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company'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 as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement based on the financial statements 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
   The said review report must be read with the Audit report issued by other auditors, if any.

4. The Statement includes the results of the following entities:
   a) Nitin Fire Protection Industries Limited (the 'Parent')
   b) Eurotech Cylinders Private Limited (Wholly owned subsidiary) and
   c) Worthington Nitin Cylinders Private Limited (Associate).

5. Based on the 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 specified under Section 133 of the Companies Act 2013 as amended from time to time read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements)

Tolia and Associates
Chartered Accountants
B-7, Madhu Parag, 69 Swastik Society, JVPD Scheme, Vile Parle (W), Mumbai 400 056. *Tele:* 2610 3538

Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other matters:**

a. The consolidated financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the financial year ended March 31, 2026 which were reviewed by us.
Our conclusion is not modified in respect of this matter.

b. The Parent has filed an interlocutory application for cancellation and issuance of fresh equity shares. Pending the outcome of the same, the share capital structure is kept unchanged.
Our conclusion is not modified in respect of this matter.

c. The Statement includes the interim financial information of a subsidiary which have not been reviewed, whose interim financial information reflect total revenues (before consolidation adjustments and excluding other income) of Rs. 25.00 lakhs, total net loss after tax (before consolidation adjustments) of Rs.0.07 lakh and total comprehensive loss (before consolidation adjustments) of Rs. 0.07 lakh for the quarter June 30, 2026, as considered in the Statement. According to the information and explanations given to us by the Parent's management, this interim financial information is not material to the Group.
Our conclusion is not modified in respect of this matter.

d. The Statement includes the Group's share of net loss after tax of Rs.6.03 lakhs and total comprehensive loss of Rs.6.03 lakhs as considered in the statement in respect of the above associate, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.
Our conclusion is not modified in respect of this matter.

For **Tolia & Associates**
Chartered Accountants
Firm Registration Number:111017W

Kiran P. Tolia
Proprietor
Membership Number:043637
UDIN: 26043637YGRNUJ3436

Mumbai: August 14, 2026

NITIN FIRE PROTECTION INDUSTRIES LIMITED

Regd. Office : C-801, Neelkanth Business Park, Kirol Road, Vidyavihar West, Mumbai - 400 086.

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Statement of consolidated unaudited Financial Results for the quarter ended June 30, 2026

(₹ lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Income from operations				
Revenue from operations	457.44	829.24	327.21	2,422.41
Other income	21.35	(21.13)	747.66	1,709.79
Total Income	478.79	808.11	1,074.87	4,132.20
Expenses				
Cost of materials consumed	374.70	768.19	209.57	1,780.08
Purchase of stock-in-trade	-	2.19	64.44	286.16
Changes in inventory of stock-in-trade	16.92	37.98	(59.23)	(164.72)
Employee benefits expense	103.03	122.91	71.77	413.11
Finance costs	-	0.69	0.22	1.25
Depreciation and amortisation	25.58	24.18	10.33	53.30
Other expenses	87.44	74.51	115.34	541.32
Total Expenses	607.67	1,030.65	412.44	2,910.50
Profit/(loss) before exceptional items and tax	(128.88)	(222.54)	662.43	1,221.70
Exceptional Items				
Exceptional Items	-	-	-	-
Profit/(loss) before Tax	(128.88)	(222.54)	662.43	1,221.70
Tax expense:				
Current tax	-	(12.00)	-	-
Profit/(loss) for the period/year before share of profit of associate	(128.88)	(210.54)	662.43	1,221.70
Share of profit/(loss) of associate	(6.03)	(36.32)	(0.26)	(36.32)
Net profit/(loss) after taxes and shares of loss of associate	(134.91)	(246.86)	662.17	1,185.38
Other comprehensive income/(loss)				
(i) Items that will not be reclassified to profit or loss	-	0.99	-	0.99
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
Other comprehensive income/(loss) for the period/year	-	0.99	-	0.99
Total comprehensive income/(loss) for the period/year	(134.91)	(245.87)	662.17	1,186.37
Paid up share capital (face value of ₹ 2 each)				5,845.39
Other equity for the year				(1,996.54)
Earnings/(loss) per share in ₹				
Basic	(0.05)	(0.08)	0.23	0.41
Diluted	(0.05)	(0.08)	0.23	0.41
	(not annualised	(not annualised	(not annualised	(annualised)
Refer notes to consolidated financial results				

Notes :

1 The above results was approved by the Board of Directors at its meeting held on August 14, 2026.

2 The above results are in respect of Nitin Fire Protection Industries Limited (the Holding Company'), its wholly owned domestic subsidiary viz. Eurotech Cylinders Private Limited (the Holding Company and its Subsidiary together referred to as "the Group") and of its associate viz.Worthington Nitin Cylinders Private Limited.

3 The statutory auditors have reviewed the above results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and expressed an unqualified conclusion on the above results

4 In absence of taxable income, no provision for income tax is made and in absence of certainity of future taxable profits, no deferred tax asset is recognised on the unabsorbed losses/depreciation of the Group.

5 The Holding Company has filed an interlocutory application for canellation and issuance of fresh equity shares .Pending the outcome of the same, the share capital structure is kept unchanged.

6 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year ended March 31, 2026.

7 Fire protection equipment and its allied/operating activities is the only reportable segment of the Group.

8 The previous quarter's/ year's figures have been regrouped/reworked as necessary.

By order of the Board of Directors
For Nitin Fire Protection Industries Limited

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI

Allan Lopez
DIN:11304400

Place: Mumbai
Date : August 14, 2026

Annexure I

Details with respect to Change in Auditors of the Company as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026

Sr. No.	Particulars	Details
01.	Name of Statutory Auditor	M/s. Tolia & Associates, Chartered Accountants (FRN: 111017W),
02.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment due to end of previous tenure.
03.	Date of appointment~~/cessation and terms of appointment (as applicable)~~	With effect from August 14, 2026
04.	Term of appointment	F.Y. 2026-27 to F.Y. 2028-29
05.	Brief Profile (in case of Appointment)	• The Proprietor CA Kiran P. Tolia is qualified as a Chartered Accountant in 1989 thus having rich industry experience. • The firm specializes in statutory audits and internal audits across all industries. • The firm is a peer reviewed firm • It has experience in handling statutory/internal audits of listed companies

For Nitin Fire Protection Industries Ltd.

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI

Allan Marcelline Lopes
Director
DIN: 11304400

Date: August 14, 2026

Regd. Office: C-801, "Neelkanth Business Park", Vidyavihar (W), Mumbai - 400 086. INDIA
Tel.: +91 22-4045 7000 • E-mail ID: sales@nitinfire.com • Website: http://www.nitinfire.com • CIN No.: L29193MH1995LC092323
रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, सी - 801, नीलकंठ बिझनेस पार्क, विद्याविहार (प), मुंबई - 400 086.