EMPIRE INDUSTRIES LIMITED

Empire Industries Limited

August 14, 2026

To,
BSE Limited
Listing Compliances,
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Re. **Scrip Code: 509525**

Sub: **Outcome of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30th June, 2026**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of Empire Industries Limited in its meeting held on **Friday, August 14, 2026** has inter-alia, approved the followings:

1. Unaudited Financial Results for the Quarter ended 30th June, 2026. (**Annexure I**)

2. Limited Review on Unaudited Financial Results for the Quarter ended 30th June, 2026 issued by Statutory Auditor M/s. A. T. Jain & Co., Chartered Accountants pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (**Annexure II**)

3. It was noted that the second term of Mr. Rajbir Singh (DIN : 00826402), as Non-Executive Independent Director of the Company will be completed on September 16, 2026. (**Annexure III)**

4. Re-constitution of various committees consequent to the completion of existing tenure of Mr. Rajbir Singh, Non-Executive Independent Director of the Company as per below details with effect from his cessation of second term on September 16, 2026.

A) Re-constitution of Audit Committee

SR	LIST OF MEMBERS	DESIGNATION
1.	Mr. Sujoy Sengupta	Chairman
2.	Dr. Anuja Mohe	Member
3.	Mrs. Bhavna Prabhu	Member

B) Re-constitution of Nomination & Remuneration Committee

SR	LIST OF MEMBERS	DESIGNATION
1.	Mr. Sujoy Sengupta	Chairman
2.	Dr. Anuja Mohe	Member
3.	Mrs. Bhavna Prabhu	Member

C) Re-constitution of Stakeholders' Relationship Committee

SR	LIST OF MEMBERS	DESIGNATION
1.	Mrs. Bhavna Prabhu	Chairman
2.	Ms. Geetanjali Naidu	Member
3.	Mr. Sujoy Sengupta	Member

D) Re-constitution of Corporate Social Responsibility (CSR) Committee

SR	LIST OF MEMBERS	DESIGNATION
1.	Mr. Kabir Malhotra	Chairman
2.	Mr. Dileep Malhotra	Member
3.	Mrs. Bhavna Prabhu	Member

E) Re-constitution of Risk Management Committee

SR	LIST OF MEMBERS	DESIGNATION
1.	Mr. Dileep Malhotra	Chairman
2.	Ms. Geetanjali Naidu	Member
3.	Mr. Sujoy Sengupta	Member

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexures** to this letter.

The Meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 1.05 p.m.

Kindly take the above on your records and oblige.

For Empire Industries Limited

SUHASCHAN
DRA NANDA

Digitally signed by SUHASCHANDRA NANDA
DN: c=IN, postalCode=400706, st=MAHARASHTRA, street=RH 7 GOKUL CHS LIMITED ,PLOT NO 14 SECTOR 19 A ,THANE,NERUL EAST ,400706, l=THANE, o=Personal,
serialNumber=75f4c63edd9609e2a75367f9be5fac2306c62a76b4c9e1290f3a0d7aec5b9245,
pseudonym=0ad90075b9db46a3aee60b218198151c,
2.5.4.20=5b20f233b330d7bb33f0f587a89ac973c7d800cc6906d20c0b098c0861b5bae0,
email=SCNANDA@EMPIREMUMBAI.COM,
cn=SUHASCHANDRA NANDA
Date: 2026.08.14 13:04:38 +05'30'

Suhas Chandra Nanda

Director Finance & Company Secretary

M. NO. 13703

Encl. : As above

EMPIRE INDUSTRIES LIMITED

CIN : L17120MH1900PLC000176

Registered Office : 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs.in Lakhs except EPS Data)

Sr. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	**Income from Operations**				
(a)	Revenue from operation	18,360.20	19,537.26	16,680.15	73,120.14
(b)	Other Income	598.93	568.34	336.91	1,846.84
	Total Income from Operations	**18,959.13**	**20,105.60**	**17,017.06**	**74,966.98**
2	**Expenses**				
(a)	Cost of materials consumed	2,295.75	2,124.09	2,179.40	8,828.83
(b)	Cost of Projects	734.92	611.09	361.46	2,602.46
(c)	Purchases of stock-in-trade	4,308.96	6,386.55	4,466.39	25,263.87
(d)	Changes in inventories	1,542.64	(974.41)	396.56	(3,621.90)
(e)	Employee benefits expense	3,559.24	3,156.49	4,121.91	13,578.67
(f)	Finance costs	459.96	969.08	469.15	2,826.16
(g)	Depreciation and amortisation expenses	398.01	434.87	383.30	1,639.97
(h)	Other expenses	3,942.18	4,943.49	3,608.42	17,794.93
	Total Expenses	**17,241.66**	**17,651.25**	**15,986.59**	**68,912.99**
3	**Profit / (Loss) before tax and exceptional items (1-2)**	**1,717.47**	**2,454.35**	**1,030.47**	**6,053.99**
4	Exceptional items	-	40.88	-	40.88
5	**Profit/ (Loss) before tax (3-4)**	**1,717.47**	**2,413.47**	**1,030.47**	**6,013.11**
6	**Tax expenses**				
	(1) Current tax	300.00	1,200.00	68.00	1,540.00
	(2) Deferred tax	-	(681.69)	-	(681.69)
7	**Profit/ (Loss) for the period from continuing operations (5-6)**	**1,417.47**	**1,895.16**	**962.47**	**5,154.80**
8	Profit/Loss from discontinued operations	-	-	-	-
9	**Net Profit/Loss for the period (7+8)**	**1,417.47**	**1,895.16**	**962.47**	**5,154.80**
10	Other comprehensive income				
	- Item that will not be reclassified to Profit/Loss				
	- Remesurement of Net defined benefit Liability/Asset	(30.00)	(393.34)	(130.00)	86.08
11	Total comprehensive Income/(loss) after Tax(9+10)	**1,387.47**	**1,501.82**	**832.47**	**5,240.88**
12	Paid-up equity share capital (Face Value per share Rs.10/-)	600	600	600	600
13	Earnings per Share (EPS) (Face Value of Rs.10/- Per Share)				
	a)Basic	23.62	31.59	16.04	85.91
	b) Diluted	23.62 **	31.59 **	16.04 **	85.91

** Not annualised

EMPIRE INDUSTRIES LTD. MUMBAI 400 013.

EMPIRE INDUSTRIES LIMITED

CIN : L17120MH1900PLC000176

Registered Office : 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

STATEMENT OF SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	**Segment Revenue :**				
	Manufacturing	7,513.90	6,436.35	6,523.65	24,559.36
	Trading and Indenting	7,391.39	9,645.44	7,443.48	35,065.48
	Property Development	877.37	876.79	432.71	3,665.81
	Others	2,577.54	2,578.68	2,280.31	9,829.49
	Total Segment Revenue	18,360.20	19,537.26	16,680.15	73,120.14
	Less : Inter segment revenue	-	-	-	-
	Revenue from operations	**18,360.20**	**19,537.26**	**16,680.15**	**73,120.14**
2	**Segment Results :**				
	Manufacturing	196.26	1,230.09	418.57	2,612.19
	Trading and Indenting	204.12	119.44	(199.28)	(1,137.83)
	Property Development	65.16	57.75	(193.14)	190.03
	Others	1,112.96	1,406.93	1,136.56	5,328.04
	Total Segment Results	**1,578.50**	**2,814.21**	**1,162.71**	**6,992.43**
	Unallocable items :				
	Less : Finance Cost	459.96	969.08	469.15	2,826.16
	Add : Other Income	598.93	568.34	336.91	1,846.84
	Profit before Tax	**1,717.47**	**2,413.47**	**1,030.47**	**6,013.11**
3	**Segment assets**				
	Manufacturing	16,953.56	17,654.90	15,842.84	17,654.90
	Trading and Indenting	15,142.82	16,591.35	16,447.52	16,591.35
	Property Development	9,950.03	9,667.69	9,079.49	9,667.69
	Others	42,578.89	37,594.94	38,743.33	37,594.94
	Total Segment Asstes	**84,625.30**	**81,508.88**	**80,113.18**	**81,508.88**
4	**Segment Liabilities**				
	Manufacturing	5,436.62	5,643.14	5,677.02	5,643.14
	Trading and Indenting	7,834.34	8,498.26	8,665.90	8,498.26
	Property Development	3,090.79	3,076.04	2,616.46	3,076.04
	Others	31,729.18	29,144.54	30,915.22	29,144.54
	Total Segment Liabilities	**48,090.93**	**46,361.98**	**47,874.60**	**46,361.98**

EMPIRE INDUSTRIES LTD. MUMBAI 400 013.

Notes:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of the Company in the meeting held on 14th August, 2026.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The Segment result is prepared in accordance with the Accounting Standard-108 "Operating Segment" as notified in the Companies (Accounting Standard) Rules.

4. The figures for the previous periods have been regrouped/ rearranged wherever necessary to conform current period's classification.

5. Statutory Auditors have conducted a limited review of the financial results for the quarter ended 30th June, 2026 under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and have expressed an unqualified opinion

For Empire Industries Limited,

Place: Mumbai
Date: 14.08.2026

S. C. MALHOTRA
Chairman
DIN :00026704

EMPIRE INDUSTRIES LTD. MUMBAI 400 013.

A. T. JAIN & Co.
CHARTERED ACCOUNTANTS

Limited Review Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of **Empire Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of Empire Industries Ltd ("the Company") for the quarter ended 30th June, 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 (the "Listing Regulations").

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 "Interim Financial Reporting"(Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by 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.

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.

For A. T. Jain & Co.
Chartered Accountants
FRN 103886W

A. T. JAIN & CO. Mumbai-20 CHARTERED ACCOUNTANTS

S.T. Jain
Partner
Membership No.: 033809
UDIN: 26033809DVIFHY5515
Place: Mumbai
Date: 14th August, 2026

Annexure - III

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr.	Particular	Description
1.	Reason for change viz. ~~appointment, resignation, removal, death~~ or otherwise;	Completion of second term of Mr. Rajbir Singh (DIN: 00826402), as Non-Executive Independent Director of the Company
2.	Date of ~~appointment~~/cessation (as applicable) & term of appointment;	Cessation on September 16, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLl20 18124 dated 20th June, 2018	Not Applicable