



# K I C METALIKS LIMITED

Om Tower ,32, J.L.Nehru Road,  
3<sup>rd</sup> Floor, Room No. 304, Russel Street  
Kolkata – 700 071, West Bengal  
Phone : +91-33-3517 3005

Dated: May 26, 2026

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

**Scrip Code – 513693**

Dear Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors held on May 26, 2026**

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Tuesday, May 26, 2026, inter alia considered and approved the following matters :

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following :

- a) Statement of Audited Financial Results for the quarter and financial year ended March 31,2026;
  - b) Audited Statement of Assets and Liabilities as on March 31, 2026;
  - c) Statement of Cash Flow for the financial year ended March 31, 2026 ;
  - d) Auditors' Report on Audited Financial Results for the quarter and financial year ended March 31, 2026 ;
  - e) Statement on Impact of Audit Qualification for the financial year ended March 31, 2026.
2. The Board of Directors, based on the recommendation of the Nomination & Remuneration Committee has approved the re-appointment of Mrs. Ishita Bose (DIN: 01088890), Non-Executive - Independent Director of the Company for a second term of five (5) consecutive years w.e.f August 6, 2026. **(Disclosure is enclosed as Annexure A).**
  3. The board has, based on the recommendations of the Audit Committee approved :
    - a) The re- appointment of M/s. Sharad Patangi & Co., Cost Accountants in practice, as the Cost Auditors of the Company for F.Y. 2026-27. **(Disclosure is enclosed as Annexure B)**

**CIN : L01409WB1986PLC041169**

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345  
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



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- b) The re-appointment of M/s. B.N. Agrawal & Co., Chartered Accountants, as the Internal Auditors of the Company for F.Y. 2026-27. **(Disclosure is enclosed as Annexure B)**

The meeting of the Board of Directors of the Company commenced at 06:25 P.M. and concluded at 7.32 P.M. Kindly take note of the same and update the records of the Company accordingly.

Thanking You,  
Yours faithfully,

For, KIC METALIKS LTD  
  
Company Secretary



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Date : May 26, 2026

To,  
BSE Limited  
Department of Corporate Affairs  
'Phiroze Jeejeebhoy Towers'  
25th Floor, Dalal Street,  
Mumbai- 400 001

**Scrip Code : 513693**

Dear Sir/Madam,

**Sub : Declaration with respect to Audit Report with unmodified opinion to the Annual Audited Financial Results for the financial year ended March 31, 2026**

Pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s. Agarwal Maheshwari & Co., Chartered Accountants (FRN: 314030E), Statutory Auditors of the Company have not expressed any modified opinion(s) on the Annual Audited Financial Results of K I C Metaliks Limited for the financial year ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For, KIC METALIKS LTD  
  
Company Secretary  


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## ANNEXURE – “A”

Particulars	Mrs.Ishita Bose
Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mrs. Ishita Bose (DIN: 01088890) is re-appointed as the Non-Executive-Independent Director of the Company for a Second Term of five (5) consecutive years w.e.f August 6, 2026, subject to the approval of members of the Company.
Brief profile	Mrs. Ishita Bose, a seasoned LLB professional with 15+ years in civil litigation and conveyance, specializes in real estate registration. Her adept skills shine in facilitating smooth property transactions, making her an invaluable asset. With a focus on precision, she navigates complexities effortlessly, ensuring clients benefit from her wealth of experience in the dynamic realm of real estate law. Mrs. Bose’s expertise underscores her reputation as a trusted legal authority in the nuanced field of real estate registration work.
Disclosure of relationships between Directors.	NIL

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## ANNEXURE-B

Particulars	Ms. Anshu Agarwal	Mr. Sharad Patangi
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Re-appointment	Re-appointment
<b>Date of appointment/reappointment/cessation (as applicable) &amp; term of appointment/reappointment</b>	M/s. B.N. Agarwal & Co, Chartered Accountants, are re-appointed as Internal Auditors of the Company for the financial year 2026-27, by the Board of Directors in its meeting held on May 26, 2026.	M/s. Patangi & Co., Cost Accountants, are re-appointed as Cost Auditors of the Company, by the Board of Directors in its meeting held on May 26, 2026. Which is subject to the approval of members of the Company.
<b>Brief profile (in case of appointment)</b>	M/s. B.N. Agarwal & Co. the firm has over 21 Years of experience in the field of Income Tax and Audits under Companies Act, Bank Branch Audit, Internal Audit, DP Audit and Audit under Income Tax Act and as per other statutory requirement. Handling of GST & TDS Compliances	M/s. Patangi & Co. is a professional services firm in the core field of Cost accountancy, Cost audit, Systems development and GST. The Firm's founder Mr. Sharad Patangi is a postgraduate in commerce and Member of the Institute of Cost Accountants of India.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA	NA

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**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF QUATERLY AND ANNUAL  
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF K I C Metaliks Limited**

We have audited the accompanying statement of Standalone Financial Results of K I C Metaliks Limited (the "Company") for the quarter and year ended March 31, 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 (the "LODR Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the state statement:

(i) is presented in accordance with the requirements of the LODR Regulations; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA's") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management's and Board of Directors' Responsibilities for the Statement**

The Statement, which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited interim condensed standalone financial statements for the three months and year ended March 31, 2026. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles





generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of that give a true and fair view and is free material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

**Auditor's Responsibilities for audit of the Standalone Financial Results for the quarter and year ended March 31, 2026**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.





- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (1) planning the scope of our audit work and in evaluating the results of our work; and (i) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our Independence, and where applicable, related safeguards.

For  
**Agarwal Maheswari & Co.**  
Chartered Accountants  
Firm Registration No. 314030E



**D.R. AGARWAL**  
Partner  
Membership No. 051484  
UDIN: 26051484LHRARC4574  
Place: Kolkata  
Dated: The 26<sup>th</sup> Day of May, 2026



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"OM Tower" 32, Jawahar Lal Nehru Road  
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## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1.	Revenue from operations	24,702.82	20,143.93	17,904.28	78,288.86	71,723.22
2.	Other income	72.02	17.04	78.92	139.00	130.63
3.	<b>Total Income (1+2)</b>	<b>24,774.84</b>	<b>20,160.97</b>	<b>17,983.20</b>	<b>78,427.86</b>	<b>71,853.85</b>
4.	<b>Expenses</b>					
(a)	Cost of materials consumed	17,609.76	16,642.36	6,683.63	63,401.00	56,113.29
(b)	Purchases of stock-in-trade	4,986.30	235.41	4,216.00	6,876.92	7,414.33
(c)	Changes in inventories of finished goods, work- in-progress and stock-in-trade	(431.78)	932.58	6,419.27	(988.53)	1,493.95
(d)	Employee benefits expense	600.45	555.32	568.10	2,377.94	2,350.98
(e)	Finance costs	232.33	240.66	228.83	969.93	1,037.55
(f)	Depreciation and amortisation expense	373.05	371.41	371.62	1,490.22	1,488.46
(g)	Other expenses	1,179.03	1,080.21	114.68	4,114.06	3,118.71
	<b>Total expenses</b>	<b>24,549.14</b>	<b>20,057.95</b>	<b>18,602.13</b>	<b>78,241.54</b>	<b>73,017.27</b>
5.	<b>Profit/(Loss) before tax (3-4)</b>	<b>225.70</b>	<b>103.02</b>	<b>(618.93)</b>	<b>186.32</b>	<b>(1,163.42)</b>
6.	<b>Tax Expenses :</b>					
(a)	Current Tax	33.65	-	-	33.65	-
(b)	Current Tax pertaining to earlier years	1.94	-	-	1.94	-
(c)	Deferred Tax	46.63	34.05	(179.11)	45.62	(554.06)
	Total Tax Expenses	82.22	34.05	(179.11)	81.21	(554.06)
7.	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>143.48</b>	<b>68.97</b>	<b>(439.82)</b>	<b>105.11</b>	<b>(609.36)</b>
8.	<b>Other Comprehensive Income</b>					
	Items that will not be reclassified to profit or loss (net of tax effect)	10.43	0.03	(0.97)	10.53	0.17
9.	<b>Total Comprehensive Income/(Loss) (7+8)</b>	<b>153.91</b>	<b>69.00</b>	<b>(440.79)</b>	<b>115.64</b>	<b>(609.19)</b>
10.	Paid-up Equity Share capital (Face value Rs. 2/- per share)	709.92	709.92	709.92	709.92	709.92
11.	Other Equity	-	-	-	16,812.03	16,696.39
12.	<b>Earnings per Equity Share (not annualised)</b>					
	- Basic & Diluted (Face value Rs. 2/- per share)	0.40	0.19	(1.24)	0.30	(1.72)



CIN : L01409WB 1986PLC041169

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 98749 43345

E-mail : info@kicmetaliks.com Website : www.kicmetaliks.com

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2026			
			(Rs. in lakhs)
Sl. No.	Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
<b>A.</b>	<b>ASSETS</b>		
<b>1.</b>	<b>Non - current Assets</b>		
	(a) Property, Plant and Equipment	16,256.94	17,445.67
	(b) Capital Work-In-Progress	1,137.69	719.96
	(c) Right-of-use assets	88.11	91.85
	(d) Financial Assets		
	- Other financial assets	12.84	17.19
	(e) Other Non-current Assets	90.74	5.88
	<b>Sub-total - Non Current Assets</b>	<b>17,586.32</b>	<b>18,280.55</b>
<b>2.</b>	<b>Current Assets</b>		
	(a) Inventories	18,568.55	19,326.80
	(b) Financial Assets		
	(i) Trade Receivables	138.25	3,952.92
	(ii) Cash & Cash Equivalents	1,007.38	507.71
	(iii) Bank Balances other than (ii) above	8.34	0.61
	(iv) Other Financial Assets	296.72	237.14
	(c) Other Current Assets	1,024.20	471.73
	<b>Sub-total - Current Assets</b>	<b>21,043.44</b>	<b>24,496.91</b>
	<b>TOTAL - ASSETS</b>	<b>38,629.76</b>	<b>42,777.46</b>
<b>B.</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1.</b>	<b>Equity</b>		
	(a) Equity Share Capital	709.92	709.92
	(b) Other Equity	16,812.03	16,696.39
	<b>Sub-total - Total Equity</b>	<b>17,521.95</b>	<b>17,406.31</b>
<b>2.</b>	<b>Non Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	563.73	186.92
	(b) Provisions	228.34	206.29
	(c) Deferred Tax Liabilities (Net)	2,547.29	2,496.89
	<b>Sub-total - Non Current Liabilities</b>	<b>3,339.36</b>	<b>2,890.10</b>
<b>3.</b>	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	9,700.24	12,214.33
	(ii) Trade Payables		
	:Dues of micro and small enterprises	11.61	-
	:Dues of creditors other than micro and small enterprises	5,373.68	9,077.83
	(iii) Other Financial Liabilities	5.76	6.08
	(b) Other Current Liabilities	2,605.67	1,124.06
	(c) Provisions	71.49	58.75
	<b>Sub-total - Current Liabilities</b>	<b>17,768.45</b>	<b>22,481.05</b>
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>38,629.76</b>	<b>42,777.46</b>



STATEMENT OF CASH FLOW FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026		
(Rs. in lakhs)		
Particulars	Year ended 31.03.2026	Year ended 31.03.2025
	Audited	Audited
<b>(A) Cash flow from operating activities :</b>		
Profit / (Loss) before taxes	186.32	(1,163.42)
Adjustment for:		
Depreciation and amortisation expense	1,490.22	1,488.46
Finance costs	969.93	1,037.55
Interest income	(81.55)	(13.38)
Sundry liabilities relating to earlier years written back	(0.34)	(15.85)
Unrealised gain on foreign currency transaction (net)	(7.52)	(94.38)
Impairment allowance for doubtful debts written back	(0.61)	0.54
(Gain) / Loss on disposal of property, plant & equipment (net)	(1.48)	(3.40)
<b>Operating profit before working capital changes</b>	<b>2,554.97</b>	<b>1,236.12</b>
Adjustments for:		
(Increase) / decrease in trade receivables	3,815.28	(3,208.27)
(Increase) / decrease in inventories	758.25	1,658.47
(Increase) / decrease in other current financial assets	(67.31)	71.18
(Increase) / decrease in other current assets	(552.47)	235.46
Increase / (decrease) in trade payables	(3,692.20)	2,765.78
Increase / (decrease) in current financial liabilities	(0.32)	(7.32)
Increase / (decrease) Other current liabilities	1,481.61	(573.62)
Increase / (decrease) in provisions	50.10	(101.56)
<b>Operating profit after working capital changes</b>	<b>4,347.91</b>	<b>2,076.24</b>
Income tax paid	35.59	-
<b>Net cash flow generated from operating activities</b>	<b>4,312.32</b>	<b>2,076.24</b>
<b>(B) Cash flow from investing activities :</b>		
Capital expenditure on property, plant & equipment, including capital work-in-progress and capital advances	(801.75)	(636.14)
Proceed from sale of property, plant & equipment	2.89	10.16
Interest income received	81.55	13.38
Fixed deposits with banks for more than 12 months maturity	4.35	204.22
<b>Net cash flow (used in)/ generated from investing activities</b>	<b>(712.96)</b>	<b>(408.38)</b>
<b>(C) Cash flows from financing activities :</b>		
(Repayment)/proceedings from short term borrowings (net)	(2,506.57)	328.23
(Repayment)/proceedings of long term borrowing (net)	376.81	(864.81)
Finance costs paid	(969.93)	(1,037.55)
<b>Net cash flow used in financing activities</b>	<b>(3,099.69)</b>	<b>(1,574.13)</b>
<b>Net increase in cash and cash equivalents</b>	<b>499.67</b>	<b>93.73</b>
Cash and cash equivalents - opening balance	507.71	413.98
<b>Cash and cash equivalents - closing balance</b>	<b>1,007.38</b>	<b>507.71</b>
<b>Notes:</b> Cash flow statement has been prepared under the indirect method as given in the Indian Accounting Standard (Ind AS 7) on the Cash flow statement		

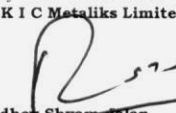
**Notes:**

- The above Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 ' Financial Results' have been reviewed and recommended for approval by the Audit Committee to the Board of Directors of the Company and have been approved by the Board of Directors of the Company at their respective meetings held on May 26, 2026.
- The Company has only one reportable business segment i.e. "Iron & Steel and allied products." Accordingly, separate segment information as per Ind AS 108 are not applicable.
- The figures of the quarter ended March 31, 2026 and the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of respective financial years which were subject to limited review.
- On November 21, 2025, the Government of India notified the four Labour Codes, the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ("New Labour Code"), consolidating 29 existing labour Laws. Pursuant to the said implementation, the Company has restructured and realigned its wages structure, including modification and redistribution of various wage components, to align with the provisions of the New Labour Codes. The Company continues to monitor the finalization of Central and State Rules and further awaits clarifications from the Government on various aspects of the Labour Codes. Appropriate accounting impact, if any, arising from such developments shall be recognised as and when required.
- Figures of the previous quarter/year have been re-arranged, re-grouped and recasted to conform to current period classification, wherever necessary.
- The above Financial Results of the Company are available on the Company's website - [www.kicmetaliks.com](http://www.kicmetaliks.com) and also on BSE's website - [www.bseindia.com](http://www.bseindia.com)

Place: Kolkata  
Date: May 26, 2026



By order of the Board  
For K I C Metaliks Limited

  
Radhey Shyam Jalan  
Chairman and Managing Director  
(DIN : 00578800)

