



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

Mobile : 73807 95333 / 73807 98333 • email : mail@amintannery.in • website : www.amintannery.in

CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

Date: August 10, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

In continuation of letter (SL.No.B.M.-2/2026-27 dated July, 28th, 2026 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today:

1. At the meeting of board of directors of the Company held on Monday the 10th August 2026 the Standalone UN -Audited Financial Results of the Company for the quarter ended June 30 2026, as recommended by the Audit Committee, were approved.
2. The next Annual General Meeting of the Company will be held on Wednesday the 30th September 2026.
3. The register of Members and Share Transfer Book of the Company will remain closed from 23rd September 2026 to 24th September, 2026 (both days inclusive) for the purpose of AGM.

The undermentioned documents are attached herewith for your records: -

- a UN-Audited Standalone financial Results, for the quarter ended 30th June, 2026.
- b. Auditors, Limited review, Report with unmodified/unqualified Opinion on un-Audited Quarterly Financial Results- Standalone.
- c. Declaration on unmodified/unqualified Opinion on Auditor's Report.

The Board Meeting was commenced at 5.00 P.M. and Concluded at 6:45 P.M.

Kindly take the aforesaid information on your records.

for Amin Tannery Limited


Sharad Chandra Shukla

Company Secretary

Encl:As above

AMIN TANNERY LIMITED

CIN No.L19115UP2013PLC055834

Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.P)

Ph. No.: +91 512 2304077, Email: share@amintannery.in, Web: www.amintannery.in

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

(Rs. in Lakhs except earning per share data)

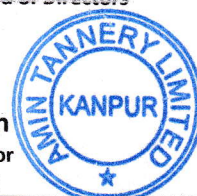
S.No	Particulars	Three Months Ended			Year ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
	Revenue:				
I	Revenue from Operations	1,198.96	612.97	1,088.83	3,480.22
II	Other Income	35.62	40.75	1.37	46.52
III	Total Income (I+II)	1,234.58	653.72	1,090.20	3,526.74
	IV Expenses				
a)	Cost of materials consumed	559.40	545.08	550.87	1,938.97
b)	Changes in inventories of finished Goods, work in progress and stock in trade	184.90	(222.35)	102.78	116.23
c)	Employee benefits expense	114.92	106.25	86.23	388.62
d)	Finance costs	49.19	47.26	55.20	188.74
e)	Depreciation and amortisation expense	18.75	4.35	22.75	73.38
f)	Other expenses	295.11	167.47	262.66	789.96
	Total Expenses (a to f)	1,222.27	648.06	1,080.49	3,495.90
V	Profit before exceptional items and tax (III-IV)	12.31	5.66	9.71	30.84
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V-VI)	12.31	5.66	9.71	30.84
a)	Current Tax	5.58	7.44	4.40	17.24
b)	Deferred Tax	(2.52)	(6.04)	(1.99)	(8.80)
VIII	Tax Expense	3.06	1.40	2.41	8.44
IX	Profit after tax (VII-VIII)	9.25	4.26	7.30	22.40
X	Other Comprehensive Income:				
	Items that will not be reclassified to Profit & Loss (net of tax)	0.13	4.06	(1.37)	9.43
XI	Total Comprehensive Income for the period, net of tax (IX+X)	9.39	8.32	5.93	31.83
XII	Paid-up Equity Share Capital (Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73
XIII	Other Equity (Excluding Revaluation Reserves)				234.57
XIV	Basic and Diluted Earnings Per Share (of ₹1/-each) (Not Annualized*)				
i)	Before Extraordinary Items (in ₹)	0.01	0.01	0.01	0.02
ii)	After Extraordinary Items (in ₹)	0.01	0.01	0.01	0.02

Notes:

- The un-audited INDAS Financial Results have been reviewed by the Audit Committee and were taken on record and approved by the Board of Directors in their meeting held on 10th Aug, 2026. These results have been subjected to limited review by statutory auditors of the company.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Company operates mainly in one business segment, viz. Leather and leather related products.
- The figures for the quarter ended March 31, 2025/2026 are balancing figures between audited figures in respect of year ended March 2025/2026 and the published year to date unaudited figures upto the third quarter ended on December 31, 2025.
- Figures for the previous period are re-classified / re-arranged / re-grouped where ever necessary, to correspond with the current period periods classification / disclosure.

For and on behalf of the Board of Directors

Veqarul Amin
Managing Director
(DIN: 00037469)



Place : Kanpur
Dated :10.08.2026



Independent Auditor's Review Report on unaudited quarterly financial results of Amin Tannery Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of Amin Tannery Limited

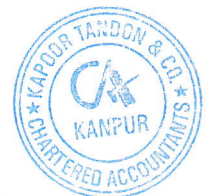
1. We have reviewed the accompanying statement of unaudited financial results of Amin Tannery Limited (the Company) for the quarter ended June 30, 2026 (the statements) being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 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.
3. 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 Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C

Divyank Nigam
Partner

M. No. 438443

UDIN: 26438443FSTBOX8744



Place: Kanpur

Date: August 10, 2026



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Date: August 10, 2026

To,

The Secretary,

Listing Department,

Bombay Stock Exchange Limited.

P.J.Towers 25th Floor.Dalal Street Mumbai-400001

Company Code:541771

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI(LODR)Regulations,2015

Dear Sir/Madam,

Pursuant to second proviso of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, we do hereby confirm that M/S. M/S. Kapoor Tandon & Co., Chartered Accountants, the Statutory Auditors of the Company have issued a Limited Review Report with unmodified/unqualified opinion(s) on Standalone, unaudited Financial Results of the Company for the quarter ended on 30th June 2026.

Thanking you.

Regards,

for Amin Tannery Limited

Sharad Chandra Shukla

CS & COMPLIANCE OFFICER

Encl: As above