SUPER TANNERY LIMITED
187/170, Jajmau Road, Kanpur-208010 (India)
+91 75220003 70/71 | info@supertannery.com
www.supertannery.com
CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

LEATHER WORKING GROUP
LEATHER MANUFACTURER GOLD SUP107
Sedex Member

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.-3/2026-27 dated July 28th , 2026 and pursuant to Regulation30 of SEBI (LODR) Regulations, 2015,

1. At the meeting of board of directors of the Company held on Monday the 10th August 2026 the Standalone and Consolidated 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 16th September 2026 to 30th September,2026 (both days inclusive) for the purpose of declaration of dividend and Annual Book closing.

4. The Dividend Warrants will be credited/dispatched between Saturday the 3rd October-2026 to Tuesday the 6th October-2026 if dividend declared at the Annual General Meeting.

The undermentioned documents are attached herewith for your records: -

b. UN-Audited Standalone and consolidated 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 and Consolidated.

C . Declaration on unmodified/unqualified Opinion on Auditor's Report.

The Board Meeting was commenced at 4.00 P.M. and Concluded at 6:15 P.M.

Kindly take the aforesaid information on your records.

Thanking you.

For SUPER TANNERY LIMITED

R.K. AWASTHI
COMPANY SECRETARY

SUPER TANNERY LIMITED

CIN No.: L19131UP1984PLC006421
Regd. & Head Office: 187/170, Jajmau Road, Kanpur–208 010
Ph. No.: +91 7522000370/ 71 / , Fax No.: +91 512 2460792 Email: share@supertannery.com, Web: www.supertannery.com

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

(₹ in Lakhs)

S.No.	Particulars	STANDALONE				Consolidated			
		Three Months Ended			Year Ended	Three Months Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited	30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
	Revenue:								
I	**Revenue from Operations**								
	a) Sales/Income from Operations	7,153.46	5,662.41	6,558.45	23,557.50	7,204.80	5,558.34	6,460.11	23,616.36
	b) Other Operating Income	382.41	169.70	319.42	1,093.04	382.41	166.10	319.42	1,089.44
	Total Revenue from Operations	**7,535.87**	**5,832.11**	**6,877.87**	**24,650.54**	**7,587.21**	**5,724.44**	**6,779.53**	**24,705.80**
II	Other Income	44.20	53.97	51.72	184.39	44.20	61.01	54.11	210.57
III	**Total Income (I+II)**	**7,580.07**	**5,886.08**	**6,929.59**	**24,834.93**	**7,631.41**	**5,785.45**	**6,833.64**	**24,916.37**
IV	**Expenses**								
	a) Cost of materials consumed	4,946.72	3,338.58	4,130.11	14,865.46	4,946.72	3,338.58	4,139.84	14,865.46
	b) Purchase of stock in trade	351.52	201.55	151.48	809.01	351.90	201.78	150.95	826.01
	c) Changes in inventories of finished Goods,work in progress and stock in trade	(282.66)	(89.95)	213.45	(119.60)	(246.36)	(133.72)	66.71	(270.46)
	d) Employee benefits expense	392.09	390.01	324.91	1,385.70	405.81	402.13	332.18	1,455.58
	e) Finance costs	148.24	185.57	121.24	568.35	148.24	188.31	122.76	573.08
	f) Depreciation and amortisation expense	194.72	94.53	192.36	740.98	194.72	94.53	192.36	740.98
	g) Other expenses	1,478.57	1,299.76	1,460.37	5,514.91	1,495.49	1,252.54	1,520.38	5,735.72
	Total Expenses (a to g)	**7,229.20**	**5,420.05**	**6,593.92**	**23,764.81**	**7,296.53**	**5,344.15**	**6,525.18**	**23,926.37**
V	**Profit before exceptional items and tax (III-IV)**	**350.87**	**466.03**	**335.67**	**1,070.12**	**334.89**	**441.30**	**308.46**	**990.00**
VI	i) Exceptional Items		-	-	-		-	-	-
VII	**Profit before tax (V-VI)**	**350.87**	**466.03**	**335.67**	**1,070.12**	**334.89**	**441.30**	**308.46**	**990.00**
	a) Current Tax	110.00	88.00	108.70	230.00	110.00	88.18	108.70	230.18
	b) Deferred Tax	(16.00)	50.71	(17.00)	56.71	(16.00)	50.71	(17.00)	56.71
	c) Tax adjustment relating to earlier years	-	37.13	-	37.13	-	32.60	-	32.60
VIII	**Tax Expense**	**94.00**	**175.84**	**91.70**	**323.84**	**94.00**	**171.49**	**91.70**	**319.49**
IX	**Profit/(loss) after tax (VII-VIII)**	**256.87**	**290.19**	**243.97**	**746.28**	**240.89**	**269.81**	**216.76**	**670.51**
X	**Profit Attributable to:**								
	Equity Holders of the Parent					243.49	273.23	218.27	673.15
	Non-Controlling Interest					2.60	3.42	1.51	2.64
XI	**Other Comprehensive Income / (Loss) for the period, net of tax**								
	a) Items that will not be reclassified to Statement of Profit & Loss								
	i) Re-measurements of defined employees benefit plans	1.13	(12.08)	31.34	44.16	1.13	(12.08)	31.34	44.16
	ii) Deferred tax related on items that will not reclassified to profit or loss	(0.31)	2.33	(8.72)	(12.29)	(0.31)	2.33	(8.72)	(12.29)
	Total Other Comprehensive Income	**0.82**	**(9.75)**	**22.62**	**31.87**	**0.82**	**(9.75)**	**22.62**	**31.87**
XII	**Total Comprehensive Income for the period, net of tax (IX+XII)**	**257.69**	**280.44**	**266.59**	**778.15**	**244.31**	**263.48**	**240.89**	**705.02**
XIII	**Profit Attributable to:**								
	Equity Holders of the Parent					**241.71**	**260.06**	**239.38**	**702.38**
	Non-Controlling Interest					**2.60**	**3.42**	**1.51**	**2.64**
XIV	Paid-up Equity Share Capital (Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
XV	Other Equity (Excluding Revaluation Reserves)				-				-
XVI	**Earnings Per Share(of ₹1/-each) (Not Annualized*)**								
i	Basic	0.24	0.27	0.23	0.69	0.22	0.25	0.20	0.62
ii	Diluted	0.24	0.27	0.23	0.69	0.22	0.25	0.20	0.62

Notes:

1. 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.
2. 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.
3. The figures for the quarter ended March 31, 2026 are balancing figures between audited figures in respect of Financial year ended March 31, 2026 and the published year to date unaudited figures upto the third quarter ended on December 31, 2025.
4. The Company is primarily engaged in the manufacture and sale of leather and leather products. There is no separate reportable segment as per IndAS 108,"Operating Segment".
5. 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

SUPER TANNERY LIMITED INDIA KANPUR

Place : Kanpur
Dated : 10.08.2026

Iftikharul Amin
Managing Director
Din: 00037424

Kapoor Tandon & Co.
Chartered Accountants
Head Office: 24/57, First Floor,
Birhana Road, Kanpur-208001

Branch
* D- 104, 10th Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi – 110 001

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

The Board of Directors of Super Tannery Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Super Tannery Limited (the 'Company') for the quarter ended June 30, 2026 (the "Statement") attached herewith, 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 of the Company. Our responsibility is to issue a report on the Statement 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 Statement is 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.

Our conclusion is not modified in respect of this matter.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C

KAPOOR TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

Divyank Nigam
Partner
M. No. 438443
UDIN: 26438443LNRBQE9744

Place: Kanpur
Date: August 10, 2026

E-mail : kapoornarendra@rediffmail.com; ktc_rajesh@yahoo.co.in,devendra_mathur@yahoo.co.in; divkkckanpur@gmail.com
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Kapoor Tandon & Co.
Chartered Accountants
Head Office: 24/57, First Floor,
Birhana Road, Kanpur-208001

Branch
* D- 104, 10th Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi – 110 001

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

The Board of Directors of Super Tannery Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Super Tannery Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group') for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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.

3. 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.

   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.

4. The Statement includes the results of the following subsidiaries:
   i) Aarifi Tanners Limited
   ii) HX London Fashions Pvt. Ltd.
   iii) Super Corporation Limited
   iv) Secure Safety Limited
   v) Super Tannery (U.K.) Limited
   vi) Super Italia SRL
   vii) Pioneer Investment FZCo
   viii) Masala & Curry Restaurant L.L.C.
   (Stepdown Subsidiary of Pioneer Investment FZCo)
   ix) City House (Leather) Private Limited

KAPOOR TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

E-mail : kapoornarendra@rediffmail.com; ktc_rajesh@yahoo.co.in,devendra_mathur@yahoo.co.in; divkkckanpur@gmail.com
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5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports other auditors referred to in paragraph 6 below, 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 Standards 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) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial result of four subsidiaries(including one step down subsidiary) which have not been reviewed, whose interim financial results before consolidation eliminations reflect total revenue of Rs. nil, total net loss after tax of Rs.nil and total comprehensive income of Rs.nil Lacs for the quarter ended June 30, 2026, as considered in the statement. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.
Our conclusion on the Statement is not modified in respect of the above matter.

Our conclusion is not modified in respect of this matter.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Registration No. 000952C

(Divyank Nigam)
Partner
M. No. 438443
UDIN: **26438443GIXARG6850**

KAPOOR TANDON & CO. CHARTERED ACCOUNTANTS KANPUR

Place: Kanpur
Date: August 10, 2026

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LEATHER WORKING GROUP
LEATHER MANUFACTURER GOLD
SUP107

Sedex Member

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. Kapoor Tandon & Company, Chartered Accountants, the Statutory Auditors of the Company have issued a Limited Review Report with unmodified/unqualified opinion(s) on Standalone/Consolidated unaudited Financial Results of the Company for the quarter ended on 30th June 2026.

Thanking you.

Yours faithfully

for Super Tannery Limited

(R. K. AWASTHI)

CS & COMPLIANCE OFFICER