



Ref.: NEL/SE/2026-27

Date- 29/05/2026

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code– 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name: NAGREEKEXP
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Sub.: Outcome of Board Meeting under Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2026 has based on the recommendations of Audit Committee and Nomination and Remuneration Committee considered and approved the following:

- Approved Audited Financial Results of the Company as per Indian Accounting Standard (INDAS) for the quarter and year ended 31st March, 2026 along with Auditor's Report with unmodified opinion.
- Appointment of M/s. B.N. Kedia & Co., Chartered Accountants as Internal Auditors of the Company for Financial Year 2026-2027.
- Appointment of M/s V. J. Talati & Co. Practicing Cost Accountants, as Cost Auditors of the Company for Financial Year 2026-2027.
- Appointment of Mrs. Ranu Dey Talukdar (Membership No. A24690) as Company Secretary and Compliance Officer of the Company w.e.f. 29th May, 2026, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. A copy of her consent for appointment is enclosed as **Annexure 1**.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 2**.

- Decided to convene the Postal Ballot (through e-voting) of the Shareholders of the Company which is scheduled to be start on Thursday, 18th June, 2026.



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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f) Fixed Friday, 12th June, 2026 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically.

g) Draft Notice of Postal Ballot to be start on Thursday, 18th June,2026 approved on this meeting.

Further, enclosed herewith a copy of aforesaid Audited Financial Results along with a copy of Audit Report (with Unmodified Opinion) dated 29th May, 2026 issued by M/s B. Nath & Co, Chartered Accountants, Statutory Auditors of the Company with respect to the aforesaid Audited Financial Results and Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 signed by Mr. Sushil Patwari, Director (DIN 00023980) of the Company. The said results will be uploaded on website of the Company at www.nagreeka.com.

The Meeting commenced at 04:45 p.m. and concluded at 7.00 p.m.

The above is for your perusal and record.

Thanking you,

Yours truly,

For Nagreeka Exports Limited



Sushil Patwari
Chairman

Encl: As stated above

CS RANU DEY TALUKDAR

Membership No. – ACS 24690

Email: ranu.deytalukdar@gmail.com

Mob: 9830712881

Date: 29th May, 2026

To
The Board of Directors
M/s. Nagreeka Exports Limited
18, RN Mukherjee Road,
Kolkata – 700001

SUB: CONSENT TO ACT AS THE COMPANY SECRETARY (KMP) OF NAGREEKA EXPORTS LIMITED

I, Ranu Dey Talukdar, Associate member of the Institute of Company Secretaries of India, having Membership No ACS-24690, do hereby give my consent to act as a Company Secretary (KMP) of Nagreeka Exports Limited w.e.f 29th May, 2026, pursuant to the provision of Section 203 of the Companies Act, 2023.

I, hereby further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.

Kindly do take the same on record.

Yours faithfully,



Ranu Dey Talukdar

Membership No. – A24690



Annexure 2

Appointment of Company Secretary & Compliance Officer of the Company

Sl. No.	Particulars	Mrs. Ranu Dey Talukdar (M. No. – A24690), Company Secretary & Compliance Officer
1.	Reason for Appointment/ Cessation	Appointment as Company Secretary & Compliance Officer
2.	Date of Appointment/ Cessation and Terms of appointment	29.05.2026
3.	Brief Profile (in case of appointment)	Mrs. Ranu Dey Talukdar, is a Member of the Institute of Company Secretaries of India, having Membership No. A24690. She is having vast knowledge in Company law and Securities law.
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationship with Directors	-

INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS
OF NAGREEKA EXPORTS LIMITED**

Report on the Audit of Standalone Financial Results

Opinion

We have audited the statement of standalone annual financial results of Nagreeka Exports Limited (hereinafter referred to as the "Company") for the year ended March 31, 2026 and the standalone statement of assets and liabilities and the standalone statement of cash flows as at and for the year ended on that date ("the Standalone Financial Results" comprising of Standalone Statement of Profit and Loss for the quarter/year ended on March 31, 2026, Standalone Balance Sheet as at March 31, 2026 and Standalone Statement of Cash Flows for the year ended on March 31, 2026), attached herewith, 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') which has been initialled by us for identification purposes.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and;
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the standalone net profit and other comprehensive income and other financial information for the 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 the 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 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 on the standalone annual financial results.

Management's Responsibilities for the Standalone Financial Results

These standalone annual results have been prepared on the basis of the standalone financial results. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results 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 Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate

22, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700 001
☎ : 8910509929 / 9836627993, E-mail : contact@bnathco.com



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 accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, 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 the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results 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 this Standalone Financial Results.

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

- Identify and assess the risks of material misstatement of the Standalone Financial Results, 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 financial controls 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 Listing 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 Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.



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

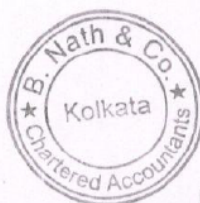
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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.

Other Matter

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us as required under the LODR Regulations. Our opinion on the Audit of the Standalone Financial Results for the year ended March 31, 2026 is not modified in respect of this matter.

For B Nath & Co.
Chartered Accountants
Registration number-307057E



GAURAV
MORE

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GAURAV MORE
Date: 2026.05.29 17:11:10
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Gaurav More
Partner

Membership no-306466
UDIN-26306466 K6LF TR9791

Place: Kolkata
Date: May 29, 2026

NAGREEKA EXPORTS LIMITED

(Three Star Export House Recognized by Govt. of India)
 Regd. Off.: 18, R. N Mukherjee Road, 3rd Floor, Kolkata-700001
 Phone : 2210 8828, 2248 4922/ 4943, Fax: 91-33-22481693, E-mail:sushil@nagreeka.com
 Website: www.nagreeka.com; CIN: L18101WB1969PLC046387

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

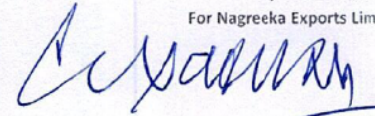
(₹ in Lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31st Mar'2026 Unaudited	31st Dec'2025 Unaudited	31st Mar'2025 Unaudited	31st Mar'2026 Audited	31st Mar'2025 Audited
1	Income					
	a) Revenue from Operations	17,010.04	12,777.86	11,553.11	51,118.02	52,886.29
	b) Other Income	10.10	51.83	28.62	135.40	84.91
2	Total Income [a+b]	17,020.14	12,829.69	11,581.73	51,253.42	52,971.20
3	Expenditure :					
	a) Consumption of raw materials	10,717.13	7,876.82	3,762.76	28,769.06	21,487.22
	b) Purchase of traded goods	4,710.21	3,510.74	4,644.95	15,545.41	19,318.03
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	(929.63)	(877.11)	1,065.33	(1,888.67)	339.04
	d) Employee cost	642.36	516.79	434.76	1,818.83	2,664.55
	e) Finance Cost	293.28	319.00	426.52	1,320.18	1,414.41
	f) Depreciation & Amortization	(127.97)	174.82	174.49	395.57	711.23
	g) Other expenses	1629.17	1,199.62	1,020.29	4,886.27	6,635.30
	Total Expenditure [3(a) to 3(g)]	16,934.54	12,720.68	11,529.10	50,846.64	52,569.78
4	Profit/ (Loss) before Exceptional Item & Tax [2 - 3]	85.60	109.01	52.63	406.78	401.42
5	Exceptional Item	-	-	-	-	-
6	Profit/ (Loss) before Tax [4 - 5]	85.60	109.01	52.63	406.78	401.42
7	Tax Expenses					
	a) Current Tax	22.12	30.33	119.45	111.47	216.48
	b) MAT Credit Entitlement	-	-	-	-	-
	c) Deferred Tax Liability/(Assets)	20.56	16.45	(46.10)	(10.88)	(131.54)
	Total Tax Expenses [7(a) to 7(d)]	42.68	46.78	73.35	100.59	84.94
8	Net Profit/ (Loss) for the period after Tax (6-7)	42.93	62.23	(20.72)	306.20	316.47
9	Other Comprehensive Income					
	A) Items that will not be Reclassified to P&L					
	a) Fair Value Changes of Investment in Equity Shares	61.46	212.32	(18.23)	303.01	289.87
	b) Remeasurement Gains/(Losses) on Defined Benefit Plans	(36.78)	7.92	39.68	(13.02)	31.68
	c) Tax on above	3.85	(22.71)	66.65	(26.92)	37.22
	B) Items that will be Reclassified to P&L (Net of Tax)	-	-	-	-	-
	Total Other Comprehensive Income [9 (A) + 9 (B)]	28.54	197.53	88.10	263.08	358.78
10	Total Comprehensive Income for the Period [8 + 9]	71.46	259.76	67.38	569.27	675.26
	Paid-up equity share capital (Face Value of Rs 5/- each)	1,562.98	1,562.98	1,562.98	1,562.98	1,562.98
11	EPS for the period (in ₹) (Not annualized)					
a	Basic	0.14	0.20	-0.07	0.98	1.01
b	Diluted	0.14	0.20	-0.07	0.98	1.01

Notes :

- 1 The above financial results have been reviewed and approved by the Audit Committee at its meeting held on 29th May 2026 and approved by the Board of Directors at its meeting held on 29th May, 2026.
- 2 The figures of the last quarters ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial years and the unaudited published year to date figures upto December 31,2025 and December 31, 2024 for respective years which were subjected to limited review.
- 3 The Company has only one business segment i.e. Textiles and thus no further disclosure are required in accordance with the IND AS 108 "Operating Segments".
- 4 Previous period's figures have been regrouped/ rearranged wherever necessary.

By order of the Board
For Nagreeka Exports Limited



Sushil Patwari
DIN : 00023980
(Chairman)

Place : Kolkata
Date : 29th May 2026

NAGREEKA EXPORTS LIMITED

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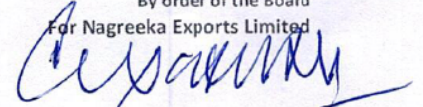
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Statement of Assets and Liabilities as at 31st March, 2026

(₹ In lacs)

Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
ASSETS		
Non Current Assets		
a Property, Plant and Equipment	8,973.61	9,314.05
b Capital Work in progress	1,219.36	23.18
c Financial Assets		
(i) Investments	1,534.46	1,230.50
(ii) Long Term Loans & Advances	32.44	1,230.50
d Other Non Current Assets	167.02	35.17
TOTAL NON CURRENT ASSETS	11,926.89	10,602.89
Current Assets		
a Inventories	15,570.84	13,734.94
b Financial Assets		
(i) Trade Receivables	3,136.59	1,574.44
(ii) Cash & Cash Equivalents	177.04	388.82
(iii) Bank balances other than (ii) above	109.87	154.47
(iv) Short term loans & Advances	255.91	416.10
(v) Other Current Financial Assets	17.49	107.96
c Other Current Assets	7,000.95	9,050.96
TOTAL CURRENT ASSETS	26,268.68	25,427.68
TOTAL ASSETS	38,195.57	36,030.57
EQUITY AND LIABILITIES		
Equity		
a Equity Share Capital	1,562.98	1,562.98
b Other Equity	14,359.86	13,763.67
TOTAL EQUITY	15,922.84	15,326.65
Liabilities		
Non-Current Liabilities		
a Financial Liabilities		
(i) Long Term Borrowings	2,260.14	1,846.95
b Provisions	-	-
c Deferred Tax Liabilities (Net)	965.62	932.93
TOTAL NON CURRENT LIABILITIES	3,225.76	2,779.88
Current Liabilities		
a Financial Liabilities		
(i) Short Term Borrowings	15,018.23	14,665.35
(ii) Trade Payables		
Total Outstanding dues of Micro enterprises and small enterprises	41.98	16.36
Total Outstanding dues of creditors other than Micro enterprises and small enterprises	758.78	800.75
(iii) Other Current Financial Liabilities	2,022.83	682.19
b Other Current Liabilities	338.42	489.35
c Provisions	866.75	749.66
TOTAL CURRENT LIABILITIES	19,046.98	17,924.04
TOTAL EQUITY AND LIABILITIES	38,195.57	36,030.57

By order of the Board
For Nagreeka Exports Limited



Sushil Patwari
DIN : 00023980
(Chairman)

Place : Kolkata
Date : 29th May , 2026

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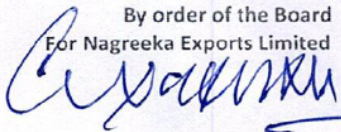
Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

Cash Flow Statement For The Year Ended 31st March, 2026

(₹ In lacs)

PARTICULARS	As at 31st	As at 31st
	March, 2026	March, 2025
	Rs	Rs
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit/(Loss) Before extra ordinary items and tax	406.78	401.42
Additions :		
Depreciation and amortization	395.57	711.23
Loss/(Profit) on sale / write off of assets	3.37	(15.01)
Profit on sale of Non Current Investment		-
Finance Cost	1320.18	1414.41
Dividend Income	(33.47)	(56.95)
Operating Profit Before Working Capital	2092.43	2,455.09
Adjusted for :		
(Increase) / Decrease in Trade Receivables	(1,562.15)	(33.20)
(Increase) / Decrease in Inventories	(1,835.90)	(267.35)
(Increase) / Decrease in Loans & Other Current financial Assets	295.26	(207.99)
(Increase) / Decrease in Other Current Assets	2,068.63	(1,083.77)
Increase / (Decrease) in Trade Payables	(536.74)	899.18
Increase / (Decrease) in Other Current Financial Liabilities	1,340.63	(356.04)
Increase / (Decrease) in Other Current Liabilities	(150.92)	185.9
Increase / (Decrease) in Provisions	104.08	35.55
Cash Generated from Operation	1815.32	1,627.38
Less : Direct Taxes Paid / Refund Received	86.52	29.28
Net Cash Flow from / (used in) Operating Activities	1728.79	1,598.11
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Capital Expenditure on Fixed Assets, Including Capital Advances	(1,288.90)	(278.99)
Sale of Fixed Assets	34.22	145.41
Sale of Non-Current Investments	(0.95)	-
Dividend Received	33.47	56.95
(Increase)/Decrease in Loans and Advances	(32.44)	161.01
(Increase)/Decrease in Non Current Assets	(131.85)	(0.28)
Net Cash Flow from / (used in) Investing Activities	(1,386.46)	84.10
C. CASH FLOW FROM FINANCEING ACTIVITIES :		
Net Increase in Long Term borrowings	413.18	(1,098.36)
Redemption of Preference Shares		-
Issue of Right Share		-
Expenditure in relation to Right Issue		-
Net increase / (decrease) in working capital borrowings	352.88	1034.89
Finance Cost	(1,320.18)	(1,414.41)
Net Cash Flow from / (used in) Financing Activities	(554.11)	(1,477.88)
Net Increase / (Decrease) in cash & cash Equivalents (A+B+C)	(211.78)	204.32
Cash & Cash equivalents at the beginning of the year	388.82	184.49
Cash & Cash equivalents at the end of the year	177.04	388.82

By order of the Board
For Nagreeka Exports Limited



Sushil Patwari
DIN : 00023980
(Chairman)

Place : Kolkata
Date : 29th May , 2026