SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 06th November, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: **Outcome of Board Meeting held on Friday, 06th November, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Scrip Code: **521232**

Pursuant to Regulation 30 & 33 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 03rd November, 2026, about intimating the date of Board Meeting of **Sunil Industries Limited** ("**Company**"), We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., **Friday, 06th November, 2026**, have inter alia, considered, recommended, and approved the following matters:

1. Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2026 along with Limited Review Report of the Statutory Auditors on the said Un-audited Financial Results of the Company pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 is enclosed **"Annexure A";**

Board meeting's commencement time: **03:30 PM**

Board meeting's concluded time: **04:00 PM**

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.11.06 16:11:10 +05'30'

SOURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 55322

SUNIL INDUSTRIES LTD

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Statement of Standalone Unaudited Fianancial Results for the Quarter and half year ended 30-09-2026

Rs. in Lakhs

	Particulars	Quarter Ended			Six Month Ended		Year Ended
		30-Sep-2026 (Un-Audited)	30-Jun-2026 (Un-Audited)	30-Sep-2025 (Un-Audited)	30-Sep-2026 (Un-Audited)	30-Sep-2025 (Un-Audited)	31-Mar-2026 (Audited)
I	Revenue from Operations	10613.45	7045.49	5488.75	17658.94	14998.21	22604.18
II	Other Income	4.52	6.17	4.32	10.69	9.35	24.58
III	Total Revenue (I+II)	10617.97	7051.66	5493.07	17669.63	15007.56	22628.76
IV	Expenses						
	a) Cost of Material Consumed	7593.95	4367.03	3005.18	11960.98	9606.32	16042.76
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventries of fisnised goods,Work in progress and stock in trade	-312.05	729.88	-256.73	417.83	212.11	-568.40
	d) Employee benefits expenses	115.60	116.27	115.83	231.87	228.52	460.11
	e) Finance Cost	100.21	98.73	160.85	198.94	287.23	501.40
	f) Depreciation and amortisation expenses	71.86	72.83	68.17	144.69	133.94	286.84
	g) Other expenses	2685.85	1455.56	2215.19	4141.41	4022.71	5304.30
	Total Expenses (IV)	10255.42	6840.30	5308.49	17095.72	14490.83	22027.01
V	Profit/(loss) before exceptional items and tax (III-IV)	362.55	211.36	184.58	573.91	516.73	601.75
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	362.55	211.36	184.58	573.91	516.73	601.75
VIII	Tax expense						
	a) Current Tax	91.25	53.19	51.35	144.44	143.75	155.00
	b) Deffered Tax	-4.37	-3.57	-5.24	-7.94	-8.47	-13.34
IX	Profit/ (Loss) for the period from continuing operations (VII-	275.67	161.74	138.47	437.41	381.45	460.09
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	275.67	161.74	138.47	437.41	381.45	460.09
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	1.85	1.69	0.54	3.54	0.99	7.32
	(ii) Income tax relating to items that will not be reclassified	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period)	277.52	163.43	139.01	440.95	382.44	467.41
XVI	Earning per equity share (for continuing operation):						
	(1) Basic	6.56	3.85	3.29	10.41	9.08	10.95
	(2) Diluted	6.56	3.85	3.29	10.41	9.08	10.95
XVII	Earning per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	6.56	3.85	3.29	10.41	9.08	10.95
	(2) Diluted	6.56	3.85	3.29	10.41	9.08	10.95
XIX	Details of Equity share capital						
	Paid-up Capital	419.84	419.84	419.84	419.84	419.84	419.84
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00

Notes-

a The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 6th November 2026

b The Statutory Auditors have carried out Limited Review of the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026

c The figures for the quarter ended 30 th September,2026 and half year ended 30th September 2025 have been compiled by the management on the basis of IND AS are not subject to limited review or audit.

d Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

e As per the requirements of 'Ind AS' no disclosure is required as the Company is operating in single business segment

f The unaudited Standalone financial results of the Company for the quarter ended 30th September, 2026 Results are also availble on BSE website ie. www.bseindia.com

By Order of the Board
For Sunil Industries Ltd

Vinod Lath
Managing Director
DIN: 00064774

SUNIL INDUSTRIES LTD MUMBAI

Place : Dombivli
Date: 06.11.2026

SUNIL INDUSTRIES LTD

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Statement of Asset & Liablities	Rs. in Lakhs		
PARTICULARS	As at half year ended 30-09-2026	As at half year ended 30-09-2025	As at year ended 31-03-2026
	Un-audited	Un-audited	Audited
ASSETS			
1 . Non-current assets			
(A) Property, Plant and Equipment	3205.49	3256.03	3300.18
(B) Capital work-in-progress	0.00	0.00	0.00
(C) Investment Property	0.00	0.00	0.00
(D) Goodwill	0.00	0.00	0.00
(E) Other Intangible assets	0.00	0.00	0.00
(F) Intangible assets under development	0.00	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00	0.00
(H) Financial Assets			
(i) Investments	30.93	17.44	30.93
(ii) Other Financial Assets	87.98	99.99	87.98
(iii) Loans	0.00	0.00	0.00
(I) Deferred tax assets (net)	0.00	0.00	0.00
(J) Other non-current assets	31.37	83.67	28.53
	3355.77	3457.13	3447.62
2. Current assets			
(A) Inventories	2018.66	1777.59	2436.50
(B) Financial Assets			
(i) Investments	0.00	0.00	0.00
(ii) Trade receivables	19319.11	9907.70	7144.50
(iii) Cash and cash equivalents	158.35	518.92	98.49
(iv) Bank balances other than(iii) above	97.89	180.34	95.65
(v) Loans	7.12	6.75	7.12
(vi) Others (to be specified)	15.45	22.08	18.33
(C) Current Tax Assets (Net)	35.24	0.00	42.33
(D) Other current assets	481.15	600.98	920.23
	22132.97	13014.36	10763.15
Total Assets	25488.74	16471.49	14210.78
EQUITY AND LIABILITIES			
1. Equity			
(A) Equity Share capital	419.84	419.84	419.84
(B) Other Equity	5412.28	4886.36	4971.33
	5832.12	5306.20	5391.17
2. Liablities			
(I) Non-current liabilities			
(A) Financial Liabilities			
(i) Borrowings	3171.39	34.68	71.01
(ii) Trade payables	0.00	0.00	0.00
(iii)Other financial liabilities	0.00	0.00	0.00
(B) Provisions	0.00	1.32	0.00
(C) Deferred tax liabilities (Net)	189.25	202.06	197.19
(D) Other non-current liabilities	0.00	0.00	0.00
	3360.64	238.06	268.19
(II) Current liabilities			
(A) Financial Liabilities			
(i) Borrowings	3371.93	6200.05	3459.53
(ii) Trade payables	11313.71	4194.41	3003.66
(iii) Other financial liabilities	159.25	155.11	217.47
(B) Other current liabilities	1440.79	364.82	1870.00
(C) Provisions	0.00	1.47	0.00
(d) Current Tax Liabilities (Net)	10.30	11.37	0.75
	16295.98	10927.23	8551.42
Total Equity and Liabilities	25488.74	16471.49	14210.78

For Sunil Industries Ltd.

Director

SUNIL INDUSTRIES LTD

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

CASH FLOW STATEMENT for the half year ended 30-09-2026

INDIRECT METHOD

			Rs. in Lakhs		
A.	CASH FLOW FROM OPERATING ACTIVITIES		For the half year ended 30-09-2026	For the half year ended 30-09-2025	For the year ended 31.03.2026
	Net Profit / (Loss) before Tax and after Extraordinary items		573.91	516.73	601.75
	Adjustment For :				-
	Depreciation		144.69	133.94	286.84
	Interest & Finance charges		198.94	287.23	501.40
	Interest received		-10.69	-9.35	-24.58
	ECL on receivables		-	0.00	
	Loss/(Profit) on sale of assets		-	0.00	-
	Profit (-) / Loss (+) on sale of Shares		-	0.00	13.14
	Operative Profit before Working Capital Changes		906.85	928.55	1378.56
	Adjustment For :				
	Increase/ (Decrease) in Trade Payables		8310.05	3083.61	1574.52
	Increase/ (Decrease) in Other than Trade Payables		-58.22	0.00	0.00
	Increase/ (Decrease) in Other Current Liabilities		-425.67	-290.98	1276.55
	Increase / (Decrease) in Short term provision		-	-1.45	0.00
	Increase/ (Decrease) in Long Term Provision		-	-0.95	0.00
	Increase/ (Decrease) in Trade Receivable		-12174.61	-4513.04	-1762.98
	Increase/ (Decrease) in Inventories		417.84	217.53	-441.38
	Increase / (Decrease) in Other Non Current Assets		-2.84	-2.19	0.00
	Increase / (Decrease) in Other Current Assets		441.96	469.61	218.38
	Cash Generation from Operations		-2584.64	-109.31	2243.65
	Direct Taxes		-127.80	3.06	-194.27
	Net Cash Flow from operating activities		-2712.44	-106.25	2049.37
B.	CASH FLOW FROM INVESTING ACTIVITIES				
	Sale / (Purchase) of Fixed Assets (net)		-50.00	-126.22	-323.27
	Sale / (Purchase) of Investment (net)		-0.00	0.00	-13.49
	Proceeds from/ (Investment in) fixed deposits (net)		-2.24	-79.81	4.87
	Additions to Capital Work-In-Progress		-	0.00	0.00
	Loans Given		-0.00	-0.32	-
	Interest Received		10.69	9.35	24.58
	Net Cash used in investing activities		-41.55	-197.00	-307.30
C.	CASH FLOW FROM FINANCING ACTIVITIES				
	Proceeds from/ (Repayment of) Non-Current Borrowings (net)		3012.78	739.85	-1964.35
	Interest paid		-198.94	-287.23	-501.40
	Net Cash used in financing activities		2813.84	452.62	-2465.75
D.	Net Change In Cash And Cash Equilants (A+B+C)		59.85	-303.25	-723.68
	Cash and Cash Equivalents (Opening)		98.49	822.17	822.17
	Cash and Cash Equivalents (Closing)		158.34	518.92	98.49

For Sunil Industries Ltd.

Director

SUNIL INDUSTRIES LTD

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Related Party Disclosure

Details of related parties:

A) Related party and their relationships :

i) Enterprises controlled by Director and Relatives.

Eske Tex (India) Private Limited
Sunil Fabrics Private Limited
Sunil Synthetics Private Limited
Sunil Prints Private Limited
Sunil EXIM Private Limited
Sunil Bleaching Co. Private Limited
Rarefab Textiles Private Limited
Apple Mines & Minerals Pvt Ltd
Vandana Textiles
Image Dealcom Pvt ltd

Key Managerial Personnel

Executive Directors
Mr. Vinod Lath – Chairman & Managing Director
Mr. Pradeep Roongta – CFO & Whole Time Director
Mr. Saurabh Sahu - Company Secretary

Relatives of Executive Directors

Mr. Laxmikant Lath – Son of Mr. Vinod Lath
Mr. Prateek Roongta- Son of Mr. Pradeep Roongta
Mrs. Saroj Lath – Wife of Mr.Vinod Lath
Mrs. Beena Roongta – Wife of Mr. Pradeep Roongta
Mrs. Vandana Lath – Daughter in Law of Mr. Vinod Lath

Non-Executive Directors

Ms. Shruti Satyanarayan Somani - Non Executive Director
Mr. Rajesh Tibrewal- Non-Executive Director
Ms. Bindu Darshan Shah- Non Executive Director

Note: Related parties have been identified by the Management.

Transactions with related parties		Rs. In Lakhs
Transaction	For the half year ended 30.09.2026	For the year ended 31.03.2026
Interest Paid	47.73	135.15
Weaving Charges	0.00	0.00
Loans Taken(Net)	1105.49	3076.81
Rent paid	4.50	9.00
others (Kindly mention)		
Transaction with Key Management Person		
Remuneration to Directors	24.00	48.00
Remuneration to Company Secretary	1.08	2.16
Transactions with Relatives of KMP		
Salary Paid	13.50	27.00

For Sunil Industries Ltd.

Director

V. K. Beswal & Associates
CHARTERED ACCOUNTANTS
408/410, Rewa Chambers, 31, New Marine Lines, Mumbai 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

Limited Review Report on unaudited Standalone financial results of Sunil Industries Limited for the quarter ended 30th September 2026and year to date results for the period from 1 April 2026 to 30 September 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Sunil Industries Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Sunil Industries Limited** ("the Company") for the quarter ended September 30th, 2026 and year to date results for the period from 1 April 2026 to 30 September 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29" March 2019 ('the Circular').

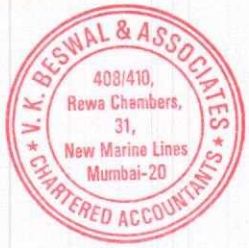
This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 procedure 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.

V. K. BESWAL & ASSOCIATES

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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 V K Beswal & Associates
Chartered Accountants
Firm Reg No.:101083W



CA Nishit S. Agrawal
Partner
M. NO. 159882

UDIN NO.: **26159882FECVUA9815**

PLACE: MUMBAI
DATE: 06.11.2026