SHRICON INDUSTRIES LIMITED
Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 355 9282,
Website: www.shricon.in | Email: investor.shricon@gmail.com

August 07, 2026

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Friday, August 07, 2026 and Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), 2015, and out intimation of Board Meeting dated 30th July, 2026 this is to inform you that the meeting of the Board of Directors of the Company held on Friday, the August 07, 2026, at the Registered Office of the Company situated at 112B, First Floor, Shakti Nagar, Kota, Rajasthan – 324009, wherein the Board, inter alia, transacted the following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2026 and took note of the Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2026 issued by M/s Birla and Associates, Statutory Auditors of the Company and the same is enclosed herewith.

   Further, the Quick Response (QR) code and the details of the webpage where financial results i.e. Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026, are available, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations. Full format of the Unaudited Financial Results for the quarter ended on June 30, 2026 shall be available on the website of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and on company's website www.shricon.in.

2. Considered the quarterly integrated corporate governance report and Investor Grievance Report as per the SEBI (LODR) Regulations, 2015.

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3. Considered the quarterly compliances made by the Company as per the SEBI (LODR) Regulations, 2015.

4. Other routine Business and any other item with the permission of the chairman. The Board Meeting shall be preceded by Audit Committee and other committees Meeting on the same day.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2026.

The meeting of Board of Directors commenced at 12:30 PM and concluded at 14:30 PM.

You are requested to kindly take the above information on record.

Thanking you,

For **Shricon Industries Limited**

RAGHUVEER DHUL

Digitally signed by RAGHUVEER DHUL
Date: 2026.08.07 14:36:21 +05'30'

(CS Raghuveer Dhul)
Company Secretary and Compliance officer
ACS80587

Enclosed:

1. Scan copy of Limited Review Report for the Quarter ended 30th June, 2026.
2. Scan copy of Financial Results for the Quarter ended 30th June, 2026.

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shricon Industries Limited for the period ended 30th June 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Shricon Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Shricon Industries Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement"), 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")

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. 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 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.

4. Based on our review conducted as above, 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 ('Ind AS') specified under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Birla And Associates**
Chartered Accountants
Firm Registration No. 019911C

Dipesh Birla

BIRLA AND ASSOCIATES FRN:- 019911C Chartered Accountants

Dipesh Birla
(Proprietor)
Membership No. 417444
UDIN: 26417444GSXVSS4109

Place: Kota
Date: 07-Aug-2026

SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 email : investor.shricon@gmail.com, Website : www.shricon.in

CIN : L15100RJ1984PLC040606

STANDALONE INTERIM STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

		Rs. in Lacs (Except EPS)			
	Particulars	**Quarter Ended**			**March 31, 2026**
		30.06.2026	**31.03.2026**	**30.06.2025**	
		(Un-audited)	**(Audited)**	**(Un-audited)**	**(Audited)**
	Revenue				
I	Income from Operations	83.41	113.44	2.37	433.09
II	Other Income	9.24	7.94	2.80	17.24
III	**Total Income (I-II)**	**92.65**	**121.38**	**5.17**	**450.33**
IV	**Expenses**				
	Cost of Material Consumed	48.60	49.43	1.14	166.82
	Changes in Inventories	(6.22)	2.38	0.23	(3.01)
	Employees Benefit Expenses	22.14	24.00	3.73	38.37
	Finance Cost	3.06	0.00	0.02	0.05
	Depreciation & Amortisation	0.25	0.22	0.15	0.62
	Other expenses	15.25	13.65	4.65	20.40
	Total Expenses	**83.08**	**89.68**	**9.92**	**223.25**
V	**Profit before tax (III-IV)**	**9.57**	**31.70**	**(4.75)**	**227.08**
VI	**Tax Expenses**				
	a) Current tax	2.43	8.00	0.00	31.50
	b) Deferred tax	(0.02)	0.01	(0.01)	0.03
	c) Income tax for earlier Period	0.00	0.77	0.00	0.77
	Total taxes	**2.41**	**8.78**	**(0.01)**	**32.30**
	Profit after tax (V-VI)	**7.16**	**22.92**	**(4.74)**	**194.78**
VII	**Profit for the Period**	**7.16**	**22.92**	**(4.74)**	**194.78**
VIII	**Other Comprehensive Income (net of taxes)**				
	(A) (i) Items that will not be Reclassified to Profit or Loss:	10.91	(18.63)	13.75	(46.94)
	(ii) Income Tax relating to items that will not be Reclassified to Profit or Loss:				
	(B) (i) Items that will be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be Reclassified to Profit or Loss:				
	Total Other Comprehensive Income	10.91	(18.63)	13.75	(46.94)
IX	**Total Comprehensive Income for the Period**	**18.07**	**4.29**	**9.01**	**147.84**
X	Paid-up Equity Share Capital (Face value of Rs. 10 /- each)	124.00	124.00	124.00	124.00
XI	Earnings Per Share (EPS) (Rs./ Share)				
	a) Basic EPS - Not annualised	0.58	1.85	0.73	15.71
	b) Diluted EPS - Not annualised	0.58	1.85	0.73	15.71

BIRLA AND ASSOCIATES FRN:- 019911C Chartered Accountants

Shricon Industries Ltd.

NOTES TO THE FINANCIAL RESULTS

1. The un-audited financial results for the quarter ended on June 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 – "Interim Financial Reporting", as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, to the extent applicable.

2. The figures for the previous periods have been regrouped, rearranged and/or reclassified, wherever considered necessary, to make them comparable with the figures of the current period.

3. The Company operates in a single business segment. Accordingly, there is no separate reportable segment requiring disclosure under Ind AS 108 – "Operating Segments".

4. **Investor Complaints:** There were no investor complaints pending as at 30th June 2026.

5. The above un-audited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 07th August 2026.

6. The above un-audited financial results are available on the Company's website at www.shricon.in and on the website of BSE Limited at www.bseindia.com

7. The Statutory Auditors of the Company have carried out a "Limited Review" of the above un-audited financial results and have issued a "Limited Review Report with an unmodified opinion".

For and on behalf of the Board of Directors of
SHRICON INDUSTRIES LIMITED

Shricon Industries Ltd.

Om Prakash Maheshwari
Director
DIN: 00185677

Date: 07th August 2026
Place: Kota

BIRLA AND ASSOCIATES
FRN:-
019911C
Chartered Accountants