MEYER APPAREL

MEYER APPAREL LIMITED
Registered office: Mustil No.17, Killa No.8, Village Narsingh Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010
E-mail: cs.compliance@meyerapparel.com
Website: www.meyerapparel.com

MEYER/BSE/2026-27 **August 12, 2026**

BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531613
ISIN: INE100C01024

Subject: Outcome of meeting of the Board of Directors held on August 12, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject cited, it is hereby informed to you that the meeting of the Board of Directors of the Company has been held today i.e. on Wednesday, 12th August, 2026 commenced at 12:40 P.M. and concluded at 01: 10 P.M.

In this connection, we enclose herewith the following:

1. Considered and approved the Unaudited Financial Results for the Quarter ended June 30, 2026 along with the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid financial results along with the Limited Review Report are attached herewith.

This information is also available on website of the Company i.e. www.meyerapparel.com.

We request you to kindly take note of the same and acknowledge receipt of the same.

Thanking you.

Yours Faithfully,
For MEYER APPAREL LIMITED
Anjali Tiwari
Digitally signed by Anjali Tiwari
Date: 2026.08.12 13:11:31 +05'30'
Anjali Tiwari
Company Secretary and Compliance officer
M.NO: 71283

Encl: As above

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Regd. Office : Mustil No. 17, Killa No. 08, Narsinghpur, Gurugram, Haryana, India, 122004
TEL: 91-9953696941, EMAIL: cs.compliance@meyerapparel.com, WEBSITE: www.meyerapparel.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Amt. in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Un-audited	Audited	Un-audited	Audited
I. Revenue from operations	-	(0.08)	8.02	8.70
II. Other Income	0.30	0.04	0.03	0.13
III. Total Income	**0.30**	**(0.04)**	**8.05**	**8.83**
IV. Expenses				
(a) Cost of Material Consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	0.17	1.26	12.91
(c) Change in inventories of finished goods, work-in progress and stock-in trade-goods	-	(0.24)	6.13	(4.78)
(d) Manufacturing & Operating Costs	-	-	-	-
(e) Employee Benefits Expenses	11.79	13.13	9.42	38.02
(f) Finance Costs	3.33	1.95	0.26	4.61
(g) Depreciation, amortization and impairment expenses	0.14	0.20	0.24	0.89
(h) Other Expenses	7.49	8.95	9.59	35.98
Total Expenses	**22.75**	**24.16**	**26.90**	**87.63**
V. Profit / (Loss) from before exceptional items and tax (III-IV)	**(22.45)**	**(24.20)**	**(18.85)**	**(78.80)**
VI. Exceptional Items [(Gain)/Loss]	48.00	-	-	-
VII. Profit / (Loss) from before tax (V-VI)	**(70.45)**	**(24.20)**	**(18.85)**	**(78.80)**
VIII. Tax Expense				
(1) Current Tax	-	-	-	-
(2) Deferred Tax	-	-	-	-
IX. Profit / (Loss) for the period	**(70.45)**	**(24.20)**	**(18.85)**	**(78.80)**
X. Other Comprehensive Income/(Loss) net of taxes				
1) Items that will not be reclassified to profit or loss	0.12	0.29	0.13	0.75
2) Items that will be reclassified to profit or loss	-	-	-	-
XI. Total Comprehensive Income/(Loss) for the period	**(70.33)**	**(23.91)**	**(18.72)**	**(78.05)**
XII. Paid up Equity share capital (Face Value of Rs. 3/- each)	**2,426.67**	**2,426.67**	2,426.67	**2,426.67**
XIII. Other Equity				(5,783.12)
XIV. Earnings per equity share (Face Value of Rs. 3/- each):				
(1) Basic (in Rs.)	(0.09)	(0.03)	(0.02)	(0.10)
(2) Diluted (in Rs.)	(0.09)	(0.03)	(0.02)	(0.10)

Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended June 30,2026, quarter ended March 31, 2026 and quarter ended June 30, 2025.

Notes:

1. These unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. The above financial results of the Company for the quarter ended June 30, 2026 has been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August 12, 2026.

2. While the Company has incurred a loss of Rs. 70.33 lakh during the quarter ended June 30, 2026 and has accumulated losses of Rs. 6,366.45 lakh, resulting in a negative net worth of Rs. 3,426.78 lakh as at the reporting date, management is of the view that these factors, by themselves, do not indicate that the Company will be unable to continue as a going concern.
Management expects that the continuing business operations, together with ongoing improved operational efficiencies, and other strategic initiatives being undertaken, will generate adequate cash flows to meet the Company's operational and capital expenditure requirements as they fall due. Management is also actively exploring additional business opportunities and other funding avenues, wherever required, to support the Company's operations.

Based on the above assessment, management has a reasonable expectation that the Company will have adequate resources to continue its operations for the foreseeable future and to meet its liabilities as and when they become due. Accordingly, the financial statements have been prepared on a going concern basis, which management believes is appropriate.

3.The Company is primarily engaged in the business of wholesaling and retailing of various types of men's suits and trousers. Based on the information reviewed by the Chief Operating Decision Maker (CODM) for the purposes of resource allocation and performance assessment, the Company operates in a single business segment. Further, the Company operates predominantly within the geographical territory of India, and hence, there are no separate geographical segments to be reported. Accordingly, the disclosure requirements of Ind AS 108 – Operating Segments are not applicable, as there is no other reportable segment.

4. The exceptional expense of ₹48.00 lakhs, representing a one-time settlement cost in respect of a legal matter. This expenditure is non-recurring in nature and is not expected to arise in the ordinary course of business in future periods.

5.The figures for the quarter ended March 31,2026 represent the difference between the audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the third quarter of the financial year, which were subjected to limited review.

6. The figures for the corresponding period of the previous year have been regrouped/rearranged, and/or recast, wherever required.

KHANDELWAL JAIN & CO.
NEW DELHI
Chartered Accountants

Place: Gurugram
Dated: August 12, 2026

Gajender Kumar Sharma
CFO & Whole Time Director
DIN: 08073521

KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
GF- 8 & 9, HANS BHAWAN
1, BAHADUR SHAH ZAFAR MARG,
NEW DELHI-110 002

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E-mail: delhi@kjco.net

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Meyer Apparel Limited
Gurugram, Haryana

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Meyer Apparel 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. 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.

3. 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 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 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. **Material Uncertainty Related to Going Concern**

We draw attention to Note 2 of the statement that the Company has incurred loss of Rs. 70.33 lakh during the quarter and the accumulated losses as at June 30, 2026 Rs. 6,366.45 lakh resulting in to erosion of its net worth and has current liabilities in excess of current assets by Rs 3,426.16 as at June 30, 2026. These factors raise doubts that the Company will not be able to continue as a going concern. The management is confident of generating cash flows from continue business operations and explore other avenue to fund its operating and capital fund requirements. In view of the above, the financial statements have been prepared on going concern basis. Our report is not modified in respect of this matter.

KHANDELWAL JAIN & CO. NEW DELHI Chartered Accountants

Based on our review conducted and procedures performed as above, nothing has come to our attention except para 4 above that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind

AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matter**

The Statement includes the financial results for the Quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subject to limited review by us, as required under the Listing Regulations.

Our conclusion is not modified in respect of the above matter.

For **KHANDELWAL JAIN & CO.**
Chartered Accountants
Firm Registration No. 105049W

Rohit Kumar Poddar

KHANDELWAL JAIN & CO. NEW DELHI Chartered Accountants

(Rohit Kumar Poddar)
Partner

M. No. 472510
UDIN: 26472510HTCIPG3683

Place: Bhiwadi
Dated: August 12, 2026