Date: 11/09/2026
To

Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra,
Kurla Complex- Bandra (E), Mumbai-400051.
NSE Symbol: BONLON

Subject: Clarification regarding non submission of Consolidated Financial Results

Dear Sir/Madam,

This is with reference to your email dated September 10, 2026 and **our earlier submission dated September 09, 2026** regarding non-submission of Consolidated Financial Results for the quarter ended June 30, 2026.

We respectfully submit that the entire shareholding of the Company's wholly owned subsidiary, **M/s SHV Industries Private Limited**, was transferred on **May 30, 2026**, pursuant to the approval of the Board of Directors. Accordingly, SHV Industries Private Limited ceased to be a subsidiary of the Company w.e.f. May 30, 2026.

The Company has duly given effect to the aforesaid sale of shares in its books of account and **Standalone Financial Results for the quarter ended June 30, 2026**. In support thereof, relevant ledger extracts, copies of cheques and bank statement evidencing receipt of consideration are enclosed herewith.

Consequently, the Company had no subsidiary/associate/joint venture requiring consolidation as at June 30, 2026 and hence **Consolidated Financial Results were not applicable** for the said quarter.

The **Auditor's Certificate confirming the non-applicability of consolidated financials shall be submitted separately at the earliest.**

ARUN KUMAR JAIN
Digitally signed by ARUN KUMAR JAIN

We request you to kindly take the above clarification and supporting documents on record.

Thanking you,

Yours faithfully,

For BONLON INDUSTRIES LIMITED

ARUN KUMAR JAIN Digitally signed by ARUN KUMAR JAIN

ARUN KUMAR JAIN
Managing Director
DIN: 00438324

Encl.:

1. Ledger Accounts of M/s SHV Industries Private Limited, Mr. Arun Kumar Jain and Mrs. Smita Jain
2. Copies of cheques dated 30.05.2026 which were cleared in bank on 24th June 2026
3. Bank statement/transaction details reflecting cheque clearance on 24th June 2026

Gaur & Associates
CHARTERED ACCOUNTANTS

516, Laxmi Deep,
Laxmi Nagar District Centre,
Delhi-110092 Ph. 011-45033133

Date: 12-09-2026

To,

Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 543211

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai - 400051
NSE Symbol: BONLON

SUBJECT: CERTIFICATE TO CONFIRM THE NON-APPLICABILITY OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Dear Sir/Madam,

This certificate is issued at the request of the **Bonlon Industries Limited** ("the Company"), having its registered office at 7A/39, (12-First Floor), W.E.A. Channa Market, Karol Bagh, New Delhi-110005 (CIN: L27108DL1998PLC097397), for submission to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), in connection with the non-submission of Consolidated Financial Results for the quarter ended June 30, 2026, pursuant to the queries raised by the said Exchanges.

On the basis of our examination of the books of account and other relevant records and documents produced before us, and the explanations and representations furnished by the management of the Company, we report that:

i) The entire shareholding (100,000 equity shares of ₹10/- each, constituting 100% of the paid-up share capital) held by the Company in its erstwhile wholly owned subsidiary, M/s SHV Industries Private Limited, was approved for sale/transfer by the Board of Directors of the Company at its meeting held on May 30, 2026, and the transfer of shares was executed on the same date in favour of Mr. Arun Kumar Jain (99,998 equity shares) and Mrs. Smita Jain (2 equity shares).

ii) Consequent to the aforesaid transfer, M/s SHV Industries Private Limited ceased to be a subsidiary of the Company with effect from May 30, 2026.

iii) The Company has given effect to the said sale of shares in its books of account and in the Standalone Un-audited Financial Results for the quarter ended June 30, 2026, and we have verified the relevant ledger accounts, board resolution, and bank realization records (including receipt of consideration of ₹10,00,000/- vide cheques dated May 30, 2026, cleared on June 24, 2026) in support thereof.

iv) The said transaction was disclosed by the Company to BSE and NSE under Regulation 30 of the Listing Regulations vide the Company's intimations dated May 30, 2026.

v) As on June 30, 2026, being the end of the quarter under reference, the Company did not have any subsidiary, associate or joint venture whose financial results were required to be consolidated with the financial results of the Company under Regulation 33 of the SEBI (LODR) Regulations, 2018.

Accordingly, we certify that the preparation and submission of Consolidated Financial Results was **not applicable** to Bonlon Industries Limited for the quarter ended June 30, 2026, and that the Standalone Un-audited Financial Results submitted by the Company to BSE and NSE for the said quarter appropriately give effect to the disinvestment referred to above.

For GAUR & ASSOCIATES
Chartered Accountants
Firm Registration No.: 005354C

SATISH KUMAR GUPTA

Digitally signed by SATISH KUMAR GUPTA
Date: 2026.09.12 18:20:51 +05'30'

S. K. Gupta
Partner
Membership No.: 016746
UDIN: 26016746BXOWGU6584

Place: New Delhi
Date: 12-09-2026