EASTERN SILK INDUSTRIES LIMITED
Corporate Office : # 39, Chandapura, Anekal Road
Bangalore, Karnataka - 562106

CIN : L17226WB1946PLC013554
Tel : + 91- 80-27840691
Email : Office@EasternSilk.com
Website : www.EasternSilk.com

Date: 07.08.2026

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Subject : Outcome of Board Meeting of the Company held on August 07, 2026

Dear Sir / Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today on i.e. August, 07 2026, has, inter alia:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results, along with the Limited review report by the Statutory Auditors for the first quarter ended June 30, 2026.

   We further confirm that the Limited Review Report issued by the Statutory Auditors on the Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2026 is with unmodified opinion.

   The Unaudited Standalone Financial Results, along with Limited Review Report, as aforesaid and the Press Release on results for the first quarter ended June 30, 2026 are enclosed herewith. The said results are also being uploaded on the website of the Company , www.easternsilk.com

2. Convening of 80th Annual General Meeting (AGM) of the Members of the Company on Saturday, September 26, 2026 at 01.00 P.M. through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Annual Report for the financial year 2025-26 and Notice of the 80th AGM shall be sent in due course.

3. Book Closure for AGM: Register of Members and the Share Transfer Books of the Company will remain closed from 20.09.2026 till 26.09.2026 (both days inclusive), for the purpose of Annual General Meeting.

4. M/s B.K. Shroff & Co. Chartered Accountants, have issued their Limited Review Report for un-audited Standalone financial Results for quarter ended on June, 2026 (enclosed). We hereby state & declare that Limited Review Report have been issued with unmodified opinion pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you,

Yours Faithfully,
For Eastern Silk Industries Limited

NITIN DUBEY
Digitally signed by NITIN DUBEY
Date: 2026.08.07 15:57:14 +05'30'

Nitin Dubey
Company Secretary and Compliance Officer

B. K. SHROFF & CO.
CHARTERED ACCOUNTANTS

INDIA

23A, Netaji Subhas Road
3rd Floor, Room No. 15
Kolkata - 700 001, W.B., India
Phone : 033 - 2230 0751 / 52
E-mail : bkshroffkol@gmail.com
lalitshroff@ymail.com

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

To
The Board of Directors of
Eastern Silk Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Eastern Silk Industries Limited for the period ended 30th June, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

2. 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, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

4. 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 accounting standards and other recognized accounting practices and policies 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.

5. 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 ended March 31,2026 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For B. K. SHROFF & CO.
Chartered Accountants
Firm Registration No.: 302166E

L.K. Shroff

B.K. SHROFF & CO
CHARTERED ACCOUNTANTS
KOLKATA

(L. K. Shroff)
Partner
Membership No.: 060742
UDIN: 26060742HUXEQO9245

Place: Kolkata
Date: 07.08.2026

EASTERN SILK INDUSTRIES LTD.
Registered Office: 19, R.N. Mukherjee Road, Kolkata- 700 001
Corporate Office : 39, Chandrapura Anekal Road,Kammasandra Agrahara, Kasaba Hobli,Bangalore-562106
Corporate Identity Number : L17226WB1946PLC013554
Phone : 033-40645731, Fax-033-22482486
Email :investors@easternsilk.com Website:www.easternsilk.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS(IND-AS)

(₹ in Lakhs)

Sl No.	Particulars	Quarter Ended			Previous Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Note -2)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	**Income**				
	a) Revenue from Operation	742.87	549.72	672.69	2,370.67
	b) Other income	60.54	11.45	40.36	210.43
	Total Income	803.41	561.17	713.05	2,581.10
2	**Expenses**				
	(a) Cost of Raw Materials Consumed	173.75	132.57	166.10	921.62
	(b) Purchases of traded goods	6.66	54.84	45.35	155.91
	(c) Decrease / (increase) in inventories of finished goods, work-in-progress and traded goods	55.22	(233.21)	(56.24)	(957.53)
	(d) Employee benefit expenses	392.65	529.69	333.37	1,569.75
	(e) Finance cost	-	0.03	0.37	0.77
	(f) Depreciation and Amortization	33.08	33.27	42.91	152.24
	(g) Other Expenses	248.99	607.67	205.92	1,427.33
	Total expenses	910.34	1,124.85	737.78	3,270.10
3	**Profit / (Loss) before exceptional items and tax (1-2)**	(106.93)	(563.68)	(24.73)	(689.00)
4	**Exceptional items (refer note 7)**	-	20.60	-	20.60
5	**Profit / (Loss) before Tax (3-4)**	**(106.93)**	**(584.27)**	**(24.73)**	**(709.60)**
6	**Tax Expenses for the period / year**				
	(a) Provision for Current Tax	-	-	-	-
	(b) Income-tax for Earlier years	-	-	-	-
	(c) Provision for Deferred Tax	(26.91)	757.96	(6.22)	650.64
7	**Net profit for the period / year (5-6)**	(80.02)	(1,342.24)	(18.50)	(1,360.24)
8	**Other Comprehensive Income (OCI)**				
	(a) Item that will be reclassified to Profit & Loss (Net of Tax)	-	-	-	-
	(b) Item that will not be reclassified to Profit & Loss (Net of Tax)	(0.42)	13.76	(0.18)	13.24
9	**Total Comprehensive Income(After tax)**	**(80.44)**	**(1,328.48)**	**(18.69)**	**(1,347.00)**
10	**Paid-up equity share capital (Face Value of each share of ₹ 2 each)**	100.00	100.00	100.00	100.00
	Reserves (excluding Revaluation Reserve) as shown in the last audited Balance Sheet				3,482.50
11	**Earnings per equity share of ₹ 2 each**				
	(a) Basic	(1.60)	(26.84)	(0.37)	(27.20)
	(b) Diluted	(1.60)	(26.84)	(0.37)	(27.20)

For and on behalf of the Board of Directors
EASTERN SILK INDUSTRIES LIMITED

SUNIL KUMAR Digitally signed by SUNIL KUMAR Date: 2026.08.07 14:59:49 +05'30'

AAYUSH GOEL Digitally signed by AAYUSH GOEL Date: 2026.08.07 15:00:17 +05'30'

B.K. SHROFF & CO. CHARTERED ACCOUNTANTS KOLKATA

Sunil Kumar
(Whole time Director)
DIN: 09424480

Aayush Goel
(Chief Financial Officer)

Notes to the Standalone Financial Results

1. The above standalone financial results of **Eastern Silk Industries Limited** ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **07.08.2026**. The statutory auditors have carried out a **Limited Review** of these standalone financial results of the Company.

2. The figures for the quarter ended 31st March 2026 are the balancing figures between limited reviewed figures in respect of year to date and unaudited figures for the 9 months ended on 31st December 2025.

3. These standalone financial results have been prepared in accordance with the recognition and measurement principles of **Indian Accounting Standards (Ind AS)** as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

4. The above financial results which are in accordance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI circular dated July 05, 2016, have been prepared by the management and the same has been taken on records by Board of directors. The results are being published in accordance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

5. The Company is primarily engaged in the business of manufacturing silk yarn, fabrics and made-ups, home furnishings, fashion fabrics, handloom fabrics, double width fabrics, scarves, laces and belts, and embroidered fabrics. Accordingly, there are no additional disclosures required under **Ind AS 108 – Operating Segments**, as the Company has only one reportable segment.

6. On 21 November 2025, the Government of India notified the four new Labour Codes (the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020) consolidating 29 existing labour laws. The Company has assessed and accounted for the incremental impact of these changes amounting to ₹ 20.60 lakhs during the year ended 31 March 2026 which has been disclosed as "Exceptional items" in the standalone financial results with the best information available and guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect as and when such clarifications are issued/rules are notified.

7. During the quarter, the Company recognized a government grant of ₹ 1,36,684/- under the Pradhan Mantri Viksit Bharat Rozgar Yojana (PM-VBRY). The grant has been recognized in accordance **Ind AS 20 – Accounting for Government Grants and Disclosure of Government Assistance**, upon receipt of the grant, when there was reasonable assurance that the conditions attached to the scheme had been complied with. The grant has been presented as a **reduction from Employee Benefits Expense** in the Statement of Profit and Loss.

B. K. SHROFF & CO.
CHARTERED ACCOUNTANTS
KOLKATA

8. During the period, M/s B K Shroff & Co. resigned as the Statutory Auditors of the Company with effect from June 18, 2026. In compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the Limited Review Report for the quarter ended June 30, 2026, was issued by M/s B K Shroff & Co.

9. The figures for the corresponding previous period/year have been regrouped/reclassified, wherever necessary.

For and on behalf of the Board of Directors

EASTERN SILK INDUSTRIES LIMITED

SUNIL KUMAR Digitally signed by SUNIL KUMAR Date: 2026.08.07 15:01:53 +05'30'

Sunil Kumar

(Whole time Director)

DIN: 09424480

AAYUSH GOEL Digitally signed by AAYUSH GOEL Date: 2026.08.07 15:02:17 +05'30'

Aayush Goel

(Chief Financial Officer)

B K SHROFF & CO. CHARTERED ACCOUNTANTS KOLKATA