

Ref: BSE/2026-27/Q1
August 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra

Sub: Outcome of Board Meeting held today i.e. Wednesday August 12, 2026

Re: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Listing Regulations").

Scrip Code: 531307 / Scrip ID: RRIL

Dear Sir/Madam,

Further to our intimation dated August 07, 2026, we wish to inform you that the Board of Directors at their meeting held today i.e. Wednesday August 12, 2026 commenced at 4:30 p.m. and concluded at 5:20 p.m. at the registered office of the Company, has *inter alia* considered and approved the following;

1. Unaudited Standalone Financial Results along with Limited review report from the Statutory Auditor, for the quarter ended on June 30, 2026 and;

Unaudited Consolidated Financial Results along with Limited review report from the Statutory Auditor, for the quarter ended on June 30, 2026.
2. Appointment of M/s. Vikas Jain & Associates, Chartered Accountant (M. No. 410193) as Internal Auditor of the Company for the financial year 2026-27;
3. Fixing the date of 35th Annual General Meeting of the Company which will be held on Friday, September 25, 2026 through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").

The requisite details pursuant to Regulations 30 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as *Annexure-A*.

The aforesaid results are also being disseminated on the Company's website at www.rrillimited.com.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You,
For RRIL LIMITED


Ratanchand D. Jain
Chairman and Managing Director
DIN: 01604521

Encl.: As Above

RRIL LIMITED

Partners :

CA P. Subramaniam
B. Com., FCA.

CA S. Ganesh
B. Com., FCA.

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

Review Report to
The Board of Directors
RRIL Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of RRIL Limited. (the "Company") for the Quarter ended June 30, 2026 (the "Statement") 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 "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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. 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.

Place : Mumbai
Date : 12th AUG, 2026



For Subramaniam Bengali & Associates
Chartered Accountants
ICAI FRN: 127499W

CA - S. Ganesh
Partner
Mem. No. 045117
UDIN No.: 26045117SCZBUP1237

RRIL Limited					
Unaudited Standalone Financial Results for the quarter ended June 30, 2026					
Sr. No.	Particulars	Quarter Ended on		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other income	64.50	71.83	72.83	287.49
III	Total Revenue (I+II)	64.50	71.83	72.83	287.49
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Employee benefits expense	22.12	21.91	25.23	91.06
	(d) Finance costs	0.11	0.23	0.03	0.27
	(e) Depreciation and amortisation expense	0.39	0.57	0.57	2.27
	(f) Other expenses (Incl. Selling & distribution Exp)	8.07	8.19	8.30	23.94
	Total Expenses (IV)	30.68	30.90	34.13	117.53
V	Profit/(Loss) before exceptional and extra ordinary items and tax (III-IV)	33.82	40.93	38.70	169.95
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	33.82	40.93	38.70	169.95
	Tax expense				
	- Current	8.51	10.30	9.74	42.77
	- Prior Year Tax	-	(0.03)	-	(0.03)
	- Deferred Tax	(0.05)	(0.03)	(0.56)	(0.13)
VIII	Total Tax Expenses	8.46	10.24	9.18	42.62
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	25.36	30.69	29.52	127.34
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(Loss) from discontinuing operations after tax(X-XI)	-	-	-	-
XIII	Net Profit/(Loss) for the period (IX+XII)	25.36	30.69	29.52	127.34
XIV	Other Comprehensive Income	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	25.36	30.69	29.52	127.34
	Paid up Equity Share Capital	6,060.71	6,060.71	6,060.71	6,060.71
	Total Reserve	-	-	-	1,986.19
XVI	Earnings per Equity share (Face Value of Rs. 5/- each) (for continuing operation)				
	Basic and diluted earnings/ (loss) per share (in Rs.)	0.02	0.03	0.02	0.11

Standalone Segment wise Revenue, results and Capital employed

(Amount in Lakhs)

Sr. No.	Particulars	Quarter Ended on		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	a. Textile	-	-	-	-
	b. Real Estate	-	-	-	-
	c. Other Income	64.50	71.83	72.83	287.49
	Total Income from Operations	64.50	71.83	72.83	287.49
2	Segment Result : Profit / (Loss) before Tax and Finance cost				
	a. Textile	-	-	-	-
	b. Real Estate	-	-	-	-
	c. Other Income	64.50	71.83	72.83	287.49
	Total	64.50	71.83	72.83	287.49
	Less : Finance Cost	0.11	0.23	0.03	0.27
	Less : Un-allocable Expenses	30.57	30.67	34.10	117.27
	Profit / (Loss) before Tax	33.82	40.93	38.70	169.95
3	Segment Assets				
	a. Textile	6,716.43	6,680.79	6,564.10	6,680.79
	b. Real Estate	1,395.49	1,396.38	1,439.65	1,396.38
	Total	8,111.92	8,077.18	8,003.75	8,077.18
4	Segment Liabilities				
	a. Textile	37.37	29.40	47.53	29.40
	b. Real Estate	2.29	0.88	7.13	0.88
	Total	39.66	30.28	54.66	30.28



Notes :	
1	The Unaudited standalone financial results of the Company for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
2	The Unaudited Standalone Financial Results have been reviewed and recommended by the Audit Committee and approved by Board of Directors at their meeting held on 12.08.2026. The Limited Review for the quarter ended on 30.06.2026 has been carried out by the Statutory Auditor, as required under regulation 33 of SEBI (LODR) Regulations 2015.
3	During the quarter, Company operates in Textile and Real Estate Segment. Hence segmental reporting under IND AS 108- "Operating Segment" is given.
4	Figures for the previous quarter and previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.
5	The results are available on BSE Website www.bseindia.com and on the Company's website www.rrilimited.com
For RRIL Limited  Ratanchand D Jain Chairman & Managing Director DIN: 01604521  Mumbai, 12.08.2026	

Partners :

CA P. Subramaniam
B. Com., FCA.

CA S. Ganesh
B. Com., FCA.

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

Review Report to
The Board of Directors
RRIL Limited

1. We have reviewed the accompanying Statement of Consolidated financial results of **RRIL Limited**. ("the Parent") and its subsidiary (**Raj Rajendra Industries limited**) for the Quarter ended on **June 30, 2026** (the statement), being submitted by the company pursuant to the requirement of the Regulations 33 of the SEBI (Listing Obligation 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 Company's Board of Directors, has been prepared 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. 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. The statement includes the results of Raj Rajendra Industries limited.



5. 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.
6. We wish to draw your attention to the Note No. 03 of Financial Results regarding the investment in associate company. We have not modified our report for that matter.
7. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of subsidiary, whose unaudited interim financial results include total revenue of Rs. 3012.35 Lacs and total net profit after tax of Rs. 150.53 Lacs and Total Comprehensive Income of Rs. 150.53 Lacs Quarter ended June 30, 2026 as considered in the statement which have been reviewed by its Independent Auditor.

Interim financial information of subsidiary has been reviewed by other auditor and whose results has been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of the subsidiary, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this, with respect to our reliance on the work and the reports of the other auditor and the financial results/financial information certified by the management.

For Subramaniam Bengali & Associates
Chartered Accountants
ICAI FRN: 127499W



CA - S. Ganesh
Partner

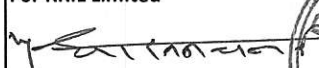
Mem. No. 045117

UDIN No.: 26045117IHHZNH7322

Place : Mumbai

Date : 12th August, 2026

RRIL Limited					
Unaudited Consolidated Financial Results for the quarter ended June 30, 2026					
(Amount in Lakhs)					
Sr. No.	Particulars	Quarter Ended on			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	2,949.17	2,740.05	2,398.48	12,200.50
II	Other income	127.68	155.02	86.47	442.82
III	Total Revenue (I+II)	3,076.85	2,895.07	2,484.95	12,643.32
IV	Expenses				
	(a) Cost of materials consumed	2,727.06	2,290.54	1,713.58	9,824.34
	(b) Purchases of stock-in-trade	-	-	(9.09)	-
	(c) Change in Inventories of Finished goods, Stock-in - Trade & WIP	(250.22)	3.61	222.18	53.59
	(d) Employee benefits expense	200.39	147.45	203.50	819.59
	(e) Finance costs	60.11	45.92	55.60	184.85
	(f) Depreciation and amortisation expense	42.39	26.86	25.57	178.56
	(g) Other expenses (Incl. Selling & distribution Exp)	64.11	123.24	59.44	460.49
	Total Expenses (IV)	2,843.83	2,637.60	2,270.77	11,521.43
V	Profit/(Loss) before exceptional and extra ordinary items and tax (III-IV)	233.02	257.47	214.18	1,121.89
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before extra ordinary items and tax (V-VI)	233.02	257.47	214.18	1,121.89
	Tax expense				
	- Current	46.82	16.29	53.89	233.79
	- Prior Year Tax	-	(25.88)	-	(25.88)
	- Deferred Tax	10.30	(27.32)	15.34	47.01
VIII	Total Tax Expenses	57.12	(36.91)	69.23	254.92
IX	Profit /(Loss) after tax (vii-viii)	175.90	294.38	144.95	866.97
	Profit for the year attributable to				
	- Shareholders of the Company	175.90	294.38	144.95	866.97
	- Non-controlling interest	-	-	-	-
	Profit for the period	175.90	294.38	144.95	866.97
X	Other comprehensive income / (loss)				
	a) (i) Items that will not be reclassified to Statement of Profit and Loss				
	- Remeasurement of defined benefit plans - gain/(loss)	-	(1.74)	-	(1.74)
	(ii) Income tax relating to items that will be classified to profit or loss	-	-	-	-
	b) (i) Items that will be reclassified to statement of Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will be classified to profit or loss	-	-	-	-
	Total other comprehensive income for the year (x)	-	(1.74)	-	(1.74)
	Attributable to				
	- Owners of the Company	-	-	-	-
	- Non-controlling interest	-	-	-	-
	Total Comprehensive income for the year attributable to	175.90	292.64	144.95	865.23
	- Owners of the Company	175.90	294.38	144.95	866.97
	- Non-controlling interest	-	-	-	-
XII	Paid up Equity Share Capital (Face Value Rs.5 each)	6,060.71	6,060.71	6,060.71	6,060.71
	Other Equity	-	-	-	5,335.25
XIII	Basic and diluted earnings/ (loss) per share (in Rs.)	0.15	0.24	0.12	0.71

Consolidated Segment wise Revenue, Results and Capital employed				(Amount in Lakhs)	
Sr. No.	Particulars	Quarter Ended on			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	a. Textile	2,949.17	2,740.05	2,398.48	12,200.50
	b. Real Estate	-	-	-	-
	c. Other Income	127.68	155.02	86.47	442.82
	Total Income from Operations	3,076.85	2,895.07	2,484.95	12,643.32
2	Segment Result : Profit / (Loss) before Tax and Finance cost				
	a. Textile	472.32	445.90	471.82	2,322.56
	b. Real Estate	-	-	-	-
	c. Other Income	127.68	155.02	86.47	442.82
	Total	600.01	600.92	558.29	2,765.38
	Less : Finance Cost	60.11	45.92	55.60	184.85
	Less : Un-allocable Expenses	306.89	297.54	288.51	1,458.64
	Profit / (Loss) before Tax	233.01	257.46	214.18	1,121.89
3	Segment Assets				
	a. Textile	14,493.51	14,022.30	14,980.68	14,022.30
	b. Real Estate	1,395.49	1,396.41	1,439.64	1,396.41
	Total	15,889.00	15,418.71	16,420.32	15,418.71
4	Segment Liabilities				
	a. Textile	4,314.24	4,021.87	3,642.14	4,021.87
	b. Real Estate	2.29	0.88	7.13	0.88
	Total	4,316.53	4,022.75	3,649.27	4,022.75
Notes:					
1	The Unaudited Consolidated financial results of the Company for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.				
2	The Unaudited Consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by Board of Directors at their meeting held on 12.08.2026. The Limited Review for the quarter ended on 30.06.2026 has been carried out by the Statutory Auditor, as required under regulation 33 of SEBI (LODR) Regulations 2015.				
3	The Company and its Subsidiary has invested in Sumati Spintex Private Limited by acquiring 50 % of its equity share capital and thereby making it an associate company. The investment has been shown in the Balance Sheet at cost under the long term investment. The share of profit/loss has not been accounted as results were not made available.				
4	During the quarter, Company operates in Textile and Real Estate Segment. Hence segmental reporting under IND AS 108- "Operating Segment" is given.				
5	Figures for the previous quarter and previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary.				
6	The results are available on BSE Website www.bseindia.com and on the Company's website www.rrilimited.com				
For RRIL Limited  Ratanchand D. Jain Chairman & Managing Director DIN: 01604521  Mumbai, 12.08.2026					

Annexure -A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
01.	Name of Firm	M/s Vikas N Jain & Associates
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor
03.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	August 12, 2026 Financial year 2026-27
04.	Brief Profile	Vikas N Jain & Associates., Chartered Accountants is a partnership firm based in Mumbai since 2012 started by Mr. Vikas Jain (Partner), the firm have 14 years of exposure in the field of Audits, Direct Tax, Indirect Tax, Company Law and Consultancy.
05.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

