

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, N.H-44 VILLAGE JHATTIPUR
OPP. ICD JATTIPUR, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com, www.indocotspin.com
EMAIL ID: info@indocotspin.com, 9896034879

Date: 18th July 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: ICL
Script Code: 538838

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, July 18, 2026**, have approved the Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended on 30th June, 2026.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at **10:30 A.M.** and concluded at **11:30 A.M.**

This is for your information and record.

Thanking you,
Yours Faithfully

For & On Behalf of
Indo Cotspin Limited

Raj Pal Aggarwal
Whole-Time Director
DIN: 00456189

DINESH KUMAR GOEL & CO.
Chartered Accountants

ROOM NO. 7, LEELA CHARTBHUIJ BUILDING
GEETA MANDIR ROAD, PANIPAT-132103
Ph. 0180-4068347

To
The Board of Directors,
Indo Cotspin Limited

LIMITED REVIEW REPORT

We have reviewed the accompanying "Statement of unaudited Financial Results of **Indo Cotspin Limited** for the Quarter ended **30th June, 2026** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 to the Stock exchanges.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, interim financial reporting (Ind As 34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is Limited primarily to inquiries of Company personnel and analytical procedure 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.

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 specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014, 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 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dinesh Kumar Goel & Co.
Chartered Accountants
CA Manoj Kumar, FCA, Partner
Firm Regn. No.: 011027N
Membership No.: 500485

Place of Signature: Panipat
Date: 18th July, 2026
UDIN: 26500485DQWKYA2662



INDO COTSPIN LIMITED

CIN : L17111HR1995PLC032541

REG. OFFICE: DELHI MILSTONE 78 K.M. NH-46 G T ROAD, OPP. ICD JHATTIPUR VILLAGE JHATTIPUR PANIPAT HARYANA

E MAIL ID: info@indocotspin.com WEBSITE: https://www.indocotspinom

Statement of Standalone Audited Financial Results for the Quarter Ended 30.06.2026

(Rupees in Lakhs)

Sr. No.	Particular	Quarter Ended	Quarter Ended	Quarter Ended	Year ended
		31/03/2026	30/06/2025	30/06/2026	31/03/2026
		Audited			Audited
1	Revenue from Operations	596.58	190.98	200.15	2,461.23
2	Other Income	0.12	0.07	0.53	0.62
3	Total Revenue (1+2)	596.70	191.05	200.68	2,461.85
4	Expenses				
	(a) Cost of Materials consumed	426.00	181.52	121.44	1,602.93
	(b) Purchase of Stock-in-Trade	11.21	4.38	33.29	521.43
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	78.19	(63.36)	5.71	(6.98)
	(d) Employee benefits expense	35.17	7.74	3.33	61.64
	(e) Finance Cost	1.40	0.03	0.53	5.75
	(f) Depreciation and amortisation expense	13.00	11.24	9.61	48.50
	(g) Other expenses	34.50	48.61	25.84	227.44
	Total Expenses	599.47	190.16	199.75	2,460.71
5	Profit / (Loss) before exceptional items and Tax (3-4)	(2.77)	0.89	0.93	1.14
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit / (Loss) before Tax (5 - 6)	(2.77)	0.89	0.93	1.14
8	Tax Expense:				
	a) Current Tax	1.52	0.26	0.14	2.28
	b) Deferred Tax	(1.45)	0.26	0.35	(0.27)
9	Profit/ (Loss) for the period from Continuing operations (7-8)	(2.84)	0.37	0.44	(0.87)
10	Profit/ (Loss) for the period from Discontinued operations	0.00	0.00	0.00	0.00
11	Tax Expense of Discontinued operations	0.00	0.00	0.00	0.00
12	Profit/ (Loss) for the period from Discontinued operations (After Tax)	0.00	0.00	0.00	0.00
13	Profit/ (Loss) for the period (After Tax)	(2.84)	0.37	0.44	(0.87)
	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be reclassified to profit or loss B) A) (i) Items that will be reclassified to profit or	0.00	0.00	0.00	0.00
14	Total Comprehensive income for the period (13+14)	0.00	0.00	0.00	0.00
	Details of equity share capital	1,000.00	1,000.00	1,000.00	1,000.00
	Paid-up equity share capital	714.08	714.08	714.08	714.08
	Face value of equity share capital	10.00	10.00	10.00	10.00
16	Earnings Per Share (EPS) (For continuing operations)				
	(a) Basic	0.00	0.01	0.01	0.00
	(b) Diluted	0.00	0.01	0.01	0.00
17	Earnings Per Share (EPS) (For Discontinuing operations)				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
18	Earnings Per Share (EPS) (For Discontinuing & Continuing operations)				
	(a) Basic	0.00	0.01	0.01	0.00
	(b) Diluted	0.00	0.01	0.01	0.00

Note:

1 - The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on 18th July, 2026 after review by an Audit Committee.

2 - There were no investor complaints known to the Company outstanding at the beginning of the quarter.

3 - Previous period figures have been regrouped wherever necessary.

FOR AND ON BEHALF OF
INDO COTSPIN LTD.

RAJ KISHAN AGGARWAL

Managing Director

UIN: R056219

DIRECTOR

Date: 18th July, 2026

Place: Panipat