GOODRICKE GROUP LIMITED
Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 11.08.2026

To
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai — 400001

BSE SCRIP Code — 500166

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

In furtherance to our letter dated 4th August, 2026 and pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 11th August, 2026 has approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, after review of the same by the Audit Committee and took note of the Limited Review Report from the Statutory Auditors. Copy of the said Unaudited Financial Results along with Limited Review Report thereon are enclosed herewith.

Further, the Board also approved the appointment of M/s Grant Thornton Bharat LLP (LLP Identification No. AAA-7677), as the Internal Auditors of the Company for conducting Internal Audits of the Company's Tea Estates and other units for a period of three consecutive financial years, commencing from FY 2026-27 and ending with FY 2028-29.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure A below.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 5:45 P.M (IST).

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,
FOR GOODRICKE GROUP LIMITED
Arnab Chakraborty
Digitally signed by Arnab Chakraborty
Date: 2026.08.11 18:09:04 +05'30'
ARNAB CHAKRABORTY
COMPANY SECRETARY

Encl.: As above

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Annexure-A

S. No.	Particulars	Description
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of M/s Grant Thornton Bharat LLP as the Internal Auditors of the Company.
2	Date of appointment ~~/ reappointment / cessation (as applicable~~) and Term of Appointment ~~/reappointment~~	Appointed on 11th August, 2026 for conducting Internal Audits of the Company for a period of three consecutive financial years, commencing from FY 2026-27 till FY 2028-29.
3	Brief profile (in case of appointment);	Grant Thornton Bharat LLP, formerly Grant Thornton India LLP, is registered with limited liability with identity number AAA-7677 and has its registered office at L-41 Connaught Circus, New Delhi, 110001. It is a leading professional services and advisory firm in India. Operating as a member firm of Grant Thornton International Ltd, it provides robust business solutions across assurance, tax, risk, consulting, and digital transformation to dynamic organizations, enterprises, and public sector bodies.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

Magnum Global Park
Unit No-2101-2115A & B, Floor 21
Sector-58, Arch View Drive
Gurugram 122011, INDIA

Independent Auditor's Review Report on unaudited financial results of Goodricke Group Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Goodricke Group Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Goodricke Group Limited** (hereinafter referred to as '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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the 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 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. 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 ("ICAI"). 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 specified under section 143(10) of the Act 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. Basis for Qualified Conclusion:

   We draw attention to Note 2 of the Statement, regarding valuation of stock of finished goods of tea as at 30 June 2026, at lower of cost and net realisable value, wherein cost considered is based on estimated production and expenditure for the year ending March 31, 2027, instead of actual cost for the quarter, which is not in accordance with Indian Accounting Standard 2 "Inventories" ("Ind AS 2") as prescribed under Section 133 of the Companies Act, 2013. Management has not ascertained the impact of such non-compliance on the Statement. Accordingly, we are unable to comment on the consequential impact on the Statement.

   This matter was also qualified by predecessor auditor in their report on the financial results for the quarter ended June 30, 2025.

MSKA & ASSOCIATES LLP
Gurugram
Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above with the exception of the matter described in the paragraph 4 and the effects thereon, 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement of the Company for the quarter/year ended March 31, 2026, was reviewed / audited by predecessor auditor whose report dated May 27, 2026 expressed an unmodified conclusion/opinion on such Statement.

7. The Statement of the Company for the quarter ended June 30, 2025, was reviewed by predecessor auditor. They had modified their conclusion in the report dated, August 07, 2025 with respect to the valuation of stock of finished goods of tea, wherein cost considered for inventory valuation was based on estimated production and expenditure for the year ended March 31, 2026 instead of actual cost for the quarter, which was not in accordance with Indian Accounting Standard 2 (Ind AS 2) "Inventories".

For M S K A & Associates LLP (Formerly known as M S K A & Associates)

Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Bhaswar Sarkar

MSKA & ASSOCIATES LLP
Gurugram
Chartered Accountants

Bhaswar Sarkar
Partner
Membership No.: 055596
UDIN: 26055596SAOPKD2396

Place: Kurseong
Date: August 11, 2026

GOODRICKE GROUP LIMITED

CIN-L01132WB1977PLC031054

Registered Office: 'Camellia House', 14, Gurusaday Road, Kolkata 700 019.

Statement of Unaudited Financial Results For the Quarter Ended 30th June 2026

(Rs. in lacs)

	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	Refer Note 3	(Unaudited)	(Audited)
1	Revenue from operations	21,130	10,385	17,451	80,129
2	Other income	455	98	538	1,578
3	Total income (1+2)	21,585	10,483	17,989	81,707
4	Expenses				
	(a) Cost of materials consumed	5,382	3,706	4,969	19,352
	(b) Purchases of Stock-in-trade	175	183	165	5,191
	(c) Changes in inventories of finished goods	(4,304)	(1,047)	(3,492)	(591)
	(d) (Gain)/ Loss on Biological Asset other than Bearer Plants	(260)	(220)	(368)	11
	(e) Employee benefits expense (Refer note 6)	9,914	7,382	9,586	33,365
	(f) Finance costs	65	72	219	662
	(g) Depreciation and amortisation expense	438	443	460	1,818
	(h) Impairment of property, plant and equipment	-	360	-	360
	(i) Consumption of stores and spare parts	2,121	846	2,401	5,762
	(j) Power and fuel	1,613	882	1,464	5,118
	(k) Other expenses	2,706	749	2,435	9,627
	Total Expenses	17,850	13,356	17,839	80,675
5	Profit/ (Loss) before exceptional item and tax (3)-(4)	3,735	(2,873)	150	1,032
6	Exceptional item (Refer note 5)	580	-	-	1,014
7	Profit/ (Loss) before tax (5)+(6)	4,315	(2,873)	150	2,046
8	Tax expense				
	(a) Current tax (including prior year tax adjustments)	801	366	16	521
	(b) Deferred tax	(573)	(318)	(185)	(1,030)
9	Profit/ (Loss) for the period / year (7)-(8)	4,087	(2,921)	319	2,555
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	93	(250)	268	1,029
	- Income Tax relating to items mentioned above	(26)	70	(75)	(289)
11	Total Other Comprehensive Income/ (Loss)	67	(180)	193	740
12	Total Comprehensive Income/ (Loss) for the period / year (9)+(11)	4,154	(3,101)	512	3,295
13	Paid-up equity share capital (face value of Rs. 10 each)	2,160	2,160	2,160	2,160
14	Reserves excluding revaluation reserves				28,190
15	Earnings per share of Rs 10 each (not annualised)* - Basic and Diluted	18.92	(13.52)	1.48	11.83

* Earnings per share is not annualised for the quarters ended 30th June 2026, 31st March 2026 and 30th June 2025.

MSKA & ASSOCIATES LLP Chartered Accountants Gurugram

GOODRICKE GROUP LTD CAMELLIA HOUSE 14, Gurusaday Road Kol-19

Notes :

1 The Company is engaged in the business of cultivation, manufacture and sale of tea, which is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern, and as such the foregoing results should not be construed as being representative of the likely result for the year ending 31st March, 2027

2 Stock of tea as on 30th June 2026 is valued at lower of cost and net realisable value. Cost being determined based on estimated production and expenditure for the year ending 31st March 2027 and fair value of green leaf plucked from the Company's estates which is used as raw material for production of made tea. Production of tea not being uniform throughout the year, stock valuation would be unrealistic if it is based on actual expenditure and production upto 30th June 2026. The aforesaid method of stock valuation (based on estimated production and estimated expenditure for the full year) is consistent with the accounting policy followed by the Company for the purpose of quarterly results in the past. Valuation of stock of tea as at 31st March 2027 will be based on actual cost of production and expenditure (other than green leaf plucked, which will be at fair value)

3 The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year to date figures upto the third quarter of the relevant financial year.
The aggregate effect of the matters relating to auditor's qualification on valuation of stock of teas as reported in the first, second and third quarters of 31st March 2026 have been determined and given effect to in the results of the quarter ended 31st March 2026. Accordingly, the figures for the preceding quarter ended 31st March 2026 are not comparable with other quarters presented and the effect thereof for each quarter is not separately determinable

4 The Company has identified one operating segment viz. "Tea" which is consistent with the internal reporting provided to the Chief Executive Officer, who is the chief operating decision maker.

5 (i) On 3rd April 2026, the Board of Directors of the Company approved to sell specified assets and assign leasehold rights of land of a tea estate of the Company. In line with such approval, the Company has sold specified assets of the aforesaid tea estate for an aggregate consideration of Rs. 1,900 lacs in May 2026. Profit arising on such transaction amounting to Rs. 580 lacs has been disclosed as exceptional item in the Statement of Unaudited Financial Results

(ii) During the previous year ended 31st March 2026, the Board of Directors of the Company approved to sell specified assets and assign leasehold rights of land of a tea estate of the Company. In line with such approval, the Company has sold specified assets of the aforesaid tea estate for an aggregate consideration of Rs 2,650 lacs in July 2025. Profit arising on such transaction amounting to Rs 1,014 lacs has been disclosed as exceptional item.

6 The above Statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, other than as explained in Note 2 above.

7 The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 11th August 2026.

Additional Information

1 During the 3 months period, the Company's own crop was higher over corresponding period of previous year by 41% (excluding the impact of own crop in tea estates sold). Improvement in profitability was driven by higher crop, better realisations combined with Company's focus on quality production and cost control initiatives.

For Goodricke Group Limited

S. Dutt
Managing Director & CEO
(DIN- 10054002)

Place : Kurseong
Date : 11th August 2026

MSKA & ASSOCIATES LLP
Gurugram
Chartered Accountants

GOODRICKE GROUP LTD.
CAMELLIA HOUSE
14, Gurusaday Road