Dt: 14.08.2026

To,	To,
Listing Department, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	**Manager, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra, Kurla Complex- Bandra (E), Mumbai-400051.**
Scrip Code- 543211	**NSE Symbol: BONLON**

Reference: ISIN - INE0B9A01018

Subject: Outcome of Board Meeting and Submission of Standalone Un-audited Financial Results & Auditors' Limited Review Report thereon

Dear Sir/ Madam,

With reference to captioned subject and Intimation dated August 10, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, August 14, 2026, at the registered office of the Company has inter alia considered and approved the following business items:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of Rs. 10.00/- (Rupees Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,75,00,000 (Rupees Forty Nine Crore Seventy Five Lakh Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');

2. Approval of the Draft Letter of Offer and other relevant documents in relation to the Rights Issue of the Company to be filed with BSE Limited and NSE Limited.

3. Constitution of the Rights Issue Committee consisting of Mr. Arun Kumar Jain (Chairman), Mr. Vineet Garg (Member), Mrs. Bela Khattar Chauhan (Member).

4. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

ARUN KUMAR JAIN Digitally signed by ARUN KUMAR JAIN

Further, the information required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as **Annexure – A**.

5. Approved Un-audited Standalone Financial Results for the quarter ended June 30, 2026 along with Auditor's Limited Review Report on Un-audited Standalone Financial Results.

Pursuant to the Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Information regarding right issue- **Annexure-A**.

2. Un-audited Standalone Financial Results for the Quarter ended 30th June, 2026;

3. Auditor's Limited Review Report upon Un-audited Standalone Financial Results for the quarter ended 30th June, 2026.

The closure of trading window will end 48 hours after the results are made public on August 14, 2026.

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **06:40 PM**.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

FOR BONLON INDUSTRIES LIMITED

ARUN KUMAR JAIN

Digitally signed by ARUN KUMAR JAIN

(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792
Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com

Branch Off.: 02–107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburban, Maharashtra-400063. India

PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125

PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329,

Godown (Delhi): 488-D1, Dilshad Garden, Shahadra, Delhi-110095 Ph: +91-9540007429

Annexure – A
Raising of Funds by way of Rights Issue

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 10.00/- each
2.	Type of Issuance	Rights Issue.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 10.00/- each to the existing Equity Shareholders of the Company on rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to Rs. 49.75 Crores (Rupees Forty Nine point Seven Five Crores only).

ARUN KUMAR JAIN
Digitally signed by ARUN KUMAR JAIN

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BONLON INDUSTRIES LIMITED

7A/39, (12-First Floor), WEA Channa Market, Karol Bagh, Delhi-110005

CIN: L27108DL1998PLC097397

Website: www.bonlonindustries.com E-mail: info@bonlonindustries.com Tel: 91-11-47532792 Fax: 91-11-47532798

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(` In Lakhs, except per share data)

	Particulars	Quarter Ended			Year Ended
1	**Income**	**30.06.2026**	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
	Revenue from operations	11,119.58	10,063.87	18,029.68	65,118.48
	Other income	34.86	35.41	42.18	161.17
	Total income	**11,154.44**	**10,099.28**	**18,071.85**	**65,279.65**
2	**Expenses**				
(a)	Cost of materials consumed	2,997.66	2,761.60	1,718.33	9,783.78
(b)	Purchases of stock-in-trade	7,969.77	6,692.42	15,288.90	53,458.44
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(483.25)	136.66	209.81	13.14
(d)	Employee benefit expense	95.69	91.41	69.90	330.39
(e)	Finance costs	57.89	70.51	66.44	267.50
(f)	Depreciation, depletion and amortisation expense	23.40	33.86	32.41	135.59
(g)	Other Expenses	261.52	180.24	213.15	887.42
	Total expenses	**10,922.66**	**9,966.70**	**17,598.95**	**64,876.26**
	Total profit before exceptional items and tax	**231.78**	**132.58**	**472.90**	**403.39**
3	Exceptional items	-	-	-	-
	Total profit before tax	**231.78**	**132.58**	**472.90**	**403.39**
	Tax expense				
4	Current tax	56.66	35.76	118.11	107.80
5	Deferred tax	(0.16)	(1.94)	(1.84)	(8.05)
	Total tax expenses	**56.50**	**33.82**	**116.27**	**99.75**
6	**Net Profit Loss for the period**	**175.28**	**98.76**	**356.63**	**303.64**
7	Other comprehensive income net of taxes	-	-	-	-
	Total Comprehensive Income for the period	**175.28**	**98.76**	**356.63**	**303.64**
8	**Details of equity share capital**				
	Paid-up equity share capital	1,638.34	1,638.34	1,418.34	1,638.34

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	Face value of equity share capital	10.00	10.00	10.00	10.00
9	**Earnings per share**				
i	**Earnings per equity share**				
	Basic earnings (loss) per share	1.07	0.69	2.51	2.14
	Diluted earnings (loss) per share	1.02	0.66	2.51	2.08

1. The Unaudited standalone financial results for the quarter ended June 30, 2026 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 14, 2026.
2. The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.
3. The figures for the corresponding period of the previous quarter have been regrouped/rearranged and/or recast wherever required.

For and on behalf of the Board
M/s Bonlon Industries Limited

ARUN KUMAR JAIN

Digitally signed by ARUN KUMAR JAIN

Place : New Delhi
Date : 14/08/2026

Arun Kumar Jain
Managing Director
DIN - 00438324

Gaur & Associates
CHARTERED ACCOUNTANTS

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

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF BONLON INDUSTRIES LIMITED FOR THE QUARTER ENDED 30 JUNE 2026 PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF BONLON INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **BONLON INDUSTRIES LIMITED** ('the Company') for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statements is the responsibility of the Company's Management and have been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "(IND As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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. 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 the 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.

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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAUR & ASSOCIATES
Chartered Accountants
FRN: 005354C

SATISH KUMAR GUPTA

Digitally signed by SATISH KUMAR GUPTA
Date: 2026.08.14 18:01:13 +05'30'

S. K. Gupta
Partner
M. No. 016746
UDIN: 26016746UKLMXR4017

Place: New Delhi
Date: 14/08/2026