



ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 14/08/2026

BSE Limited
Department of Corporate Service,
P J Tower, Dalal Street, Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Outcome of Board Meeting held on 14/08/2026

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the company held on today i.e. 14/08/2026 at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *interalia*,

1. Considered and approved the standalone unaudited financial results for the quarter ended 30th June 2026 along with Limited Review Report thereon issued by Statutory Auditors of the Company.
2. Considered and approved the Board Report for the year 2025-26.
3. Fixed the date of 32st AGM of the company which is schedule to be held on Wednesday the 30th September, 2026 at 12.30 P.M. at the registered office of the company.

The meeting of Board of Directors commenced at 01.00 P.M. and concluded at 03.00 P.M..

This is for your information & record.

Thanking you.

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
M.No.A-30516



ANS INDUSTRIES LIMITED (CIN L15130HR1994PLC032362)

Regd Office-136 KM , Vill & P.O.-Shamgarh , District-Karnal, Haryana-132116

website:ansfoods.com

Email ID-ansagro.limited@gmail.com

Script Code -531406 (BSE)

(Rs.in Lakhs)

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

S/No.	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	Audited)	(Unaudited)	(Audited)
1	INCOME				
	a) Revenue from operations		-		-
	b) Other Income	0.76	1.15	0.76	3.57
	Total Income	0.76	1.15	0.76	3.57
2	EXPENSES :				
	(a) Cost of materials consumed		-		
	(b) Purchase of Stock - in-Trade		-		
	(c) Changes in inventories of Finished Goods, Work-in progress & Stock-in-trade		-		
	(d) Employee Benefits Expense	8.01	9.37	7.49	32.03
	(e) Finance Costs	-	-	-	-
	(f) Depreciation & Amortisation expense	5.14	6.00	6.00	23.99
	(g) Other operating and general Expenses	18.22	1.19	5.76	12.27
	Total Expenses	31.37	16.55	19.24	68.29
3	Profit/(Loss) before exceptional items and tax (1-2)	(30.61)	(15.40)	(18.49)	(64.73)
4	Exceptional Items		-	-	-
5	Profit/(Loss) before Tax (3-4)	(30.61)	(15.40)	(18.49)	(64.73)
6	Tax Expenses				
	(a) Current tax		-	-	-
	(b) Deferred tax	(70.55)	283.96	-	292.66
7	Profit/(Loss) for the period from the continuing operations	(101.16)	268.56	(18.49)	227.94
8	Profit/(Loss) from discontinuing operations		-		-
9	Tax expenses of discontinuing operations		-		-
10	Profit/(Loss) from discontinuing operations (after tax)		-		-
11	Profit/(Loss) for the period (7+10)	(101.16)	268.56	(18.49)	227.94
12	Other comprehensive Income		-	-	-
13	Total comprehensive income for the period comprising profit/(loss) for the period & other comprehensive income (11+12)	(101.16)	268.56	(18.49)	227.94
14	Earnings per equity share of Rs. 10 /each for continuing and discontinuing operations				
	(a) Basic	(1.09)	2.90	(0.20)	2.46
	(b) Diluted	(1.09)	2.90	(0.20)	2.46
	Net Worth				
15	(a) Paid-up equity share Capital (Face Value Rs. 10/- Share)	925.56	925.56	925.56	925.56
16	(b) Other equity excluding revaluation reserves	(498.44)	(356.65)	(18.49)	-397.27
	(c) Net Worth	427.12	568.91	907.07	528.29

NOTES :

- The financial result for the quarter ended on 30th June, 2026 were reviewed by the Audit Committee & approved by Board of Directors at their respective meeting held on 14.08.2026
- The above result have been prepared in accordance with the Accounting Standards ("Ind AS") as notified under section 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, as amended from time to time.
- The Financial Result for the quarter ended June 30, 2026 are reviewed by the Statutory Auditors of the Company
- Figures for the previous year / period have been re-arranged wherever necessary.
- Other income includes Rental income, and interest from Bank.
- The above results are available on company's website: www.ansfoods.com and on website of BSE.
- The Company is not carrying any business.



For ANS Industries Limited

(Mehinder Sharma)
Managing Director
DIN-00036252

Date: 14/08/2026
Place: New Delhi

D M A R K S & ASSOCIATES

CHARTERED ACCOUNTANTS

6H GOPALA TOWER RAJENDRA PLACE NEW DELHI-110008

PHONES: 011-45689385

Email: taxnaudit@gmail.com

To,

Board of Directors
ANS Industries Limited
136 KM, Vill & P O., Shamgarh, District- Karnal
Haryana-132116

Dear Sir,

We have reviewed the accompanying statement of standalone unaudited financial results of **M/s. ANS Industries Limited** (L15130HR1994PLC032362) 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 as amended (the "Listing Regulations, 2015"), which has been initiated by us for identification purposes

This statement 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 of the statement 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 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

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, the SEBI Circular, 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 D M A R K S & Associates

Chartered Accountants

FRN 06413N

Dev Dhar Nagpal

Partner

M. No. 085366

Place: New Delhi

Date: 14.08.2026

UDIN: 26085366JKZCJI2894



**Head Office: Sood Agencies Near Bundla Tea Estates Lohna Teh.Palam Pur Distt. Kangra
Himachal Pradesh 176061**