

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 (Punjab)

CIN : L17115PB1979PLC003994
Tel # : 0161-4753384
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2026-27/111-112

12TH AUGUST 2026

TO

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai – 400 051 Scrip Code: SHREYANIND
--	--

SUB: OUTCOME OF BOARD MEETING HELD ON 12TH AUGUST 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that, the Board of Directors in their meeting held on 12th August 2026, approved the Un-audited Financial Results of the Company for the Quarter ended 30th June 2026.

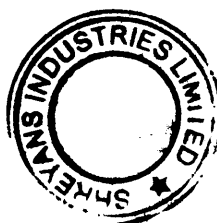
In this regard, please find enclosed herewith Un-audited Financial Results for the Quarter ended 30th June 2026 along with Limited Review Report of Auditors.

Kindly note that, the meeting of the Board of Directors commenced at 01.30 p.m. and concluded at 03.15 p.m.

Thanking You,

For SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
ACS 43115
Encl.: a/a



BRANCH OFFICE :-

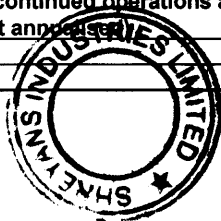
- 5 A-C, 5th Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel # 011-25721042, 25732104
E-mail : sil.delhi@shreyansgroup.com

SHREYANS INDUSTRIES LTD.
REGD. OFFICE: VILLAGE BHOLAPUR
P.O. SAHABANA, CHANDIGARH ROAD, LUDHIANA - 141 123
CIN L17115PB1979PLC003994

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs in lacs except per equity shares data)

SNO	PARTICULARS	Quarter ended		Year ended	
		30.06.2026 Unaudited	31.03.2026 Audited (Refer Note 4)	30.06.2025 Unaudited	31.03.2026 Audited
I	Revenue from Operations	16012.95	16770.01	15363.37	62283.09
II	Other income (refer note 3)	1000.83	380.03	1109.58	1142.00
III	Total income (I+II)	17013.78	17150.04	16472.95	63425.09
IV	Expenses				
	Cost of materials consumed	9086.96	8391.35	6948.00	30566.54
	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock in trade and Work in-progress	(650.07)	160.24	(499.53)	(318.68)
	Employee benefits expense	1,954.57	1820.73	2,050.56	7824.50
	Finance costs	95.50	94.35	83.25	408.88
	Depreciation and amortisation expense	403.00	385.99	387.00	1559.49
	Other expenses				
	-Power & Fuel Expense	4,152.80	3736.45	2,654.56	13385.32
	-Manufacturing Exp.	990.31	990.34	1,094.64	4114.94
	-Others (refer note 3)	1,324.90	2764.26	1,525.84	5105.67
	Total expenses	17357.97	18343.71	14244.32	62646.66
V	Profit / (Loss) before exceptional items and tax (III-IV)	(344.19)	(1193.67)	2228.63	778.43
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(344.19)	(1193.67)	2228.63	778.43
VIII	Tax Expense				
	-Current Tax	0.00	235.50	381.00	251.00
	-Tax Earlier Year	0.00	(1.70)	0.00	(1.70)
	-Deferred Tax	(20.50)	(379.17)	121.00	(117.65)
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(323.69)	(1048.30)	1726.63	646.78
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Profit / (Loss) for the period (IX+X)	(323.69)	(1048.30)	1726.63	646.78
XII	Other Comprehensive income				
	-Items that will not be reclassified to profit or loss	0.00	104.47	0.00	106.39
	-Income tax relating to Items that will not be reclassified to profit or loss	0.00	(26.30)	0.00	(26.78)
	Total Comprehensive income	0.00	78.17	0.00	79.61
XIII	Total Comprehensive income for the period (XI+XII) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(323.69)	(970.13)	1726.63	726.39
XIV	Paid-up Equity share capital (Face Value of Rs.10/- each)	1382.47	1382.47	1382.47	1382.47
XV	Other Equity as per Balance Sheet				41295.99
XVI	Earnings per share for continuing operations (not annualised)				
	(a) Basic (Rs)	(2.34)	(7.58)	12.49	4.68
	(b) Diluted (Rs)	(2.34)	(7.58)	12.49	4.68
XVII	Earnings per share for discontinued operations (not annualised)				
	(a) Basic (Rs)	-	-	-	-
	(b) Diluted (Rs)	-	-	-	-
XVIII	Earnings per share for discontinued operations and continuing operations (not annualised)				
	(a) Basic (Rs)	(2.34)	(7.58)	12.49	4.68
	(b) Diluted (Rs)	(2.34)	(7.58)	12.49	4.68



Notes

- 1 The Company has only one segment of "Writing and Printing Paper" and accordingly, there is no reportable segment as required by Indian Accounting Standards (IndAS) - 108 "Operating Segment" notified by the Companies (Accounting Standards) Rules, 2015.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian accounting standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015, (as amended) as specified in Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 Other Income and other Expense includes Gain and (loss) on fair valuation of investment measured at fair value through profit or loss as under:-

Particulars	Quarter ended			Rs in Lacs
	30.06.2026	31.03.2026	30.06.2025	Year ended 31.03.2026
	Unaudited	Audited	Unaudited	Audited
Other Income includes Gain on fair value	692.26		1,018.82	136.52
Other Expense includes loss on fair value		931.27		

- 4 The figures of the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto 31st December 2025 of the financial year, which were subjected to a limited review by Statutory Auditor's.
- 5 The Company does not have any subsidiary/associate/joint venture company(ies) as on 30th June 2026.
- 6 Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August 2026.
- 7 The Financial results have been reviewed by the Statutory Auditors of the Company. The Statutory Auditors have issued unmodified conclusion on the aforesaid results.

DATE: 12.08.2026
PLACE: LUDHIANA



FOR AND ON BEHALF OF THE BOARD

VISHAL OSWAL
VICE-CHAIRMAN & MANAGING DIRECTOR
DIN: 00002678

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF SHREYANS INDUSTRIES LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors
Shreyans Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shreyans Industries Limited** ("the Company"), for the quarter ended 30th June, 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing 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. 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 person 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 stated in paragraph 3 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, 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 Regulations 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.

Place: Ludhiana
Date: 12th August, 2026

For SCV & Co. LLP

Chartered Accountants

Firm Reg No. 000235N/N500089



(Sanjiv Mohan)
Partner
M. No. 086066

UDIN: 26086066 GAHGZ W 1685