ITFL/SEC/2026-27/AUG/01

1st August 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 533329

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting along with Un-audited Standalone Financial Results for the Quarter ended 30th June 2026 – Reg.

Ref: Submission of information pursuant to Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned subject and reference, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. Saturday, 1st August 2026, inter-alia, has approved / noted the following and accordingly enclosed necessary details:

(1) un-audited standalone financial results for the quarter ended 30th June 2026 which were recommended by the Audit Committee and approved by the Board of Directors at their meeting held toady i.e. on Saturday, 1st August 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company for the said period;

(2) the draft of: Board's Report, Corporate Governance Report, Management Discussion and Analysis together with their Annexures forming part of Annual Report of the Company for the Financial Year ended 31st March 2026;

(3) approved the draft Notice convening the 17th Annual General Meeting (AGM) of the Company by authorizing Company Secretary of the Company to send the same along with the Annual Report to the Shareholders of the Company;

(4) fixed the tentative date of convening of the 17th AGM of the Company on Thursday, 10th September 2026 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and in case of any change in the day / date / time, if any, accordingly shall be communicated in due course;

INDIAN TERRAIN

(5) fixed Thursday, 03^{rd} September 2026 as the cut-off date for the purpose of determining the Shareholders eligible to vote for the resolutions placed before the ensuing 17^{th} AGM and if subject to any change in the AGM date, if any, accordingly the same shall be communicated in due course;

(6) pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 fixed the record date on Thursday, 03^{rd} September 2026 and the closure of register of members and share transfer books commencing from Friday, 04^{th} September 2026 to Thursday, 10^{th} September 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 17^{th} AGM and if subject to any change in the AGM date, if any, accordingly the same shall be communicated in due course;

(7) based on the recommendations of the Nomination and Remuneration Committee, recommended the re-appointment of Mrs. Rama Rajagopal (DIN: 00003565) as Non-Executive Non-Independent Director of the Company who retires by rotation and being eligible, offers herself for re-appointment for seeking approval from the Shareholders at the ensuing 17^{th} AGM of the Company.

The Board meeting commenced at 09:15 AM IST and concluded at 10:45 AM IST.

The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 30^{th} January 2026 on the abovementioned appointees are enclosed as Annexure – I.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Indian Terrain Fashions Limited

CHARATH RAM NARSIMHAN
Digitally signed by CHARATH RAM NARSIMHAN
Date: 2026.08.01 10:55:10 +05'30'

Charath Ram Narsimhan
Managing Director & CEO

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017
Ph: 044 – 4227 9100

INDIAN TERRAIN

Annexure – I

Details of the Director proposed to be appointed / re-appointed at the Ensuing 17th AGM of the Company

Disclosure Requirements	**Details of the Director**
Name of the Director	**Mrs. Rama Rajagopal**
Director Identification Number (DIN)	00003565
Category	Non – Executive & Non – Independent Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retires by rotation and being eligible, offers herself for re-appointment for seeking approval from the Shareholders at the ensuing 16th AGM of the Company
Date of appointment / re-appointment & terms of appointment / re-appointment	Initially appointed in the Board on 29th September 2009 and was subsequently re-designated as Non-Executive Non-Independent Director (liable to retire by rotation) with effect from 10th November 2021 and accordingly her current tenure is valid till 9th November 2026. Pursuant to Regulation 17(1D) and Regulation 17(1A) of SEBI (LODR) Regulations, 2015, as per the recommendation of Nomination and Remuneration Committee and approval of the Board but subject to the approval by the Members at ensuing 17th Annual General Meeting, her re-appointment shall be with effect from 10th November 2026 till 9th November 2031.
Qualification	Post Graduate Degree in Economics from Banglore University
Brief Profile	She had been the Executive Director of the Company since 29th September 2009 and was subsequently re-designated as Non–Executive, Non-Independent Director with effect from 10th November 2021. She has an expertise in General Management and Administration. At Indian Terrain Fashions Limited, She is Chairperson of CSR Committee
Relationship between Directors	Mrs. Rama Rajagopal is spouse of Mr. Venkatesh Rajagopal, Executive Chairman & Whole-time Director
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited dated 20th June 2018, and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June 2018	Mrs. Rama Rajagopal is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

Indian Terrain Fashions Limited

Regd Office: Survey No. 549/2 & 232, Plot No.4, Thirukkachiyur and Sengundram Industrial Area, Singaperumal Kovil Post, Chengalpattu - 603204
Corporate Identification Number: L18101TN2009PLC073017
Website: www.indianterrain.com, Email: response.itfl@indianterrain.com, Telephone: 044-4227 9100

INDIAN TERRAIN

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

(Rs. In Crs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	**Income:**				
	(a) Revenue from Operations	81.74	106.53	68.78	377.67
	(b) Other Income	1.49	1.22	1.26	4.14
	Total Income (a+b)	**83.23**	**107.75**	**70.04**	**381.81**
2	**Expenses:**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of finished goods	42.63	63.12	46.43	220.83
	(c) Change in inventories of finished goods	5.19	(4.20)	(4.79)	(3.98)
	(d) Garment Processing Costs	0.43	0.27	0.29	1.53
	(e) Cost of Goods sold (a+b+c+d)	**48.25**	**59.19**	**41.93**	**218.38**
	(f) Employee benefits expense	6.19	5.91	5.58	23.52
	(g) Finance Costs	4.51	5.24	4.48	19.06
	(h) Depreciation	2.92	3.24	3.83	14.08
	(i) Other Expenses	21.22	30.63	20.26	103.48
	Total Expenses (e+f+g+h+i)	**83.09**	**104.21**	**76.08**	**378.52**
3	**Profit/(Loss) before exceptional items & tax (1-2)**	**0.14**	**3.54**	**(6.04)**	**3.29**
4	Exceptional items	-	-	-	(0.58)
5	**Profit/(Loss) before tax (3+4)**	**0.14**	**3.54**	**(6.04)**	**2.71**
6	**Tax Expense:**				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	0.97	4.44	0.15	7.62
	Total Tax Expense (a+b)	**0.97**	**4.44**	**0.15**	**7.62**
7	**Net Profit/(Loss) after Tax for the period/year (5-6)**	**(0.83)**	**(0.90)**	**(6.19)**	**(4.91)**
8	**Other Comprehensive Income/(Loss) (net of tax expense)**				
	Items that will not be reclassified to profit or loss				
	(a) Re-measurement gains/(losses) on defined benefit plans	(0.02)	(0.19)	0.00	(0.29)
9	**Total Comprehensive Income/(Loss) after tax (7+8)**	**(0.85)**	**(1.09)**	**(6.19)**	**(5.20)**
10	**Paid-Up Equity Share Capital (Face value of Rs.2/- each)**	10.13	10.13	10.13	10.13
11	Other Equity (Reserves excluding revaluation reserves)				173.79
12	**Earnings Per Equity Share in Rs. (Not Annualised) (Face value of Rs.2/- each)**				
	(a) Basic	(0.16)	(0.18)	(1.22)	(0.98)
	(b) Diluted	(0.16)	(0.18)	(1.22)	(0.98)

CHARATH RAM NARSIMHAN Digitally signed by CHARATH RAM NARSIMHAN Date: 2026.08.01 10:55:51 +05'30'

Notes:

1 The above unaudited financial results for the quarter ended 30 June 2026, as reviewed and recommended by the Audit Committee, were approved by the Board of Directors at its meeting held on 1 August 2026. These results have been subjected to a limited review by the Statutory Auditors of the Company.

2 These unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the full financial year ended 31 March 2026 and the published year-to-date unaudited figures up to the nine months ended 31 December 2025.

4 The Company operates exclusively in the business of apparel and accessories and, accordingly, operates in a single reportable segment. Therefore, disclosure requirements under Indian Accounting Standard (Ind AS) 108, Operating Segments, are not applicable.

5 Considering the nature of the Company's business, revenues are unevenly distributed throughout the year. Accordingly, the results for the quarter are not necessarily indicative of the results for the full financial year.

6 Previous period figures have been regrouped and/or reclassified wherever considered necessary to conform to the current period's presentation.

7 These unaudited financial results are available on the Company's website at www.indianterrain.com and on the websites of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For and on behalf of the Board of Directors
of **Indian Terrain Fashions Limited**

CHARATH RAM NARSIMHAN

Digitally signed by CHARATH RAM NARSIMHAN
Date: 2026.08.01 10:56:06 +05'30'

Date: 1st August 2026
Place: Chennai

Charath Ram Narsimhan
Managing Director and CEO
DIN No.06497859

SRSV & ASSOCIATES
CHARTERED ACCOUNTANTS
'Madura'. No.66, Bazullah Road.
T.Nagar, Chennai - 600 017.
Tel : 044 - 2834 4742

P. SANTHANAM
B.Com. FCA. FCS
R. SUBBURAMAN
B.Sc., FCA
V. RAJESWARAN
B.Com. FCA.
G. CHELLA KRISHNA
M.Com. FCA. PGPM

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
INDIAN TERRAIN FASHIONS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **INDIAN TERRAIN FASHIONS LIMITED** (the 'Company') for the quarter ended June 30, 2026, ("the Statement") 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").

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. 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 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SRSV & Associates
Chennai
FRN015041S
Chartered Accountants

Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

For SRSV & Associates
Chartered Accountants
Firm Regn. No. 015041S

Place: Chennai
Date: Aug 01, 2026

V Rajeswaran
Partner
Membership No. 020881
UDIN No. 26020881RFXZWP9973