



Date: 07.10.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LTD)
EQ - ISIN -INE327C01031

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 07th October, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 07th October, 2026**, which commenced at **06:30 P.M. and concluded at 07:15 P.M** at the Registered Office of the Company at 1003, 10th Floor, Vikram Tower, Rajendra place New Delhi – 110008.

1. UN-AUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Un-Audited Financial Results along with Limited Review Report thereon for quarter and Half Year ended on September 30th, 2026. In this regard, please find enclosed herewith the Un-Audited Financial Results along with Limited Review Report for the quarter and Half year ended on September 30th, 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015. The copy of the said Un-audited quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTURSIONS LTD

Geeta
Sethi
Geeta Sethi
(Managing Director)
DIN: 10317304

Digitally signed by Geeta Sethi
DN: cn=Geeta Sethi, o=Golkonda Aluminium Extrusions Ltd., email=geeta.sethi@golkondaaluminium.com, c=IN
c=Geeta Sethi
Date: 2026.10.07 10:54:27 +05'30'

Statement of Asset and Liabilities

(₹ IN LAKHS)

Particulars		01.04.2026 30.09.2026 (Unaudited)	01.04.2025 31.03.2026 Audited
A	ASSETS		
1	Non-Current assets		
	(a) Property, Plant and Equipment	73.90	71.72
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets		
	Non current Investment	405.00	51,405.00
	Trade receivables-Non current	-	-
	Loans, Non Current	-	-
	Other Non Current Financial Assets	-	-
	Total Non-Current Financial Assets	478.90	51,476.72
	Deferred tax assets (net)	0.21	0.21
	Other non-current assets	-	-
	Total non-current assets	479.11	51,476.92
2	Current assets		
	Inventories	58,600.00	16,000.00
	Current Financial Assets		
	Current Investment	-	-
	Trade receivables-current	-	-
	Cash and Cash Equivalent	1.39	3.05
	Bank balance other than cash and cash equivalent	6.20	6.20
	Loans, Current	813.16	1,83,309.74
	Other current financial assets	-	-
	Total current financial assets	59,420.75	1,99,319.00
	Current tax assets (net)	-	-
	Other current assets	23.27	21.64
	Total current assets	59,444.02	1,99,340.64
	Total Assets	59,923.12	2,50,817.56
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	526.95	526.95
	(b) Other Equity	294.32	287.89
	Total Equity	821.27	814.84
2	Liabilities		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings	-	-
	Trade payables	-	-
	Other financial liabilities	-	-
	Total Non-current Financial Liabilities	-	-
	Provisions	-	-
	Deferred tax liabilities (Net)	-	-
	Other non current liabilities	-	-
	Total non current liabilities	-	-
	Current liabilities		
	Current Financial Liabilities		
	Borrowings	59,100.00	2,50,000.00
	Trade payables	-	-
	Other financial liabilities	-	-
	Total Current Financial Liabilities	59,100.00	2,50,000.00
	Other current liabilities	0.68	1.55
	Provisions	-	-
	Current Tax Liabilities (Net)	1.17	1.17
	Total current liabilities	1.86	2.72
	Total equity and liabilities	59,923.12	2,50,817.56

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

For Golkonda Aluminium Extrusions Ltd.

Geeta Sethi

Director/Auth. Signatory

GEETA SETHI
MANAGING DIRECTOR
DIN : 10317304
Date: 07/10/2026
Place: New Delhi

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: 1003, 10th Floor, Vikram Tower, Rajendra Place, Patel Nagar West, New Delhi-110008

E-mail: golkonda.limited1988@gmail.com, Website- www.golkondaaluminium.com

Mobile: +91 8796437923 PH: 011-41099769

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2026 - IND-AS COMPLIANT (NON NBFC)

(₹ IN LAKHS)

Particulars		Three Months Ended			SIX Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT YEAR TO DATE	CORRESPONDING YEAR TO DATE	FIGURES FOR PREVIOUS YEAR
		01.07.2026 to 30.09.2026	01.04.2026 to 30.06.2026	01.07.2025 to 30.09.2025	01.04.2026 to 30.09.2026	01.04.2025 to 30.09.2025	01.04.2025 to 31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income:						
I	Revenue from operations	139,900.17	15.41	18.58	139,915.58	36.40	43.95
II	Other income	-	-	-	-	-	1.40
III	Total Income	139,900.17	15.41	18.58	139,915.58	36.40	45.35
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	182,500.00	-	-	182,500.00	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(42,600.00)	-	-	(42,600.00)	-	-
	Employee benefits expense	1.68	0.70	1.05	2.38	1.75	1.80
	Finance costs	0.13	-	-	0.13	0.01	0.07
	Depreciation and amortisation expense	-	-	-	-	-	7.05
	Other expenses	1.56	5.07	12.83	6.64	13.32	19.29
	Total expenses	139,903.38	5.78	13.88	139,909.16	15.08	28.21
V	Profit/(loss) before exceptional items and tax (I-IV)	(3.21)	9.63	4.71	6.43	21.32	17.15
VI	Exceptional Items						18.77
VII	Profit/(loss) before extraordinary items and tax (V-VI)	(3.21)	9.63	4.71	6.43	21.32	(1.63)
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(3.21)	9.63	4.71	6.43	21.32	(1.63)
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	1.17
	(2) Deferred tax	-	-	-	-	-	(0.21)
	(3) Income tax Earlier Year	-	-	-	-	-	0.81
	Total tax expenses	-	-	-	-	-	1.78
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.21)	9.63	4.71	6.43	21.32	(3.40)
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	(3.21)	9.63	4.71	6.43	21.32	(3.40)
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(3.21)	9.63	4.71	6.43	21.32	(3.40)
XVI	Paid up equity share capital (Face value Rs. 10/- per share for quarter and year ended.	526.95	526.95	526.95	526.95	526.95	526.95
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.06)	0.18	0.09	0.12	0.40	(0.06)
	(2) Diluted	(0.06)	0.18	0.09	0.12	0.40	(0.06)
XVIII	Earnings per equity share (for discontinued						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

For Golkonda Aluminium Extrusions Ltd.

Geeta Sethi

Director/Auth. Signatory

Notes :

- (1) The above Unaudited financial results for the quarter and Half Yearly ended 30th September 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 07/10/2026
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited Review report have carried out on the above results for Quarter ended 30th September 2026. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

For Golkonda Aluminium Extrusions Ltd.

Geeta Sethi
Director/Auth. Signatory

**GEETA SETHI
MANAGING DIRECTOR
DIN : 10317304
Date: 07/10/2026
Place: New Delhi**

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

CIN: L74999DL1988PLC330668

Regd. Office: 1003, 10th Floor, Vikram Tower, Rajendra Place, Patel Nagar West, New Delhi-110008

E-mail: golkonda.limited1988@gmail.com, Website- www.golkondaaluminium.com

Mobile: +91 8796437923 PH: 011-41099769

Statement of Unaudited Cash Flows for Quarter & Six Months Ended on 30th September 2026

(` In Lacs)

Particulars	01.04.2026 30.09.2026	01.04.2025 30.09.2025
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	6.43	21.32
Adjustments for:		
Depreciation		
Provision for income tax		
Deferred tax		
Working capital changes:		
(Increase) / Decrease in trade and other receivables		-
(Increase) / Decrease in Inventories	(42,600.00)	
(Increase) / Decrease in other current assets	(1.63)	(2.30)
Increase / (Decrease) in trade payables	-	
Increase / (Decrease) in other current liabilities	(0.86)	(1.68)
Cash generated from operations		
Interest paid		
tax paid		
Dividends paid		
Net cash from operating activities	(42,596.07)	17.35
Cash flows from investing activities		
Business acquisitions, net of cash acquired		
Purchase & Sale of Fixed Assets	(2.18)	
sale/ purchase of shares	51,000.00	-
Payment / receipts of loan & advance	182,496.58	(16.79)
Net cash used in investing activities	233,494.40	(16.79)
Cash flows from financing activities		
Proceeds from issue of share capital		-
Proceeds from issue of Preference Capital share capital	-	
Proceed from Borrowings	(190,900.00)	-
Net cash used in financing activities	(190,900.00)	-
Net increase in cash and cash equivalents	(1.67)	0.54
Cash and cash equivalents at beginning of period	9.25	2.83
Cash and cash equivalents at end of period	7.58	3.37

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

For Golkonda Aluminium Extrusions Ltd.

Geeta Sethi
Director Auth. SignatoryGEETA SETHI
MANAGING DIRECTOR

DIN : 10317304

Date: 07/10/2026

Place: New Delhi

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

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Mobile: +91 8796437923 PH: 011-41099769

Unaudited Financial Result for the Quarter and Half year Ended on 30.09.2025

(₹ IN LAKHS)

S.N	Particulars	Three Months Ended			SIX Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT YEAR TO DATE	CORRESPONDING YEAR TO DATE	FIGURES FOR PREVIOUS YEAR
		01.07.2026 to 30.09.2026	01.04.2026 to 30.06.2026	01.07.2025 to 30.09.2025	01.04.2026 to 30.09.2026	01.04.2025 to 30.09.2025	01.04.2025 to 31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	139,900.17	15.41	18.58	139,915.58	36.40	45.35
2	Net Profit / Loss for the period before tax and exceptional items	(3.21)	9.63	4.71	6.43	21.32	17.15
3	Net Profit/ Loss for the period before tax (after exceptional items)	(3.21)	9.63	4.71	6.43	21.32	(1.63)
4	Net Profit/ Loss for the period after tax (after exceptional items)	(3.21)	9.63	4.71	6.43	21.32	(3.40)
5	Total Comprehensive income/ loss for the period [comprising profit/ loss for the period (after tax) and other comprehensive income/ loss (after tax)]	(3.21)	9.63	4.71	6.43	21.32	(3.40)
6	Paid up equity share capital	526.95	526.95	526.95	526.95	526.95	526.95
7	Earning per share (of Rs. 10/- each) Basic & Diluted	(0.06)	0.18	0.09	0.12	0.40	(0.06)

Note 1. The above is an extract of the detailed format of quarterly and year end financial results filed with the stock exchange under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015. the full format of the quarterly and year end financial results is available on the company's website and also available on the website www.golkondaaluminium.com of BSE Limited i.e. www.bseindia.com

Note 2. The above unaudited standalone financial results for the quarter and half year ended on september 30, 2025 were reviewed by the Audit Committee at the meeting and approved by the Board of Directors and taken on record at the meeting held on 07-10-2026.

For and on behalf of board of directors of

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

For Golkonda Aluminium Extrusions Ltd.

Geeta Sethi

GEETA SETHI
MANAGING DIRECTOR
 DIN : 10317304

Date: 07/10/2026

Place: New Delhi



VRSK & ASSOCIATES

Chartered Accountants

Limited Review Report

Review report to Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30TH, 2026 OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Golkonda Aluminium Extrusions Limited** for the quarter ended 30.09.2026. 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.

The preparation of the Statement 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 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular 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 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 financial statements are free of any 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, subject to the matter given in Emphasis of matter we are of the opinion that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. However, nothing has come to our attention which causes us to believe that the accompanying statement of unaudited standalone financial results do not disclosed the information required to be disclosed ins terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016, or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies including the manner in which it is to be disclosed, or that it contains any material misstatement except Interest on loan taken is not provided.

For VRSK & ASSOCIATES (FRN:011199N)
Chartered Accountants

Ankush Gupta
CA Ankush Gupta
Partner

Membership No.: - 086499
New Delhi, October 07, 2026
UDIN: 26086499WJWJBU3021



Head Office

42, Ward No.18, Basti Pura,
Arya Nagar, Rohtak-124001,
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Rohini Office

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GOLKONDA ALUMINIUM EXTRUSIONS LTD.

(AN ISO 9001:2015 CERTIFIED COMPANY)



Regd. Office: 1003, 10th Floor, Vikram Tower,
Rajendra Place, New Delhi - 110008, India



CIN: L74999DL1988PLC330668



Mobile: 8796437923



PH: 011- 41099769



Website: golkondaaluminium.com



E-mail: golkonda.limited1988@gmail.com

Date: 07.10.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LTD)
EQ - ISIN -INE327C01031

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter and Half Year ended on September 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and half year ended on September 30, 2026 for public issue, rights issue, preferential issue etc.

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Geeta Sethi, Managing Director of Golkonda Aluminium Extrusions Ltd hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is not applicable to the company as the company has **not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter and half year ended on September 30th 2026.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors

GOLKONDA ALUMINIUM EXTRUSIONS LTD

**Geeta
Sethi**

Digitally signed by Geeta Sethi
DN: cn=Geeta Sethi, postalCode=246149,
st=Uttarakhand, street=Kashirampur Mulla, Kotdwara,
Kotdwara Uttarakhand India 246149 Near
Rajiv Industries, title=4741,
2.5.4.20=d525c4a2c1614c0cd8356ad65
836a495050b6a5474c99791744b0bc9
02,
serialNumber=2563c598aa28c0e6679b0d
c87189f13a0f1aee1574320a0c91e27c3d4
ca7a3, email=geetasethi209@gmail.com,
cn=Geeta Sethi
Date: 2026.10.07 19:04:54 +05'30'

**Geeta Sethi
(Managing Director)
DIN: 10317304**