

Date: 27-05-2026

To, BSE Ltd. Floor 25, P.J Towers Dalal Street, Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 27th May, 2026

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th May, 2026 has inter-alia considered and approved the following –

1. (i) Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2026. (enclosed as Annexure-I)

- Audited Financial Results for the quarter and financial year ended 31st March, 2026, along with Auditors Report thereon;
- Statement of Assets and Liabilities for the financial year ended 31st March, 2026;
- Audited Cash Flow Statement for the financial year ended 31st March, 2026;

(ii) Declaration of Managing Director on Audit Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of SEBI Listing Regulations. (enclosed as Annexure-II)

2. Declaration of Dividend

The Board recommended for payment of final dividend of 15% (i.e. Rs.1.50 per equity share of Rs.10/- each fully paid-up) for the financial year 2025-26 subject to the approval of the shareholders at the ensuing Annual General Meeting.

3. Re-appointment of Independent Director for a second term of 5 years

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved re-appointment of Mr. Rajarshi Ghosh (DIN: 05270177) as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. 30th June 2026, subject to the approval of the shareholders;

Registered & Corporate Office :

“Ecostation”, Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)

Phone : 033-2367-5555 / +91-8420047801, Email: calcutta@acknitindia.com, Website : <https://www.acknitindia.com>

CIN – L32902WB1990PLC050020

Mr. Rajarshi Ghosh has confirmed that he meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations.

We hereby confirm that Mr. Rajarshi Ghosh is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other statutory authority.

Necessary disclosure required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, **(enclosed as Annexure-III)**

4. Take note of Completion of Tenure / Cessation of Independent Directors

Mr. Mukul Banerjee (DIN: 07527632) and Mr. Jadav Lal Mukherjee (DIN: 06421227) shall cease to be an Independent Directors of the Company upon completion of 2 consecutive terms of their directorship at the closure of business hours on 29th May, 2026. **(Necessary disclosure is enclosed as Annexure-IV)**

In view of the above completion of tenure of directorship, Mr. Mukul Banerjee and Mr. Jadav Lal Mukherjee shall also cease to be the member of the following committees at the closure of business hours on 29th May, 2026.

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee

Further, the vacancy caused in the Board and Committees due to the above cessation of Independent Directors will be duly filled up by the Board as per the prescribed timelines.

In addition, the Board would also like to inform to the Exchange about the following:

- a) In continuation of disclosure dated 23.02.2026 regarding inauguration of new garment factory in Mouza Gopalpur Chandigarh, Chandigarh Rohanda Gram Panchayat, Barasat, Madhyamgram, North 24 Parganas, Kolkata – 700132, it is hereby informed that the trial production has been started and it is expected that 50% capacity utilisation will be achieved from September, 2026 onwards.

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b) In continuation of the disclosure dated 11.02.2026 about the company entering into the manufacture of helmets, it is informed that the commercial production of helmets has been started.

c) In continuation of the disclosure dated 04.08.2025 and 11.02.2026, about expansion facilities in Falta III, it is apprised that trial production of personal protective equipments/hand gloves has been initiated by the company.

The meeting of Board of Directors commenced at 03:00 P.M. (IST) and concluded at 05:30 P.M. (IST)

Please acknowledge the receipt of this intimation and take on record the same.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

Sneha Gupta
Company Secretary & Compliance Officer
M.No. A74327

Encl: As Above

Independent Auditor's Report on the Financial Results of ACKNIT INDUSTRIES LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
ACKNIT INDUSTRIES LIMITED

Opinion

We have audited the accompanying Statement of Financial Results ('the Statement') of "Acknit Industries Limited" (hereinafter referred to as the "Company"), (CIN:L32902WB1990PLC050020) for the quarter ended 31st March, 2026, and the year-to-date results for the period from 1st April, 2025 to 31st March, 2026, 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").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) presents financial results in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and
- (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('IND AS') specified under section 133 of the Companies Act, 2013 (the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the financial statements.

Management's Responsibilities for the Financial Statement

This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for matters stated in Section 134(5) of the Companies Act, 2013 with respect to



the preparation and presentation of these financial statement that gives a true and fair view of the financial position, financial performance, other comprehensive income, cash flows and other financial information of the Company in accordance with the IND AS specified under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing (SAs), specified under section 143(10) of the Companies Act, 2013, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards on Auditing (SAs), specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. But not for the purpose of expressing an opinion on effectiveness of such controls. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has in place an adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the financial results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Date: 27/05/2026
Place: Kolkata



For SRB & Associates
Chartered Accountants
FRN-310009E

Ajit Verma
Partner
M.No.:061326
UDIN:26061326PHFSJJ7270

ACKNIT INDUSTRIES LIMITED

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Audited Financial Results for the quarter and year ended 31st March, 2026

(₹ In lakhs)

	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1 Income					
Revenue from Operations	6,687.84	5,149.75	6,547.38	24,042.61	24,037.41
Other Income	16.57	2.31	35.57	33.82	47.40
Total Income	6,704.41	5,152.06	6,582.95	24,076.43	24,084.81
2 Expenses					
(a) Cost of materials consumed	3,681.00	3,229.80	3,636.55	13,844.00	14,003.97
(b) Purchase of stock-in-trade	280.69	264.98	283.15	1,396.32	1,165.21
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(20.32)	(471.69)	38.13	(780.05)	(704.67)
(d) Employee benefits expense	190.17	190.30	211.57	826.22	815.01
(e) Finance Cost	87.59	99.69	95.56	389.17	293.45
(f) Depreciation and amortisation expense	84.45	80.02	81.59	317.26	331.49
(g) Other expenses					
- Processing charges	1,309.09	1,016.47	1,254.27	4,738.24	4,714.66
- Other	610.40	552.85	556.70	2,253.57	2,251.15
Total Expenses	6,223.07	4,962.42	6,157.52	22,984.73	22,870.27
3 Profit before tax (1-2)	481.34	189.64	425.43	1,091.70	1,214.54
4 Tax expense					
- Current Tax	103.92	44.09	108.84	258.94	321.31
- Deferred Tax	15.98	-	0.50	14.35	(6.28)
5 Net profit for the period (3-4)	361.44	145.55	316.09	818.41	899.51
6 Other Comprehensive Income net of tax	15.49	-	(5.05)	15.49	(5.05)
7 Total comprehensive income (5+6)	376.93	145.55	311.04	833.90	894.46
8 Paid up equity share capital (Face value of ₹ 10/- each)	304.00	304.00	304.00	304.00	304.00
9 Other Equity				9,213.69	8,425.39
10 Earnings per Share (of ₹ 10 / each) (not annualised)					
(a) Basic	11.89	4.79	10.40	26.92	29.59
(b) Diluted	11.89	4.79	10.40	26.92	29.59

Shri Anand Das



**ACKNIT INDUSTRIES LIMITED**

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Segment wise Revenue, Results and Capital Employed for the quarter and year ended 31st March, 2026

(₹ In lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
Hand Gloves	3,571.24	2,877.23	3,436.74	12,691.72	13,750.94
Garment	2,479.58	1,793.95	2,497.98	8,969.39	8,084.50
Power generation	2.80	2.96	3.53	30.24	33.02
Others & traded items	634.22	475.61	609.13	2,351.26	2,168.95
Total	6,687.84	5,149.75	6,547.38	24,042.61	24,037.41
Less : Inter segmental revenue	-	-	-	-	-
Net sales / income from operations	6,687.84	5,149.75	6,547.38	24,042.61	24,037.41
Segment Results					
Hand Gloves	464.74	370.71	474.55	1,426.99	1,554.85
Garment	141.32	68.10	159.31	486.34	430.57
Power generation	(9.65)	(10.25)	(8.85)	(20.58)	(37.72)
Others & traded items	78.82	(32.59)	34.23	62.35	17.59
Total	675.23	395.97	659.24	1,955.10	1,965.29
Add/(less) : Finance costs net	(85.36)	(99.07)	(91.58)	(383.64)	(287.38)
Unallocable expenditure net of unallocable income	(108.53)	(107.26)	(142.23)	(479.76)	(463.37)
Total profit before tax	481.34	189.64	425.43	1,091.70	1,214.54
Segment Assets					
Hand Gloves	8,635.69	8,448.88	8,904.70	8,635.69	8,904.70
Garment	7,833.07	7,568.83	6,353.46	7,833.07	6,353.46
Power generation	97.90	102.03	122.98	97.90	122.98
Others & traded items	1,948.91	1,088.45	1,227.45	1,948.91	1,227.45
Unallocated corporate assets	321.98	275.78	398.49	321.98	398.49
Total	18,837.55	17,483.97	17,007.08	18,837.55	17,007.08
Segment Liabilities					
Hand Gloves	4,729.59	3,738.20	4,059.35	4,729.59	4,059.35
Garment	3,683.86	3,925.55	3,539.68	3,683.86	3,539.68
Power generation	6.95	7.08	0.59	6.95	0.59
Others & traded items	546.34	300.93	344.11	546.34	344.11
Unallocated corporate liabilities	353.12	371.46	333.96	353.12	333.96
Total	9,319.86	8,343.22	8,277.69	9,319.86	8,277.69
Capital employed (Segment assets - segment liabilities)					
Hand Gloves	3,906.10	4,710.68	4,845.35	3,906.10	4,845.35
Garment	4,149.21	3,643.28	2,813.78	4,149.21	2,813.78
Power generation	90.95	94.95	122.39	90.95	122.39
Others & traded items	1,402.57	787.52	883.34	1,402.57	883.34
Unallocated corporate assets/(liabilities)	(31.14)	(95.68)	64.53	(31.14)	64.53
Total	9,517.69	9,140.75	8,729.39	9,517.69	8,729.39

Notes to financial results :

1.The Audited Financial Results and Segment Results were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 27th May, 2026. The company confirms that its Statutory Auditors, M/s SRB & Associates issued unmodified opinion on the financial results.

2. The figure for the 3 months ended 31.03.2026 and corresponding 3 months ended 31.03.2025 are balancing figures between the audited figures in respect of financial year and the year to date figures upto the third quarter of the respective financial years.

3. The Board of Directors has recommended dividend of Rs. 1.50 per equity share of Rs. 10/- each for the financial year ended 31st March, 2026.

4.Figure for the previous periods have been re-grouped & re-arranged in order to make them comparable with those of current period.

Date : 27/05/2026

Place : Kolkata

Shri Krishan Saraf

Managing Director (DIN: 00128999)



ACKNIT INDUSTRIES LIMITED

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Cash Flows Statement

(₹ in lakhs)

Particulars	Year Ended	Year Ended
	31.03.2026	31.03.2025
A Cash Flow from Operating Activities		
1 Profit before Tax	1,091.70	1,214.54
2 Adjustments for :		
Depreciation and amortization expense	317.26	331.49
Finance costs	389.17	293.45
Interest income	(5.52)	(6.06)
Loss/(gain) on disposal of property, plant and equipments (net)	0.36	(3.23)
Subsidy Received	(1.40)	(1.40)
Provision for Bad and Doubtful Debts	-	2.76
3 Operating Profit before Working Capital Changes (1+2)	1,791.57	1,831.55
4 Change in Working Capital:		
(Increase)/Decrease in Inventories	(1,126.61)	(1,423.73)
(Increase)/Decrease in Trade Receivables	199.34	222.97
(Increase)/Decrease in Current and Non Current Financial Assets	2.04	9.91
(Increase)/Decrease in Current and Non Current Non Financial Assets	110.33	52.84
Increase/(Decrease) in Trade Payables	(326.08)	476.05
Increase/(Decrease) in Current and Non Current Non Financial Liabilities	78.80	161.14
Change in Working Capital	(1,062.18)	(500.82)
5 Cash Generated From Operations (3+4)	729.39	1,330.73
6 Less : Taxes paid	(261.69)	(325.07)
7 Net Cash Flow from Operating Activities (A) (5-6)	467.70	1,005.66
B Cash Flow from Investing Activities:		
Purchase of property, plant & equipments	(1,310.15)	(709.62)
Sale of property, plant & equipments	5.84	17.50
Payables for capital goods	72.56	(35.23)
Interest received	4.41	4.20
Net Cash Generated/(Used) in Investing Activities (B):	(1,227.34)	(723.15)
C Net Cash Flow From Financing Activities:		
Short term secured loan	(158.63)	(108.37)
Proceeds from/(repayment) of long term unsecured loan	-	-
Proceeds / (Repayment) of Secured long term loan	1,365.28	116.52
Interest and financing charges	(389.17)	(293.45)
Dividend paid	(45.56)	(45.97)
Net Cash Used in Financing Activities (C):	771.92	(331.27)
D Net Change in Cash & cash equivalents (A+B+C)	12.28	(48.76)
E - 1 Cash & cash equivalents as at end of the year	18.57	6.29
E - 2 Cash & cash equivalents as at the beginning of year	6.29	55.05



Shikha Dey



(₹ in lakhs)

Statement of Assets & Liabilities

Particulars	As At	As At
	31.03.2026	31.03.2025
	Audited	Audited
A ASSETS		
1 Non Current Assets		
(a) Property, Plant and Equipment	4,741.61	3,476.61
(b) Capital Work-in-Progress	435.90	713.27
(c) Intangible Assets	0.66	1.61
(d) Financial Assets		
(i) Investments	0.04	0.04
(ii) Loans	2.00	0.49
(iii) Other Financial Assets	-	25.30
(e) Other Non Current Assets	279.47	284.73
Total - Non Current Assets	5,459.68	4,502.05
2 Current Assets		
(a) Inventories	9,601.12	8,474.51
(b) Financial Assets		
(i) Trade Receivables	2,943.94	3,143.28
(ii) Cash and Cash Equivalent	18.57	6.29
(iii) Other Bank Balance	41.56	13.16
(iv) Loans	6.85	13.52
(v) Other Financial Assets	3.73	2.61
(c) Other Current Assets	762.10	851.66
Total - Current Assets	13,377.87	12,505.03
TOTAL - ASSETS	18,837.55	17,007.08
B EQUITY AND LIABILITY		
1 Equity		
(a) Equity Share Capital	304.00	304.00
(b) Other Equity	9,213.69	8,425.39
Total - Equity	9,517.69	8,729.39
2 Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,248.22	107.47
(b) Deferred tax Liabilities (Net)	234.61	220.26
(c) Other Non current liabilities	4.33	5.72
Total - Non Current Liabilities	1,487.16	333.45
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	5,822.04	5,756.14
(ii) Trade Payables	1,374.29	1,700.37
(iii) Other Financial Liabilities	98.81	26.22
(b) Other Current Liabilities	533.10	454.30
(c) Current Tax Liabilities (Net)	4.46	7.21
Total - Current Liabilities	7,832.70	7,944.24
TOTAL - EQUITY AND LIABILITY	18,837.55	17,007.08

Notes to financial results :

1. The Audited Financial Results and Segment Results were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 27th May, 2026. The company confirms that its Statutory Auditors, M/s SRB & Associates issued unmodified opinion on the financial results.
2. The figure for the 3 months ended 31.03.2026 and corresponding 3 months ended 31.03.2025 are balancing figures between the audited figures in respect of financial year and the year to date figures upto the third quarter of the respective financial years.
3. The Board of Directors has recommended dividend of Rs. 1.50 per equity share of Rs. 10/- each for the financial year ended 31st March, 2026.
4. Figure for the previous periods have been re-grouped & re-arranged in order to make them comparable with those of current period.

Date : 27/05/2026

Place : Kolkata



Shri Krishan Saraf
Shri Krishan Saraf

Managing Director (DIN: 00128999)





Annexure-11

Date: 27-05-2026

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s SRB & Associates, Chartered Accountants (FRN: 310009E), Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

Kindly take the above declaration on your record.

Thanking You.

Yours' Faithfully,

For ACKNIT INDUSTRIES LIMITED



Shri Krishan Saraf
Managing Director
DIN: 00128999

Registered & Corporate Office :

"Ecostation", Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata - 700 091 (India)

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CIN - L01113WB1990PLC050020
CIN-L32902WB1990PLC050020

Re-appointment of Mr. Rajarshi Ghosh (DIN: 05270177) as an Independent Director

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	Mr. Rajarshi Ghosh (DIN: 05270177) is re-appointed as an independent Director of the Company for the second term of 5 (five) consecutive years as his first term will expire on 29 th June, 2026 as per his last terms of appointment.
2.	Date of re-appointment Term of re-appointment	Date of approval by the Board of Directors of the Company for re-appointment – 27 th May, 2026 5 (five) years w.e.f. 30 th June, 2026 subject to the approval of the members of the company.
3.	Brief profile	Mr. Rajarshi Ghosh holds B.Com(H) degree from the University of Calcutta and LLB Degree from FM University, Odisha and is also a qualified Company Secretary. Presently, he is a Practicing Company Secretary. He also serves as an Independent Director on the Boards of K I C Metaliks Limited, Currently, he is also associated with Jesserjee Business Solutions Private Limited as a Promoter Director. He is an active partner of SKR Ghosh & Associates LLP. Previously, he was associated with various renowned entities including listed entities as a senior executive and also acted as a Wholetime Company Secretary. He is having a vast exposure in Finance & Secretarial and Legal matter over a period of 3 decades.
4.	Disclosure of relationships between directors	Mr. Rajarshi Ghosh has no relationship with any other Directors of the Company.

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Cessation of Independent Directors

Sl. No.	Details of event(s) need to be provided	Mr. Mukul Banerjee (DIN: 07527632)	Mr. Jadav Lal Mukherjee (DIN: 06421227)
1.	Reason for change	The term of Mr. Mukul Banerjee, Independent Director of the Company, comes to an end on 29 th May, 2026 on completion of 2 consecutive terms of directorship	The term of Mr. Jadav Lal Mukherjee, Independent Director of the Company, comes to an end on 29 th May, 2026 on completion of 2 consecutive terms of directorship
2.	Date of cessation (completion of tenure)	At the closure of business hours on 29 th May, 2026	At the closure of business hours on 29 th May, 2026
3.	Brief profile	NA	NA
4.	Disclosure of relationships between directors	NA	NA

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