**ANTARIKSH INDUSTRIES LIMITED**
CIN: L46411GJ1974PLC176953
Regd. Office: 5 Floor, 505, 3% Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM, Ahmadabad City, Ahmedabad- 380015, Gujarat, India
Tel: +917219424588 |Email: antarikshindustrieslimited@gmail.com |Website: www.antarikshindustres.com

Date: July 24, 2026

To
**BSE Limited,**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-40000.

**Security Code: 501270**

Respected Sir/Madam,

**Subject: Outcome of Board Meeting held today i.e. Friday, July 24, 2026.**

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. July 24, 2026 has inter alia considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Reports of the Statutory Auditors of the Company. Copy of the same is enclosed herewith.
2. Recommendation of Appointment of M/s. Nitin K Shah & Co., Chartered Accountants (FRN: 107140W) as Statutory Auditors of the Company, based on the recommendation of audit committee, for a period of 5 (Five) consecutive years from the conclusion of the 51st Annual General Meeting till the conclusion of the 56th Annual General Meating, subject to the approval of the shareholders at the ensuing 51st Annual General Meeting of the Company.
3. Appointment of M/s. PNK & Co., Practicing Company Secretaries (Peer Review No 8139/2026), as Secretarial Auditor of the Company, based on the recommendation of the Audit Committee, to conduct the Secretarial Audit for financial years 2026-2027

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexures-A.

The Meeting of the Board of Directors of the Company commenced at 03:30 pm.and concluded at 4:30 pm.

The above information is also being made available on the Company's website at www.antarikshindustries.com

Kindly take the above on record

Thanking You

**For, Antariksh industries Limited**

Antariksh Industries Limited

**Ekta Shyamlal Haryani**
**Managing Director**
**DIN: 11308356**
**Enclosure: As above**

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Antariksh Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**TO,**
**THE BOARD OF DIRECTORS,**
**Antariksh Industries Limited**

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of **Antariksh Industries Limited** ("the Company") for the Quarter ended 30th June 2026 being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND AS) 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India and in compliance with Regulation 33 of 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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D M K H & Co.**
**Chartered Accountants**
**Firm Registration No.: 116886W**

msLokeshwar

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

**CA Malavika S Lokeshwar**
**Partner**
**Membership No. 108628**
**UDIN: 26108628BJLFMW9976**
**Place: Mumbai**
**Date: 24th July, 2026**

**ANTARIKSH INDUSTRIES LIMITED**

**Regd Office : 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM,**
**Ahmadabad City, Ahmedabad- 380015, Gujarat, India**
**CIN : L46411GJ1974PLC176953 Tel. No. - 022-25830011**
**Email ID : antarikshindustrieslimited@gmail.com; Website : www.antarikshindustries.com**

**Statement of Unaudited Financial Results for the Quarter and Period ended 30th June, 2026**

**(Rs in Lakhs)**

| Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | Unaudited | Audited | Unaudited | Audited |
| Revenue from Operation ( Net ) | - | 21.65 | 340.48 | 516.66 |
| Other Income | - | - | - | - |
| **Total Income** | **-** | **21.65** | **340.48** | **516.66** |
| **Expenses** | | | | |
| Cost of Material Consumed | 0.02 | -0.00 | 337.31 | 487.41 |
| Changes in Inventories | - | - | - | - |
| Employee Benefits Expense | 1.63 | 1.30 | 0.75 | 2.95 |
| Finance Costs | - | - | - | - |
| Depreciation and Amortisation Expenses | - | - | - | - |
| Other Expense | 11.59 | 7.95 | 2.22 | 17.51 |
| **Total Expense** | **13.23** | **9.25** | **340.28** | **507.87** |
| **Profit from operations before exceptional items and tax** | **(13.23)** | **12.40** | **0.20** | **8.79** |
| Exceptional Items | - | - | - | - |
| **Profit befor taxes** | **(13.23)** | **12.40** | **0.20** | **8.79** |
| **Tax Expense** | | | | |
| Current Tax | - | 3.34 | 0.05 | 2.64 |
| Deferred Tax | - | - | - | - |
| **Total tax Expense** | **-** | **3.34** | **0.05** | **2.64** |
| **Profit/(Loss) for the Period** | **(13.23)** | **9.07** | **0.14** | **6.15** |
| Other Comprehensive Income ( Net of taxes ) | - | - | **-** | |
| **Total Comprehensive Income** | **(13.23)** | **9.07** | **0.14** | **6.15** |
| Paid up Equity Share Capital ( Face Value Rs.10 per Share ) | 20.49 | 20.49 | 20.49 | 20.49 |
| **Earnings Per Share** | | | | |
| Basic | **(6.46)** | **4.42** | **0.07** | **3.00** |
| Diluted | **(6.46)** | **4.42** | **0.07** | **3.00** |

Notes to Financial Statements:

1 The company operate in only one reportable statement i.e. Real Estate and Trading Activities

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As) prescribed under section 133 of the companies Act, 2013 and the other recognised accounting practices and principles to the extent applicable.

3. The above results for the quarter and period ended 30th June 2026 were review by the Audit Committee and approved by the Board of Directors at its meeting held on 24th July, 2026.

4. The Previous year figures have regrouped/ reclassified wherever considered necessary.

Antariksh Industries Limited

**By order of the Board**
**ANTARIKSH INDUSTRIES LIMITED**

**Ekta Shyamlal Haryani**
**Designation : Managing Director**
**DIN : 11308356**

**Date : 24-07-2026**
**Place: Ahmedabad**

## ANNEXURE – A

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Particulars | Appointment of Statutory Auditor | Appointment of Secretarial Auditor |
|---|---|---|
| **Name of the Auditor** | **M/s. Nitin K Shah & Co., Chartered Accountants** (Firm Registration No. 107140W) | **M/s. PNK & Co., Practicing Company Secretaries** (Peer Review Certificate No. 8139/2026) |
| **Reason for change - Appointment** | Appointment as Statutory Auditors of the Company in place of the retiring Statutory Auditors upon completion of their term, subject to approval of the Members at the ensuing 51st Annual General Meeting of the Company. | Appointment as Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2026-27. |
| **Date of appointment and term of appointment** | Recommended by the Board of Directors on **July 24, 2026**, subject to the approval of the Members at the ensuing 51st Annual General Meeting. The appointment shall be for a period of **five (5) consecutive years**, commencing from the conclusion of the 51st Annual General Meeting until the conclusion of the 56th Annual General Meeting of the Company. | Appointed by the Board of Directors on **July 24, 2026** for conducting the Secretarial Audit of the Company for the **Financial Year 2026-27**. |
| **Brief Profile (in case of appointment)** | M/s. Nitin K Shah & Co., Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) bearing Firm Registration No. 107140W. The firm possesses significant experience in statutory audits of listed and unlisted companies, taxation, assurance, corporate advisory and allied professional services. | M/s. PNK & Co. is a firm of Practicing Company Secretaries holding Peer Review Certificate No. 8139/2026. The firm has extensive experience in secretarial audits, corporate laws, SEBI regulations, corporate governance, listing compliances and regulatory advisory services. |
| **Disclosure of relationships between Directors (in case of appointment of a Director)** | Not Applicable | Not Applicable |