SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: July 29, 2026

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Suditi Industries Ltd. (Scrip Code 521113)

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. Un-audited Standalone and Consolidated Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.

2. The appointment of M/s. Shambhu Gupta & Co, Chartered Accountants (FRN: 007234C) as the Internal Auditor of the Company for the financial year 2026-27 which is approved and recommended by the Audit Committee.

   Detailed disclosure as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-I.

The meeting Commenced at 04.00 P.M. and concluded on 05:30 P.M.

Kindly acknowledge the receipt and oblige.

For Suditi Industries Limited

PAWAN AGARWAL

Digitally signed by PAWAN AGARWAL
Date: 2026.07.29 18:00:49 +05'30'

Pawan Agarwal
Director
DIN: 00808731

Encl: as above

ANNEXURE A

Details under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Internal Auditor	M/s. Shambhu Gupta & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment	**Date of appointment:** July 29th, 2026 **Terms of appointment:** For the Financial Year 2026-27
Brief Profile	Shambhu Gupta & Co, was established as a CA firm in the year 1990 and since then, we have specialized in providing high-quality audit services that meet regulatory requirements in the following areas namely; ▫ Statutory audit, ▫ Internal & Operational Audits ▫ Taxation and Transfer pricing ▫ Handling of GST compliances, Notices and Annual return We have a very wide client base spanning in diverse industries across large International and Indian Corporates. Our assurance department focuses on compliance with Indian GAAP, US GAAP and IFRS for Indian companies. We have a strength of 120+ talented and knowledgeable professionals and employees from varied disciplines whose main focus is to provide valuable insights and value-added services beyond mere compliance requirements.
Relationships between Directors inter-se	None to disclose

SUDITI INDUSTRIES LIMITED

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CIN: L19101MH1991PLC063245
Tel: 67368600/10. E-mail: cs@suditi.in Website: www.suditi.in

Un-audited Statement of Standalone Financial Results for the quarter ended 30th June, 2026

Sr. No.	Particulars	(Un-audited) Three months ended 30.06.2026	(Un-audited) Three months ended 31.03.2026	(Un-audited) Corresponding three month ended 30.06.2025	(Audited) Year ended 31.03.2026
(1)	(2)	(3)	(4)	(5)	(6)
1	Revenue from operations (Net)	1,737.59	3,099.61	2,339.93	11,194.99
2	Other Income	2.91	10.54	78.46	130.81
3	**Total Revenue (1+2)**	1,740.50	3,110.15	2,418.39	11,325.80
4	**Expenses**				
	a) Cost of materials consumed	643.83	1,402.15	2,092.80	6,528.21
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	143.01	90.57	(587.41)	(318.16)
	d) Employee benefits expense	179.90	167.55	93.86	604.07
	e) Finance costs	14.61	21.58	5.91	58.71
	f) Depreciation and amortisation expense	110.70	115.80	86.16	383.66
	g) Other expenses	491.30	952.51	546.56	3,064.61
	Total expenses	1,583.35	2,750.16	2,237.87	10,321.10
5	**Profit / (Loss) before exceptional and extraordinary items and tax (3-4)**	157.15	359.99	180.52	1,004.70
6	**Exceptional items**	-	-	-	-
7	**Profit / (Loss) before extraordinary items and tax (5-7)**	157.15	359.99	180.52	1,004.70
8	**Extraordinary items**	-	-	-	-
9	**Profit / (Loss) before tax (7-8)**	157.15	359.99	180.52	1,004.70
10	Tax expense				
	(1) Current tax	-		-	-
	(2) Deferred tax	(3.28)	45.23	(17.09)	38.48
11	**Profit / (Loss) for the period from continuing operations (after tax) before share of profits of joint ventures and associate (9-10)**	160.43	314.76	197.61	966.22
12	**Share of Profit / (Loss) of Joint Venture and Associate**	-	-	-	-
13	**Profit after tax and share of Profits / (Loss) of Joint Ventures and Associate (11-12)**	160.43	314.76	197.61	966.22
	Net profit attributable to:				
	a) Owners				
	b) Non-controlling interest	-	-	-	-
14	**Other Comprehensive Income**	-	-	-	-
	(a) Items that will not be reclassified to Profit or Loss	(1.06)	(4.24)	-	(4.24)
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.27	1.07	-	1.07
	(c) Items that will be reclassified to Profit or Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Total other Comprehensive Income	(0.79)	(3.17)	-	(3.17)
15	**Other Comprehensive Income attributable to:**				
	a) Owners	-	-	-	-
	b) Non-controlling interest	-	-	-	-
16	**Total Comprehensive Income (13+14)**	159.64	311.59	197.61	963.05
	Total Comprehensive Income attributable to:				
	a) Owners	-		-	-
	b) Non-controlling interest	-		-	-
17	Paid-up equity share capital (Face Value of Rs.10/- per share)	4,960.70	4,960.70	3,961.63	4,960.70
18	Other Equity	-		-	3,306.22
19	**Earnings per share (EPS) - Rs.10/- per share**				
	a) Basic	0.32	0.30	0.50	1.95
	b) Diluted	0.30	0.33	0.46	1.84

CHATURVEDI & PARTNERS FRN 307068E MUMBAI CHARTERED ACCOUNTANTS

SUDITI INDUSTRIES LTD. Navi Mumbai

Notes:

1 The above Un-Audited Financial Results for the quarter ended June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 29th July, 2026. Further the statutory auditors have performed a "Limited Review" of the above Un-Audited Financial Results and their opinion is not modified.

2 The Company has prepared these Standalone Financial Results ("Statement") in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

3 In accordance with Ind AS 108 "Operating Segments", the Company has only one reportable Primary Business segment viz. Hosiery Fabrics and Garments. Further, the Company does not have separate identifiable bifurcation of Assets as the entire operations are undertaken for Hosiery Fabric/Garments only.

4 The figures of the quarter ended 31/03/2026 are the balancing figures between the audited figures of the full financial year ended 31/03/2026 and the published year-to-date Ind AS figures up to third quarters ended 31/12/2025.

5 This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular CIR/CFD/FAC/62/2016 dt.05/07/2016.

6 Figures are re-grouped and re-classified wherever necessary. The full format of the Results are also available on Company's website (www.suditi.in).

SUDITI INDUSTRIES LTD. Navi Mumbai

By order of Board of Directors
For SUDITI INDUSTRIES LIMITED

R. Chinraj

Place: Navi Mumbai
Date: 29th July, 2026

RAJAGOPAL RAJA CHINRAJ
WHOLETIME DIRECTOR (EXECUTIVE DIRECTOR)
DIN: 00158832

CHATURVEDI & PARTNERS * FRN 307068E MUMBAI * CHARTERED ACCOUNTANTS

SUDITI INDUSTRIES LIMITED

Registered Office: C-253/254. M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705.
CIN: L19101MH1991PLC063245
Tel: 67368600/10. E-mail: cs@suditi.in Website: www.suditi.in

Un-audited Statement of Consolidated Financial Results for the quarter ended 30th June, 2026

(Rs. in Lakhs except earning per share)

Sr. No.	Particulars	(Un-audited) Three months ended 30.06.2026	(Un-audited) Three months ended 31.03.2026	(Un-audited) Corresponding three month ended 30.06.2025	(Audited) Year ended 31.03.2026
(1)	(2)	(3)	(4)	(5)	(8)
1	Revenue from operations (Net)	1,737.59	3,099.61	2,863.60	12,130.70
2	Other Income	2.91	85.76	78.48	206.68
3	**Total Revenue (1+2)**	1,740.50	3,185.37	2,942.08	12,337.38
4	**Expenses**				
	a) Cost of materials consumed	643.83	1,402.15	2,389.36	7,172.97
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in trade	143.01	90.57	(533.96)	(335.75)
	d) Employee benefits expense	179.90	167.55	109.46	631.01
	e) Finance costs	14.61	21.58	13.76	71.23
	f) Depreciation and amortisation expense	110.70	116.06	87.24	386.34
	g) Other expenses	492.01	953.02	685.72	3,320.86
	Total expenses	1,584.06	2,750.93	2,751.59	11,246.66
5	**Profit / (Loss) before exceptional and extraordinary items and tax (3-4)**	156.44	434.44	190.49	1,090.72
6	**Exceptional items**	-	-	-	-
7	**Profit / (Loss) before extraordinary items and tax (5-7)**	156.44	434.44	190.49	1,090.72
8	**Extraordinary items**	-	-	-	-
9	**Profit / (Loss) before tax (7-8)**	156.44	434.44	190.49	1,090.72
10	Tax expense				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(3.28)	45.23	(17.70)	37.82
11	**Profit / (Loss) for the period from continuing operations (after tax) before share of profits of joint ventures and associate (9-10)**	159.72	389.21	208.19	1,052.90
12	**Share of Profit / (Loss) of Joint Venture and Associate**	-	-	-	-
13	**Profit after tax and share of Profits / (Loss) of Joint Ventures and Associate (11-12)**	159.72	389.21	208.19	1,052.90
	Net profit attributable to:				
	a) Owners	159.72	389.21	203.82	1,047.77
	b) Non-controlling interest	-	-	4.37	5.13
14	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to Profit or Loss	(1.06)	(4.24)	-	(4.24)
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.27	1.07	-	1.07
	(c) Items that will be reclassified to Profit or Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Total other Comprehensive Income	(0.79)	(3.17)	-	(3.17)
15	**Other Comprehensive Income attributable to:**				
	a) Owners	(0.79)		-	(3.17)
	b) Non-controlling interest	-		-	-
16	**Total Comprehensive Income (13+14)**	158.93	386.04	208.19	1,049.73
	Total Comprehensive Income attributable to:				
	a) Owners	158.93	386.04	203.82	1,044.60
	b) Non-controlling interest	-	-	4.37	5.13
17	**Paid-up equity share capital (Face Value of Rs.10/- per share)**	4,960.70	4,960.70	3,961.63	4,960.70
18	**Other Equity**	-		-	1,227.36
19	**Earnings per share (EPS) - Rs.10/- per share**				
	a) Basic	0.32	0.45	0.53	2.12
	b) Diluted	0.30	0.46	0.48	2.00

CHATURVEDI & PARTNERS
FRN 307068E
MUMBAI
CHARTERED ACCOUNTANTS

SUDITI INDUSTRIES LTD.
Navi Mumbai

Notes:

1 The above Un-Audited Financial Results for the quarter ended June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 29th July, 2026. Further the statutory auditors have performed a "Limited Review" of the above Un-Audited Financial Results and their opinion is not modified.

2 The Company has prepared these Consolidated Financial Results ("Statement") in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

3 In accordance with Ind AS 108 "Operating Segments", the Company has only one reportable Primary Business segment viz. **Hosiery Fabrics** and Garments. Further, the Company does not have separate identifiable bifurcation of Assets as the entire operations are undertaken for Hosiery Fabric/Garments only.

4 M/s. Suditi Design Studio Limited and SAA & Suditi Retail Private Limited, both wholly owned subsidiaries of the Company, did not record any sales during the quarter ended 30th June, 2026. The net worth of both the companies has been fully eroded due to accumulated losses from previous years. The management is exploring several strategies with regards to their possible revival. In the interim, the management has continued to treat them on a going concern basis.

5 The figures of the quarter ended 31/03/2026 are the balancing figures between the audited figures of the full financial year ended 31/03/2026 and the published year-to-date Ind AS figures up to third quarters ended 31/12/2025.

6 Figures are re-grouped and re-classified wherever necessary. The full format of the Results are also available on Company's website (www.suditi.in).

By order of Board of Directors
For SUDITI INDUSTRIES LIMITED

SUDITI INDUSTRIES LTD. Navi Mumbai

R. Chinraj

RAJAGOPAL RAJA CHINRAJ
WHOLETIME DIRECTOR (EXECUTIVE DIRECTOR)
DIN: 00158832

Place: Navi Mumbai
Date: 29th July, 2026

CHATURVEDI & PARTNERS FRN 307068E MUMBAI CHARTERED ACCOUNTANTS

CHATURVEDI & PARTNERS

Mob.: 9819326977
Tel.: 022-46037794

CHARTERED ACCOUNTANTS

Office No. 404, Apollo Complex, R.K. Singh Marg, Off. Parsi Panchayat Road, Andheri (East), Mumbai - 400 069.
E-mail : siddharth@chaturvedipartners.com

Ref.No. 260729/015/R

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results for the quarter ended 30th June, 2026 of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors
SUDITI INDUSTRIES LIMITED,
Mumbai.

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **SUDITI INDUSTRIES LTD.** ("the Company") for the quarter ended 30th June, 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 ('Listing Regulations'), as amended, read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), which has been initialled by us for identification purposes.

2. This Statement which is the responsibility of the Company's Management and has been approved by the 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 (the Act) read with relevant rules issued thereunder and as per the presentation requirements of SEBI Circular dated 5th July, 2015 (the Circular) and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the Statement 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. A review of interim financial information is limited primarily to making inquiries of company personnel responsible for financial and accounting matters and applying analytical and other procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 recognition and measurement principles laid down in Ind AS 34 under Section 133 of the Companies Act, 2013, the SEBI Circular and other 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 (as amended) including the manner in which it is to be disclosed or that it contains any material misstatement.

CHATURVEDI & PARTNERS CHARTERED ACCOUNTANTS FRN 307068E MUMBAI

5. Attention is drawn to the fact that the figures for the 3 months ended 31st March, 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 previous financial year had only been reviewed and not subjected to audit.

For CHATURVEDI & PARTNERS
Chartered Accountants
(Firm Regn. No. 307068E)

CHATURVEDI & PARTNERS
FRN 307068E
MUMBAI
CHARTERED ACCOUNTANTS

(Siddharth Punamiya)
Partner
M.No. 148540

ICAI UDIN: 26148540NDWLFL4503

Place: Mumbai
Date: 29th July 2026

Mob.: 9819326977
Tel.: 022-46037794

CHATURVEDI & PARTNERS

CHARTERED ACCOUNTANTS

Office No. 404, Apollo Complex, R.K. Singh Marg, Off. Parsi Panchayat Road, Andheri (East), Mumbai - 400 069.
E-mail : siddharth@chaturvedipartners.com

Ref.No. 260729/016/R

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

TO THE BOARD OF DIRECTORS OF
SUDITI INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results ('the Statement') of **SUDITI INDUSTRIES LIMITED** ('the Parent") and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the quarter ended 30th June, 2026 being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time, which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, 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 ('the Act') read with relevant rules issued thereunder and as per presentation requirements of SEBI Circular dated 5th July, 2016 (hereinafter referred to as "the Circular") and other accounting principles generally accepted in India. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
i) Suditi Design Studio Limited---wholly owned Subsidiary
ii) SAA & Suditi Retail Pvt. Limited— wholly owned Subsidiary

5. Based on our review conducted and procedures performed 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 recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and as per presentation requirements of the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 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.

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of both subsidiaries, whose interim financial results and other unaudited financial information reflect total revenue of Rs. NIL lakhs, total net loss of Rs. 0.72 lakhs and total comprehensive loss of Rs. 0.72 lakhs, for the quarter ended June 30, 2026.

CHATURVEDI & PARTNERS * FRN 307068E MUMBAI * CHARTERED ACCOUNTANTS

The unaudited interim financial results and other unaudited financial information of these subsidiaries has not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financials are not material to the Group.

Our conclusion on the Statement in respect of matters stated in the above is not modified with respect to the financial results as certified by the Management.

7. Attention is drawn to the fact that the figures for the 3 months ended 31st March, 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 Chaturvedi & Partners
Chartered Accountants
(Firm Registration No.: 307068E)

CHATURVEDI & PARTNERS * FRN 307068E MUMBAI * CHARTERED ACCOUNTANTS

(Siddharth Punamiya)
Partner
(Membership No.: 148540)

ICAI UDIN: 26148540EOFJRC1401

Place: Mumbai
Date: 29th July 2026