August 14, 2026

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Security ID : INDIANCARD
Security Code : 509692

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Outcome of the Board Meeting of the Company held on August 14, 2026 and other disclosures

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This is to inform you that the Board of Directors of the Company in its meeting held today, which commenced at 4:00 p.m. IST and concluded at 6:00 p.m. IST, has based on the recommendations of the Audit Committee:

1) approved the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026;

   Please find enclosed the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report of the Statutory Auditors thereon.

2) approved the proposal for further investment in the equity share capital of Garnett Wire Ltd., UK – wholly-owned subsidiary of the Company. The details as required under the Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed in **"Annexure A"** attached to this letter.

Further, we would like to inform you that Mr. Sanjeevkumar Karkamkar, Executive Director & Chief Financial Officer ("CFO") [Whole-time Key Managerial Personnel ("KMP")] of the Company, has resigned from the position of Executive Director & CFO effective from September 1, 2026. Mr. Sanjeevkumar Karkamkar shall continue to be the Non-Independent Non-Executive Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7C of Para A of Part A of Schedule III thereto, the resignation letter received from Mr. Sanjeevkumar Karkamkar, along with the reasons for resignation, is enclosed herewith.

THE INDIAN CARD CLOTHING COMPANY LIMITED

Further, the details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **"Annexure B"**.

You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Digitally signed by AMOGH ARUN BARVE
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2.5.4.20=6019abccdbe0273a9101ed6c84b4f064c5f02c60b76a0cda1a0c9adfab9c545f, postalCode=411038, street=Pune, pseudonym=b0db8d13-27d3-4d90-9094-dfbaad74d8cf,
serialNumber=ca8e1e44ceccac3b5f5f3be5481b99c5356cf326e263f9eec987ee17610cc2df, o=Personal, cn=AMOGH ARUN BARVE
Date: 2026.08.14 18:10:45 +05'30'

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Encl: As Above

ANNEXURE A

FURTHER INVESTMENT IN THE EQUITY SHARE CAPITAL OF GARNETT WIRE LTD., UK – WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The details, as required under Regulation 30 read with in Para A of Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned hereunder:

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name of the target entity: Garnett Wire Limited, UK Details of the target: Garnett Wire Limited, UK is a foreign wholly-owned subsidiary of the company in which Company continues to own equity share capital since 1997. Garnett Wire Ltd. is engaged in the business of manufacturing of metallic card clothing and providing quality carding solutions to global textile industry. Details for the year ended 31 March, 2026: Turnover: £ 826,760 Net Profit: £ 27,497
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. Garnett Wire Limited, UK is a foreign wholly-owned subsidiary of the company. Further, Mr. Mehul K. Trivedi, Deputy Chairman of the Company, is also a Director on the Board of Garnett Wire Ltd., UK. The said acquisition would, therefore, fall within the related party transaction definition. The valuation of the equity shares of Garnett Wire Ltd. is proposed to be carried out by an Independent Valuer / Chartered Accountant and hence the transaction is being done at 'arm's length'. Other than the facts mentioned above, the Promoter / Promoter group or Promoter Group Companies have no interest in this acquisition.
c)	Industry to which the entity being acquired belongs;	Sales and Service business of card clothing
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Considering presence of Garnett Wire Ltd. in the UK and neighboring region the object of acquisition is to expand business for the products of the Company abroad.

THE INDIAN CARD CLOTHING COMPANY LIMITED

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>e)</td><td>Brief details of any governmental or regulatory approvals required for the acquisition;</td><td>Not Applicable. Pursuant to applicable regulations of Reserve Bank of India (RBI), this being Overseas Direct Investment by the Company under Automatic route, no prior approval of RBI is required.</td></tr>
<tr><td>f)</td><td>Indicative time period for completion of the acquisition;</td><td>Approximately within 60 working days subject to customary closing conditions or such other extended timeline as may be mutually agreed between the parties.</td></tr>
<tr><td>g)</td><td>Consideration - whether cash consideration or share swap or any other form and details of the same;</td><td>Cash</td></tr>
<tr><td>h)</td><td>Cost of acquisition and/or the price at which the shares are acquired;</td><td>The cost of acquisition as mutually agreed between the parties is £ 250,000.00 (Two Lakh Fifty Thousand GBP only) or such other cost of acquisition as may be determined by the Independent Valuer / Chartered Accountant.</td></tr>
<tr><td>i)</td><td>Percentage of shareholding / control acquired and / or number of shares acquired;</td><td>It is proposed to subscribe for additional Ordinary Shares of £1 each up to a sum totalling £250,000.</td></tr>
<tr><td>j)</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>Garnett Wire Ltd., UK was incorporated on 27th June, 1991 and is engaged in the business of manufacturing metallic card clothing and providing quality carding solutions to global textile industry.

History of last 3 years turnover:<table><tr><th>Financial Year</th><th>Turnover</th></tr><tr><td>2025-26</td><td>£ 826,760</td></tr><tr><td>2024-25</td><td>£781,435</td></tr><tr><td>2023-24</td><td>£738,701</td></tr></table>
Garnett Wire Limited is a private company, limited by shares, registered in England and Wales.</td></tr>
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For The Indian Card Clothing Company Limited

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pseudonym=b0db8d13-27d3-4d90-9094-dfbaad74d8cf,
serialNumber=ca8e1e44ceccac3b5f5f3be5481b99c5356cf326e263f9eec987ee17
610cc2df, o=Personal, cn=AMOGH ARUN BARVE
Date: 2026.08.14 18:11:40 +05'30'

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

ANNEXURE B

DETAILS REGARDING RESIGNATION OF MR. SANJEEVKUMAR KARKAMKAR AS A "EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER" (WHOLE-TIME KEY MANAGERIAL PERSONNEL) OF THE COMPANY

The details, as required under Regulation 30 read with in Para A of Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned hereunder:

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ resignation, ~~cessation, removal, death or otherwise~~	Mr. Sanjeevkumar Karkamkar has resigned from the position of "Executive Director & Chief Financial Officer" (Whole-time Key Managerial Personnel) effective from September 1, 2026 and the same has been approved by the Board of Directors today, i.e., on August 14, 2026.
2.	Date of ~~appointment/~~ cessation (as applicable) ~~& term of appointment~~	September 1, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For The Indian Card Clothing Company Limited

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2.5.4.20=6019abccdbe0273a9101ed6c84b4f064c5f02c60b76a0cda1a0c9adfa
b9c545f, postalCode=411038, street=Pune,
pseudonym=b0db8d13-27d3-4d90-9094-dfbaad74d8cf,
serialNumber=ca8e1e44ceccac3b5f5f3be5481b99c5356cf326e263f9eec987e
e17610cc2df, o=Personal, cn=AMOGH ARUN BARVE
Date: 2026.08.14 18:12:09 +05'30'

THE INDIAN CARD CLOTHING COMPANY LIMITED

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Sanjeevkumar Karkamkar

7/403, IRIS, Regency Estate
Kalyan-Shil Road, Dnyaneshwarnagar
Dpmbivli (East)-421203
Cell No. 98338 31698
skarkamkar@gmail.com

14th August 2026

To
The Board of Directors
The Indian Card Clothing Co. Ltd.
Pune

<u>SUB</u>: Resignation from the position of Executive Director & Chief Financial Officer

Respected Board Members,

Due to my advancing age, I find it increasingly difficult to contribute effectively as Executive Director & Chief Financial Officer of the Company. Accordingly, I hereby tender my resignation from the position of Executive Director and Chief Financial Officer of the Company effective from September 1, 2026. I shall continue as Non-Executive Non-Independent Director of the Company.

I sincerely thank the Board of Directors and my colleagues for their support and cooperation during my tenure.

Thanking You,

Karkamkar

Sanjeevkumar Karkamkar

P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT-9949

HEAD OFFICE
Suites 102, 'Orchard'
Dr. Pai Marg, Baner, Pune – 45
Tel (O): 020 – 27290771
Email: pgb@pgbhagwatca.com
Web: www.pgbhagwatca.com

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

The Board of Directors,
The Indian Card Clothing Company Limited
14th Floor, "B" Wing, AP-81,
Koregaon Park Annexe, Mundhwa,
Pune – 411036, Maharashtra, India.

We have reviewed the accompanying statement of unaudited standalone financial results of **The Indian Card Clothing Company Limited** for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company'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, 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 **P G BHAGWAT LLP**
Chartered Accountants
Firm Registration Number: 101118W/W100682

Abhijit Pradip Shetye
Digitally signed by Abhijit Pradip Shetye
Date: 2026.08.14 17:19:54 +05'30'

Abhijit Shetye
Partner
Membership Number: 151638
UDIN: 26151638HRACTO4958
Pune
August 14, 2026

THE INDIAN CARD CLOTHING COMPANY LIMITED

(CIN:L29261PN1955PLC009579)

Registered Office: 14th Floor, “B” Wing, AP-81, Koregaon Park Annexe, Mundhwa, Pune – 411036, Maharashtra, India;
Tele.: +91-20-61326700, Fax: +91-20-61326721; E-mail: investor@cardindia.com; Website: www.cardindia.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026, PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND AS)

(Rupees in Lakhs, except per share data)

Particulars	Standalone Quarter Ended			Standalone Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from operations	853.64	822.53	902.08	3,509.35
Other Income	1,005.11	233.80	715.19	2,213.97
II. Total Income	**1,858.75**	**1,056.33**	**1,617.27**	**5,723.32**
III. Expenses :				
Cost of materials consumed	377.91	289.51	316.46	1,118.13
Purchase of traded goods	11.36	3.09	9.86	18.02
Changes in inventories of finished goods, work-in-progress and traded goods	(130.10)	(78.02)	(63.24)	(83.13)
Employee benefits expense	424.07	419.37	452.00	1,756.24
Finance Costs	32.08	13.46	26.89	79.42
Depreciation and amortisation expense	83.38	103.27	93.39	399.09
Other expenses	462.94	626.51	431.60	1,778.18
IV. Total Expenses	**1,261.64**	**1,377.19**	**1,266.96**	**5,065.95**
V. Profit / (Loss) from operations before exceptional items (II - IV)	**597.11**	**(320.86)**	**350.31**	**657.37**
VI. Exceptional items (Expense)/Income (Refer Note 3)		(88.10)	-	(111.29)
VII. Profit / (Loss) before tax (V - VI)	**597.11**	**(408.96)**	**350.31**	**546.08**
VIII. Tax expense	**106.52**	**(47.30)**	**57.77**	**125.66**
1. Current Tax	49.00	22.00	-	35.00
2. Taxation in respect of earlier years	-	-	-	33.98
3. Deferred Tax	57.52	(69.30)	57.77	56.68
IX. Net Profit / (Loss) from continuing operations after tax (VII - VIII)	**490.59**	**(361.66)**	**292.54**	**420.42**
X. Net Profit / (Loss) from discontinuing operations	-	-	-	-
XI. Tax expense of discontinuing operations	-	-	-	-
XII. Profit / (Loss) of discontinuing operations after tax (X - XI)	-	-	-	-
XIII. Net Profit / (Loss) for the period (IX + XII)	**490.59**	**(361.66)**	**292.54**	**420.42**
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
- Remeasurement gain/(loss) on defined benefit plans	2.88	(0.42)	(4.21)	(10.33)
- Income-tax on above	(0.72)	0.11	1.06	2.60
(ii) Items that may be reclassified to profit or loss				
- Changes in the fair value of debt instruments at FVOCI	(0.12)	(0.86)	3.06	1.87
- Income-tax on above	0.03	0.22	(0.77)	(0.47)
-Exchange Differences on translation of foreign operations	(10.75)	12.01	54.62	49.97
Total Other Comprehensive Income	**(8.68)**	**11.04**	**53.76**	**43.64**

Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	**481.91**	**(350.62)**	**346.30**	**464.06**
XIV. Paid-up equity share capital (59,41,120 equity shares of Rs. 10 each)	594.11	594.11	594.11	594.11
XV. Other Equity				33,793.04
XVI. Earnings Per Equity Share **(Nominal Value Per Share Rs. 10 each)**				
(1) Basic	8.26	(6.09)	4.92	7.08
(2) Diluted	8.26	(6.09)	4.92	7.08

Notes:

1 The above unaudited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2026. The Statutory auditors of the Company have carried out limited review of the standalone financial results for the quarter ended June 30, 2026.

2 These unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

3 **Exceptional items**

Particulars	**Quarter Ended**			**Standalone Year Ended**
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
	Unaudited	**Audited**	**Unaudited**	**Audited**
a) Incremanental impact of the New labour Codes, 2025 (Refer note (i) below)	-	(88.10)	-	(111.29)
Total	**-**	**(88.10)**	**-**	**(111.29)**

(i) Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislations into unified framework comprising of four labour codes collectively referred as the 'New Labour Codes'. The Company has assessed and disclosed the incremental impact of the New Labour Codes of Rs. 23.19 lakhs on Standalone financial results under Exceptional Item for the quarter ended December 31, 2025 and for quarter ended March 31, 2026 amounting to Rs. 88.10 lakhs. The total impact for the year amounts to Rs. 111.29 lakhs. It is primarily arising due to change in definition of wages and recognition of past service costs. The Government is in the process of notifying related rules to the New Labour Codes and impact of these, if any, will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.

4 Pursuant to the approval of the Board of Directors at the board meeting held on 11 February 2026, the Company has completed sale of its commercial property located at Amar Business Zone, subsequently in the month of July 2026 for a total consideration of Rs. 1320 lakhs.

5 The figures of the quarter ended 31st March 2026, as reported in the standalone financial results are the balancing figures between the audited figures in respect of year ended 31st March 2026 and unaudited standalone financial results of 9 month ended 31st December 2025, which were subjected to limited review by the statutory auditors.

6 The Company's Carding business continues to suffer the consequences of incessant headwinds faced by the Indian Textile Industry as a consequence of global geopolitical disturbances and global economic slowdown. Although the situation is continuously evolving, the management is expecting recovery of the Textile industry by end of FY 2026-27.

7 The results of the Company are available on the Company's website i.e. www.cardindia.com and also on the website of the BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, where the shares of the Company are listed.

8 Previous period's figures have been reclassified / regrouped wherever necessary.

For The Indian Card Clothing Company Limited

Digitally signed by SANJEEVKUMAR WALCHAND KARKAMKAR
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84C96A, postalCode=421203, st=Maharashtra,
serialNumber=FB1B05CF8E95B9AD2FB913FC5991FF24514C548B8D6A43D6BBE801
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Date: 2026.08.14 17:15:43 +05'30'

Sanjeevkumar Karkamkar
Executive Director and Chief Financial Officer
(DIN : 00575970)

Date : 14th August, 2026
Place : Pune

Abhijit Pradip Shetye
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Date: 2026.08.14 17:20:35 +05'30'

P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT-9949

HEAD OFFICE
Suites 102, 'Orchard'
Dr. Pai Marg, Baner, Pune – 45
Tel (O): 020 – 27290771
Email: pgb@pgbhagwatca.com
Web: www.pgbhagwatca.com

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

The Board of Directors
The Indian Card Clothing Company Limited
14th Floor, "B" Wing, AP-81,
Koregaon Park Annexe, Mundhwa,
Pune – 411036, Maharashtra, India.

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of **The Indian Card Clothing Company Limited** (the 'Company' or 'Parent Company') and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group") for the quarter ended **30th June, 2026** ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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, 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 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.

   We also performed procedures in accordance with the circular 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:
   - The Indian Card Clothing Company Limited – Parent
   - Garnett Wire Limited, UK. – Wholly Owned Subsidiary
   - ICC International Agencies 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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.

For **P G BHAGWAT LLP**
Chartered Accountants
Firm Registration Number: 101118W/W100682

Abhijit Pradip Shetye
Digitally signed by Abhijit Pradip Shetye
Date: 2026.08.14 17:20:57 +05'30'

Abhijit Shetye
Partner
Membership Number: 151638
UDIN: 26151638DHWYQW7708
Pune
August 14, 2026

THE INDIAN CARD CLOTHING COMPANY LIMITED

(CIN:L29261PN1955PLC009579)
Registered Office: 14th Floor, "B" Wing, AP-81, Koregaon Park Annexe, Mundhwa, Pune – 411036, Maharashtra, India;
Tele.: +91-20-61326700, Fax: +91-20-61326721; E-mail: investor@cardindia.com; Website: www.cardindia.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026, PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND AS)

(Rupees in Lakhs, except per share data)

Particulars	Consolidated Quarter Ended			Consolidated Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from operations	977.96	1,123.54	965.35	4,202.69
Other Income	1,005.61	234.41	715.83	2,216.46
II. Total Income	**1,983.57**	**1,357.95**	**1,681.18**	**6,419.15**
III. Expenses :				
Cost of materials consumed	377.91	289.51	316.46	1,118.13
Purchase of traded goods	18.59	91.99	19.13	162.57
Changes in inventories of finished goods, work-in-progress and traded goods	(132.83)	(52.97)	(95.76)	(114.66)
Employee benefits expense	500.42	510.04	518.79	2,081.16
Finance Costs	35.82	17.42	31.50	96.39
Depreciation and amortisation expense	103.40	122.43	111.29	472.69
Other expenses	517.32	676.88	492.56	1,993.95
IV. Total Expenses	**1,420.63**	**1,655.30**	**1,393.97**	**5,810.23**
V. Profit / (Loss) from operations before exceptional items (II - IV)	**562.94**	**(297.35)**	**287.21**	**608.92**
VI. Exceptional items (Expense)/Income (Refer Note 3)	-	(88.10)	-	(111.29)
VII. Profit / (Loss) before tax (V - VI)	**562.94**	**(385.45)**	**287.21**	**497.63**
VIII. Tax expense	**106.52**	**(47.30)**	**57.77**	**125.66**
1. Current Tax	49.00	22.00		35.00
2. Taxation in respect of earlier years	-	-	-	33.98
3. Deferred Tax	57.52	(69.30)	57.77	56.68
IX. Net Profit / (Loss) from continuing operations after tax (VII - VIII)	**456.42**	**(338.15)**	**229.44**	**371.97**
X. Net Profit / (Loss) from discontinuing operations	-	-	-	-
XI. Tax expense of discontinuing operations				-
XII. Profit / (Loss) of discontinuing operations after tax (X - XI)	-	-	-	-
XIII. Net Profit / (Loss) for the period (IX + XII)	**456.42**	**(338.15)**	**229.44**	**371.97**
XIV. Profits Attributable to:				
Non Controlling Interest	-	-	-	-
Equity Holders of the Holding company	456.42	(338.15)	229.44	371.97
Other Comprehensive Income				
A Items that will not be reclassified to profit or loss				
- Remeasurement gain/(loss) on defined benefit plans	2.88	(0.42)	(4.21)	(10.33)
- Income-tax on above	(0.72)	0.11	1.06	2.60
B Items that will be reclassified to profit or loss				
- Changes in the fair value of debt instruments at FVOCI	(0.12)	(0.86)	3.06	1.87
- Income-tax on above	0.03	0.22	(0.77)	(0.47)
- Exchange Differences on translation of foreign operations	(7.33)	26.85	81.91	106.56

Other Comprehensive Income/(Expenses)	**(5.26)**	**25.90**	**81.05**	**100.23**
Total Comprehensive Income for the period (Comprising Profit /(Loss) and Other Comprehensive Income for the period)	**451.16**	**(312.25)**	**310.49**	**472.20**
Attributable to:				
Equity Holders of the Holding company	451.16	(312.25)	310.49	472.20
Non Controlling Interest	-	-	-	-
XV. Paid-up equity share capital				
(59,41,120 equity shares of Rs. 10 each)	594.11	594.11	594.11	594.11
XVI. Other Equity				33,703.58
XVII. Earnings/(Loss) Per Equity Share				
(Nominal Value Per Share Rs. 10 each)				
(1) Basic	7.68	(5.69)	3.86	6.26
(2) Diluted	7.68	(5.69)	3.86	6.26

Particulars	**Consolidated Quarter Ended**			**Consolidated Year Ended**
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
	Unaudited	**Audited**	**Unaudited**	**Audited**
A SEGMENT REVENUE				
a) Card Clothing	992.37	1,177.13	975.45	4,316.01
b) Realty	991.20	169.29	705.73	2,091.61
c) Un-allocable	-	11.53	-	11.53
Total	**1,983.57**	**1,357.95**	**1,681.18**	**6,419.15**
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	**1,983.57**	**1,357.95**	**1,681.18**	**6,419.15**
2. Segment Results Profit(+)/ (Loss) (-) before tax and interest				
a) Card Clothing	(312.25)	(130.52)	(295.72)	(981.60)
b) Realty	911.01	(160.94)	614.43	1,675.37
c) Other Income	-	-	-	-
Total	**598.76**	**(291.46)**	**318.71**	**693.77**
Less: i) Interest	(35.82)	(17.42)	(31.50)	(96.39)
ii) Other Un-allocable Expenditure net off Un-allocable income		11.53		11.53
iii)Exceptional items (Expense)/Income (Refer Note 3)	-	(88.10)		(111.29)
Total Profit Before Tax	**562.94**	**(385.45)**	**287.21**	**497.62**
3. Segment assets :				
a) Card Clothing	6,134.00	5,886.37	5,656.63	5,886.37
b) Realty	32,355.03	30,682.88	31,063.17	30,682.88
c) Un-allocable	54.39	86.27	289.96	86.27
Total	**38,543.42**	**36,655.52**	**37,009.76**	**36,655.52**
4. Segment Liabilities				
a) Card Clothing	1,983.77	1,713.84	2,376.20	1,713.84
b) Realty	1,361.80	252.90	103.43	252.90
c) Un-allocable	449.01	391.11	394.15	391.11
Total	**3,794.58**	**2,357.85**	**2,873.78**	**2,357.85**

Notes:

1 The above unaudited consolidated financial results of The Indian Card Clothing Company Limited (Holding Company) and its subsidiaries namely - Garnett wire limited and ICC International Agencies Limited (Holding Company and its subsidiaries together referred to as “the Group”) were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2026. The Statutory auditors of the Group have carried out limited review of the consolidated financial results for the quarter ended June 30, 2026.

2 These unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

3 **Exceptional items**

Particulars	**Consolidated Quarter Ended**			**Year Ended**
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
	Unaudited	**Audited**	**Unaudited**	**Audited**
Incremental impact of the New labour Codes, 2025 (Refer note (i) below)	-	(88.10)	-	(111.29)
Total	**-**	**(88.10)**	**-**	**(111.29)**

(i) Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislations into unified framework comprising of four labour codes collectively referred as the 'New Labour Codes'. The Holding Company has assessed and disclosed the incremental impact of the New Labour Codes of Rs. 23.19 lakhs on Consolidated financial results under Exceptional Item for the quarter ended December 31, 2025 and for quarter ended March 31, 2026 amounting to Rs. 88.10 lakhs. The total impact for the year amounts to Rs. 111.29 lakhs. It is primarily arising due to change in definition of wages and recognition of past service costs. The Government is in the process of notifying related rules to the New Labour Codes and impact of these, if any, will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.

4 Pursuant to the approval of the Board of Directors at the board meeting held on 11 February 2026, the Holding Company has completed sale of its commercial property located at Amar Business Zone, subsequently in the month of July 2026 for a total consideration of Rs. 1320 lakhs.

5 The figures of the quarter ended 31st March 2026 , as reported in the consolidated financial results are the balancing figures between the audited figures in respect of year ended 31st March 2026 and unaudited consolidated financial results of 9 month ended 31st December 2025 , which were subjected to limited review by the statutory auditors.

6 The Group's Carding business continues to suffer the consequences of incessant headwinds faced by the Indian Textile Industry as a consequence of global geopolitical disturbances and global economic slowdown. Although the situation is continuously evolving, the management is expecting recovery of the Textile industry by end of FY 2026-27.

7 The results of the Holding Company are available on the Company's website i.e. www.cardindia.com and also on the website of the BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, where the shares of the Holding company are listed.

8 Previous period's figures have been reclassified / regrouped wherever necessary.

For The Indian Card Clothing Company Limited

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Sanjeevkumar Karkamkar
Executive Director and Chief Financial Officer
DIN : 00575970

Date : 14th August, 2026
Place : Pune

Abhijit Pradip Shetye

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