NATIONAL STANDARD (INDIA) LIMITED

July 20, 2026

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 504882

Dear Sir(s),

Sub: Outcome of Board Meeting held on Monday, July 20, 2026

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. July 20, 2026, which commenced at 4.00 pm and concluded at 4:35 pm, *inter-alia* considered and approved the following:

1. Unaudited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors for quarter ended June 30, 2026.

   In this regard, please find enclosed herewith the Unaudited Financial Results along with the Limited Review Report issued by MSKA & Associates LLP, Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 2026 as **Annexure A.**

2. Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as an Independent Director for a second terms of five consecutive years commencing from July 12, 2027 to July 11, 2032, based on recommendation of NRC, subject to approval of the members;

3. The 63rd Annual General Meeting of the Company is scheduled to be held on **Friday, August 28, 2026** at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Securities and Exchange Board of India ('SEBI').

The details with respect to the above changes as required under Regulation 30 of the 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 B**.

The above information is also being uploaded on the Company's website at www.nsil.net.in

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **National Standard (India) Limited**
HITESH L MARTHAK
Digitally signed by HITESH L MARTHAK
Date: 2026.07.20 17:32:38 +05'30'
Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203

Encl.: A/a

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

HO
602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA
Tel: +91 22 6974 0200

Independent Auditor's Review Report on unaudited financial results of National Standard (India) Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of National Standard (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of National Standard (India) Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been 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', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34'), and other recognised accounting principles generally accepted in India and is in compliance with the 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 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 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 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.

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 the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Bhavik L. Shah
Partner
Membership No.: 122071
UDIN: 26122071HZOWSJ4474
Place: Mumbai
Date: July 20, 2026

MSKA & ASSOCIATES LLP * Chartered Accountants *

NATIONAL STANDARD (INDIA) LIMITED
CIN : L27109MH1962PLC265959
Regd. Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
Tel.: +912261334400
Website: www.nsil.net.in E-mail: Investors.nsil@lodhagroup.com

(₹ in Lakhs except per share data)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2026

Sr. No.	Particulars	For the quarter ended 30-June-2026 (Unaudited)	For the quarter ended 31-March-2026 (Audited) (Refer Note 3)	For the quarter ended 30-June-2025 (Unaudited)	For the year ended 31-March-2026 (Audited)
I	**Income**				
	Revenue from Operations (Refer Note 5)	(101.57)	-	-	2,041.81
	Other Income	448.24	464.36	433.71	1,953.96
	Total Income	**346.67**	**464.36**	**433.71**	**3,995.77**
II	**Expenses**				
	a) Cost of Projects (Refer Note 5)	(37.37)	-	-	2,020.21
	b) Employee Benefits Expense	2.55	2.64	4.80	12.72
	c) Depreciation and Amortisation Expense	-	-	-	-
	d) Other Expenses	42.01	296.53	280.22	634.91
	Total Expenses	**7.19**	**299.17**	**285.02**	**2,667.84**
III	**Profit before tax (I - II)**	**339.48**	**165.19**	**148.69**	**1,327.93**
IV	**Tax Expense / (Credit)**				
	a) Current Tax	85.40	48.83	49.73	364.61
	b) Deferred Tax	0.04	0.05	0.28	(2.57)
V	**Profit for the period / year (III -IV)**	**254.04**	**116.31**	**98.68**	**965.89**
VI	Other Comprehensive Income (Net of Tax)	-	-	-	-
VII	**Total Comprehensive Income (V+ VI)**	**254.04**	**116.31**	**98.68**	**965.89**
VIII	Paid-up equity share capital (Face Value of ₹ 10 each)	2,000.00	2,000.00	2,000.00	2,000.00
IX	Other Equity				26,199.54
X	**Earnings Per Share (Face Value of ₹ 10 each)**				
	Basic and Diluted (not annualised except for year end)	1.27	0.58	0.49	4.83

MSKA & ASSOCIATES LLP Chartered Accountants

NATIONAL STANDARD (INDIA) LIMITED

NOTES TO THE UNAUDITED FINANCIAL RESULTS

1 The unaudited financial results of National Standard (India) Limited ("the Company") for the quarter ended 30-June-2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 20-July-2026. The financial results for the quarter ended 30-June-2026 have been subjected to limited review by the Statutory Auditor of the Company who have expressed an unmodified conclusion.

2 The Company operates in only one reportable segment i.e. Real estate development and accordingly the financial results are reported as single reportable segment. The Company's operations are confined to India.

3 The figures for the quarter ended 31-March-2026 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year-to-date figures upto the third quarter of the financial year ended 31-March-2026.

4 A Scheme of Merger of the Company with Lodha Developers Limited, the holding company, has been filed with National Company Law Tribunal,(NCLT) Mumbai Bench, on 11-June-2026. The Scheme is yet to be approved by NCLT.

5 During the quarter, the Company has entered into a deed of cancellation for a unit, which was sold in earlier year, accordingly, revenue of ₹101.57 lakh with corresponding cost of ₹37.37 lakh, recognized during the earlier period has been reversed.

6 The Company does not have any subsidiary or joint venture or associate company and consequently, the Company is not required to prepare consolidated financial results as per applicable laws and regulations.

7 The previous period's/ year's figures have been regrouped, re-arranged and reclassified wherever necessary to conform to current period's presentation.

For and on behalf of the Board of Directors of
National Standard (India) Limited

NATIONAL STANDARD (INDIA) LIMITED

Ravi Dodhia
Chairperson
DIN:09194577

Place : Mumbai
Date : 20-July-2026

MSKA & ASSOCIATES LLP Chartered Accountants

Annexure B

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for reappointment of Ms. Ritika Bhalla as an Independent Director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Director	Ms. Ritika Bhalla
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as an Independent Director for a second term, subject to approval of the members;
3.	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/ re-appointment;	For a second term of 5 (five) consecutive years commencing from July 12, 2027 to July 11, 2032.
4.	Brief profile (in case of appointment)	Ms. Ritika Bhalla has a rich experience in corporate law compliance and advisory, due diligence, Audit, completion of Accounts. She has assisted in Setting up business for foreign companies in India, drafting and vetting of shareholders and joint venture agreements, Obtaining various licenses and registrations. She also acts as a Director on the Boards of private companies and brings with her a practical, compliance-focused and governance-oriented approach to corporate matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ritika Bhalla is not related to any of the Directors of the Company
6.	Information as required under circular LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Ms. Ritika Bhalla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.