

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : csaptl12@gmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: 13/08/2026

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip code: 509367

Sub.: Outcome of Board meeting and Submission of Unaudited Financial Results for the quarter ended 30.06.2026

The Board of Directors, at the meeting held today at 4.00 (start time) and concluded at 5.15 pm (conclusion time), approved the following:

1. Unaudited Financial Results for the quarter ended 30.06.2026

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results for the quarter ended 30.06.2026 duly approved by the Board of Directors, along with the Limited Review Report of the Auditors.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

Akkineni
Narasimha
Reddi

Digitally signed by
Akkineni Narasimha
Reddi
Date: 2026.08.13
17:16:56 +05'30'

NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476

ANDHRA PRADESH TANNERIES LIMITED

CIN: L19110AP1974PLC001711

Regd. Office: Leather Complex Area, Nellimerla, Vizianagram District, Andhra Pradesh - 535217

Website: www.aptl.net.in Tel No: 022-24934923 Fax No: 022-24934924

Email: csaptl12@gmail.com

Statement of Unaudited Financial Results For the Quarter ended -30-06-2026

PART 1

Sr. No.	Particulars	(RS. In Lakhs)			
		Quarter Ended		Year Ended	
		June 30, 2026 (Unaudited)	March 31, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
	Income from Operation :				
1	(a) Revenue from Operations.	-	-	-	-
2	(b) Other Income	0.90	-	4.52	5.52
3	Total Income (1+2)	0.90	-	4.52	5.52
4	Expenses :				
a	72	-	-	-	-
b	Changes in inventories of finished goods, work-in-progress and stock- in -trade	-	-	-	-
c	Employee benefits expenses.	1.12	0.62	0.60	2.53
d	Finance costs	-	-	-	-
e	Depreciation and amortisation expenses	-	-	-	-
f	Other expenses	2.87	4.22	5.27	17.49
	Total Expenses (a+f)	3.99	4.84	5.87	20.02
5	Profit/Loss before Tax (3-4)	(3.09)	(4.84)	(1.35)	(14.50)
6	Exceptional Item (Income)	-	-	-	-
7	Profit/Loss before Tax after exceptional Item (5-6)	(3.09)	(4.84)	(1.35)	(14.50)
8	Tax Expenses :				
a	Current tax (net of Mat credit)	-	-	-	-
b	Deferred Tax	-	-	-	-
c	Short/excess provision for earlier periods	-	-	-	-
	Total Tax Expense	-	-	-	-
9	Net Profit after Tax (7-8)	(3.09)	(4.84)	(1.35)	(14.50)
10	Other Comprehensive income : (Item that will not be reclassified to Profit or Loss:				
a	(a) Remeasurements of the defined benefit plans	-	-	-	-
b	(b) Equity Instruments through other comprehensive income	-	-	-	-
	Total other comprehensive income,net of income tax (a+b)	-	-	-	-
11	Total Comprehensive income for the period	(3.09)	(4.84)	(1.35)	(14.50)
12	Paid-up equity shares capital (face value Rs. 10 each)	220.84	220.84	220.84	220.84
	Value of shares (%)				
13	Reserves excluding Revaluation Reserve	-1523.26	-1520.17	-1507.02	-1520.17
14	Earnings per share of Rs. 10 each (for period-not annualised)	(0.14)	(0.22)	(0.06)	(0.66)
	(a) Basic				
	(b) Diluted				
Notes :					
1	The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2026				
2	The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 with transaction date of April 1, 2016. Accordingly, these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issues thereunder and other accounting principles generally accepted in India Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.				
3	Currently company's Plant is not in operation.				
4	This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.				
5	The figures for the previous period have been regrouped/rearranged wherever considered necessary.				
		By Order of the Board For Andhra Pradesh Tanneries Limited			
		Akkineni Narasimha Reddi ha Reddi			
		Digitally signed by Akkineni Narasimha Reddi Date: 2026.08.13 17:20:50 +05'30'			
		Narasimha Reddi Akkineni Whole-time Director and CFO DIN: 09435476			
Place : Mumbai					
Date : 13th August, 2026					

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.
Phone : 98218 47755

PARTNERS :

SNEHAL V. SHAH

B.Com., F.C.A., M.M. (U.S.A.)

SURIL V. SHAH

B.Com., A.C.A., M.B.A. (U.S.A.)

Limited Review Report to the Board of Directors of Andhra Pradesh Tanneries Limited

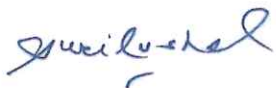
We have reviewed the accompanying statement of unaudited financial results of Andhra Pradesh Tanneries Limited. Leather Complex Area, Nellimaria, Vizianagaram, Andhra Pradesh 535217 ("The Company") for the quarter ended 30th June 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical and other review procedures applied to financial data. 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. 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 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 Bhogilal C. Shah & Co.
Chartered Accountants
(Firm Regn. No. 101424W)



Suril Shah
Partner

Membership No. 42710
UDIN : 26042710KXSZGP7820
Mumbai, August 13, 2026

