Date: 7th August, 2026

To,
The Manager,
BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 531119

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 7th August, 2026, has inter alia considered and approved:

1. The Unaudited Financial Result for the quarter ended June 30, 2026, as per recommendation of the Audit Committee;

Further, pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

(i) Unaudited Financial Results for the quarter ended June 30, 2026.
(ii) Limited Review Report, issued by the Statutory Auditors, M/s. J.S. Uberoi & Co., Chartered Accountants on the Unaudited Financial Results of the Company.

2. Director's Report of the Company for the financial year ended on 31st March, 2026;

3. Approved the Notice of 32nd Annual General Meeting of the Company scheduled on Thursday, September 24, 2025 at 11.00 A.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

4. Appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process of the AGM;

5. Fixation of the "Cut-off Date" i.e. Thursday, September 17, 2026 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The Board Meeting commenced at 04:15 P.M. and concluded at 04:30 P.M.

The above is for your information and record.

Thanking You,
Yours faithfully,

FOR CEENIK EXPORTS (INDIA) LIMITED

NARAIN HINGORANI

Digitally signed by NARAIN HINGORANI
Date: 2026.08.07 16:51:59 +05'30'

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453

Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Statement of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2026 (Rs. In Lakhs except EPS)

		Quarter Ended			Year Ended	
Sr.No	**Particulars**	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**	**31-03-2025**
		Unaudited	**Audited**	**Unaudited**	**Audited**	**Audited**
I	**Income from Operations**					
	(a) Revenue from Operations		-	-	-	-
	(b) Other Income: Reality & Investments	46.27	42.21	47.63	215.93	1,602.28
	(C)Other Income : Derivative trading Business	189.48	(462.47)	(388.27)	(967.94)	(1,806.62)
	Total Income from Operations (Net) (I)	**235.75**	**(420.26)**	**(340.64)**	**(752.01)**	**(204.34)**
				-	-	-
II	**Expenses**			-	-	-
	(a) Cost of Material Consumed		-	-	-	-
	(b) Purchase of Stock-in-Trade		-	-	-	-
	(c) Changes in inventories of finished good, work in progress & Stock-in-Trade			-	-	-
	(d) Employee Benefit Expenses	3.56	3.46	3.65	15.81	17.55
	(e) Finance Cost	23.85	23.69	23.97	96.40	132.52
	(f) Depreciation and Amortisation Expenses	0.67	1.01	1.02	4.06	16.33
	(g) Exchange Fluctuation Gain/(Loss); Net			-	-	-
	(h) Investment Fluctuation (Gain)/Loss: Net	12.71	-	-	-	-
	(i) Loss in sale of Fixed Assets		-	-	-	47.59
	(j) Professional and Legal Fees	7.03	7.24	6.33	32.74	46.47
	(k) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.08	28.67	3.93	35.41	33.54
	Total Expenses (II)	**53.90**	**64.07**	**38.90**	**184.42**	**294.00**
III	**Profit/(Loss) before Tax (I - II)**	**181.85**	**(484.33)**	**(379.54)**	**(936.43)**	**(498.34)**
IV	**Tax Expense:**					
	Current Tax	47.28	-	-	-	-
	Deferred Tax (credit)/charge	-	(4.39)	-	(4.39)	(3.15)
V	**Net Profit/(Loss) after Tax (III-IV)**	**134.57**	**(488.72)**	**(379.54)**	**(940.82)**	**(501.49)**
VI	**Other Comprehensive Income**		-		-	-
A(i)	Items that will not be reclassified to profit or loss	-	-	-	-	-
A(ii)	Income Tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-
B(i)	Items that will be reclassified to profit or loss	-	-	-	-	-
B(ii)	Income Tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-
VII	**Total Comprehensive Income for the period (V + VI) comprising Profit/(Loss) and other Comprehensive Income for the period.**	**134.57**	**(488.72)**	**(379.54)**	**(940.82)**	**(501.49)**
VIII	**Paid-up Equity Share Capital (Face Value of Rs.10/- each)**	**402.00**	**402.00**	**402.00**	**402.00**	**402.00**
IX	**Other Equity excluding Revaluation Reserve as per Balance Sheet**			-	-	
XVI	**Earning per Equity Share:**			-	-	
	(i) Basic	3.35	(12.16)	(9.44)	(23.40)	(12.47)
	(ii) Diluted	3.35	(12.16)	(9.44)	(23.40)	(12.47)

Notes:

1) The said results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 07/08/2026

2) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to confirm to the classification for the current quarter/year ended

3) On account of reclassification and better Clarity, segment of derivatives trading has been introduced separately and correspondig figures have been regrouped

4) With effect from 01.04.2025, the company has discontinued its garment segment.

5) Reality and Investment Income Includes: Rent Income, Dividend and Short term Capital gain on Equity investment

Date: 07/08/2026

For Ceenik Exports (India) ltd

For Ceenik Exports (India) Ltd.

Director

CEENIK EXPORTS (INDIA) LTD. MUMBAI

Narain Hingorani
DIN : 00275453
Managing Director

Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

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CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Statement of Assets and Liabilities as on 30th June,2026

Standalone / Consolidated statement of Assets and Liabilities	As at the Quarter ended on 30/06/2026	As at the year ended on 31/03/2026
	Unaudited	Audited
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	7.72	8.39
(b) Capital Work-in-Progress		
(c) Intangible Assets	0.53	0.53
(d) Financial Assets		
(i) Investment in Property	3,593.80	3,593.80
(ii) Other Investments	34.20	34.20
(iii) Other Non-Current Financial Assets	24.00	24.00
(e) Non-Current Tax Assets (Net)		
(f) Deferred Tax Assets (Net)	329.12	329.12
(g) Other Non-Current Assets	-	-
Total Non-Current Assets - (1)	**3,989.37**	**3,990.04**
(2) Current Asssets		
(a) Inventories		
(b) Financial Assets		
(i) Trade Receivables	2.04	74.00
(ii) Cash and Cash Equivalents	33.13	50.25
(iii) Other Bank Balances	-	-
(iv) Other Current Financial Assets	30.43	31.88
(v) Current Investment	854.55	703.58
(c) Other Current Assets	45.20	70.97
Total Current Assets - (2)	**965.35**	**930.68**
TOTAL ASSETS - (1) + (2)	**4,954.72**	**4,920.72**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	402.00	402.00
(b) Other Equity	865.01	730.44
Total Equity - (1)	**1,267.01**	**1,132.44**
Liabilities		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	893.37	903.37
(b) Other financial Liabilities	82.53	82.53
(c) Deferred Tax Liabilites (Net)	-	-
(d) Other Non-Current Liabilities	11.88	11.88
Total Non-Current Liabilities - (2)	**987.78**	**997.78**
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	2,232.02	2,229.97
(ii) Trade Payables		
To Micro, Small, Enterprises	-	0.20
To other than Micro, small Enterprises	318.08	455.92
(iii) Other Financial Liabilities	67.95	69.81
(b) Other Current Liabilities	34.60	34.60
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	47.28	-
Total Current Liabilities - (3)	**2,699.93**	**2,790.50**
TOTAL EQUITY AND LIABILITIES - (1) + (2) + (3)	**4,954.72**	**4,920.72**

Notes:

1) Other Equity includes Revaluation reserve of Rs.2417.42 lakhs and Rs.(244.98) lakhs Investment fluctuation reserve
2) Investment in derivative trading has been reclassified as Current in nature, includes Investment in Equity Pledge for derivative
3) To rectify the error in Revaluation of Building done in sept-24 Quarter corrected in March-25 Quarter reflected in Investment in property.

Date: 07/08/2026

CEENIK EXPORTS (INDIA) LTD. MUMBAI

For Ceenik Exports (India) Ltd.

Director

Tel. : 91-22-46187866 • Email : ceenikexports@gmail.com

Ceenik Exports (India) Ltd.

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Segment wise Unudited Revenue, Results and Capital Employed For The Quarter Ended 30/06/2026

Particulars	QUARTER ENDED			Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	31-03-2025
	Unaudited	Audited	Unaudited	Audited	Audited
A. Segment Revenue					
1.Garments	-	-	-		-
2.Realty & Investments	46.27	42.21	47.63	215.93	1,602.28
3.Derivative Trading Business	189.48	(462.47)	(388.27)	(967.94)	(1,806.62)
Total Revenue	**235.75**	**(420.26)**	**(340.64)**	**(752.01)**	**(204.34)**
B. Segment Results					
1.Garments	-	-	-	-	(68.66)
2.Realty & Investments	16.22	1.83	32.70	127.91	1,509.46
3.Derivative Trading Business	189.48	(462.47)	(388.27)	(967.94)	(1,806.62)
Total	**205.70**	**(460.64)**	**(355.57)**	**(840.03)**	**(365.82)**
i) Interest Expenses	23.85	23.69	23.97	96.40	132.52
ii) Unallocable Expenditure net off	-	-			
iii) Exceptional items		-	-		-
Total Profit Before Tax	**181.85**	**(484.33)**	**(379.54)**	**(936.43)**	**(498.34)**
Less: Tax Expenses	(47.28)	(4.39)		(4.39)	(3.15)
Total Profit After Tax	**134.57**	**(488.72)**	**(379.54)**	**(940.82)**	**(501.49)**
C.Segments Assets					
1.Garments	-	-	-		442.44
2.Realty & Investments	4,020.77	4,111.97	4,471.19	4,111.97	4,103.52
3.Derivative Trading Business	854.55	703.58	1,145.96	703.58	1,534.24
4.Unallocated	79.40	105.17	105.88	105.17	34.20
Total	**4,954.72**	**4,920.72**	**5,723.03**	**4,920.72**	**6,114.40**
D. Segment Liabilities					
1.Garments	-	-	-	-	2,079.42
2.Realty & Investments	2,576.79	2,412.10	3,090.61	2,412.10	1,355.36
3.Derivative Trading Business	1,437.28	1,605.25	1,636.25	1,605.25	1,638.87
4.Unallocated	940.65	903.37	996.17	903.37	1,040.75
Total	**4,954.72**	**4,920.72**	**5,723.03**	**4,920.72**	**6,114.40**

NOTE:

1) **Figures for previous period have been regrouped/rearranged wherever necessary**
2) **Segment Revenue for Derivative trading business when loss shown in (-)**
3) **To rectify the error in Revaluation of Building done in sept-24 Quarter, corrected in March-25 Quarter.**
4) **With effect from 01.04.2025, the company has discontinued its garment segment, hence, the assets and liabilities of the garments segment which are now a part of reality segment have now been transferred to the reality while some assets and liabilities, which still specifically relates to the garment segment have now been classified as unallocable.**

Date: 07/08/2026

For Ceenik Exports (India) ltd

For Ceenik Exports (India) Ltd.

CEENIK EXPORTS (INDIA) LTD. MUMBAI

Narain Hingorani
DIN : 00275453
Director
Managing Director

J.S. UBEROI & CO.
Chartered Accountants
2, "Sat-Pratap"' Bezonbagh, Kamptee Road,
Nagpur-440 004
Tel : (0712) 2630560, 2652354
E-mail : msjsu@jsuberoi.com

To,

The Board of Directors

Ceenik Exports (India) Ltd

We have reviewed the accompanying statement of unaudited financial results of Ceenik Exports (India) Ltd for the period ended 30/06/2026 This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 ofmaterial 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.

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 itcontains any material misstatement.

Our conclusion is not modified in respect of this matter

For M/s J.S. Uberoi & Co.

Chartered Accountants

FRN:111107W

J.S. UBEROI & CO. NAGPUR CHARTERED ACCOUNTANTS

CA Bharat Jeswani
Mem no. 142376

UDIN : 26142376JOMEKA5049

Date: 07/08/2026