

Date: August 14, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today i.e. on Friday, August 14, 2026.

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Thomas Scott (India) Limited ("the Company") at its meeting held today i.e. Friday, 14th August, 2026 have inter alia, considered and approved the following matters:

1. Un-audited Financial Results for the quarter ended June 30, 2026 along with the Limited Review Report thereon issued by M/s. Bharat Gupta & Co., Statutory Auditors of the Company as per Regulation 33 of SEBI (LODR) Regulation, 2015 is enclosed herewith.
2. The 16th Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report for the year ended on 31st March, 2026 and Annexures thereof.
3. The date of the ensuing 16th Annual General Meeting (AGM) is fixed as Tuesday, September 29, 2026. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of holding the AGM of the Company.

The Notice of the AGM will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.

4. Other routine businesses with the permission of chair.

Kindly note that the meeting commenced today at 04.00 P.M. has concluded at 6.10 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR THOMAS SCOTT (INDIA) LIMITED

Rashi Bang
Company Secretary and Compliance Officer
Membership No. A25526

Enclosed: As stated above

Thomas Scott (India) Ltd.

CIN: L1809MH2010PLC209302

Tel:022-6660 7965 / 6660 7967

Regd. Off.: 447, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013 , (india).

Corp. Off.: 405 / 406, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013 , (india).

Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.: www.thomasscott.org

Limited Review Report

The Board of Directors
Thomas Scott (India) Ltd.
Mumbai

We have reviewed accompanying standalone statement of Unaudited Financial Results of Thomas Scott (India) Ltd ("the Company") for the quarter ended on 30th June, 2026 This Statement is responsibility of the Company's Management and has been approved by its Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the Company's management and approved by its 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 and in compliance with Regulation 33 of the Listing Regulations. 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 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 Indian 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 Bharat Gupta & Co.

Chartered Accountants

Firm Regd. No. 131010W



BHARAT GUPTA

Proprietor

Membership No.136055

Place: Mumbai

Dated: 14 August, 2026

UDIN: 26136055NEIHYE2915

Statement of Unaudited Financial for the Quarter Ended 30th June 2026

(Rs. in Lacs except share per data)

Sr. no.	Particulars	Quarter ended			For the Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
I	Revenue from Operations	6,581.84	7,781.03	5,388.90	25,488.58
II	Other Income	0.36	3.31	0.52	25.35
III	Total Income (I+II)	6,582.20	7,784.35	5,389.42	25,513.93
IV	Expenses				
	Cost of material consumed	2,374.88	1,497.84	2,208.67	8,361.32
	Purchases of Stock-in-Trade	1,876.95	1,822.52	976.14	6,089.55
	Changes in inventories of finished goods, work-in-progress	(1,663.12)	738.09	(543.38)	(1,844.66)
	Employee benefits expenses	400.40	582.04	439.99	2,053.35
	Finance costs	98.90	110.52	34.71	268.19
	Depreciation and amortisation expenses	65.31	68.94	55.87	255.10
	Other expenses	2,737.07	2,038.11	1,696.66	7,486.12
	Total Expenses	5,890.37	6,858.07	4,868.66	22,668.97
V	Profit/(Loss) before exceptional items and tax (III-IV)	691.83	926.27	520.76	2,844.96
VI	Exceptional Items	3.65	106.12	-	137.35
VII	Profit / (Loss) before Tax (V-VI)	688.18	820.15	520.76	2,707.61
VIII	Tax Expense				
	Current Tax	135.00	220.00	-	630.00
	Deferred Tax	9.38	(8.38)	14.16	(5.85)
	Provision of Tax for Earlier Years	-	(6.99)	160.00	153.01
IX	Profit for the period (VII-VIII)	543.80	601.54	346.59	1,930.45
	Provision for Earlier Years				
X	Other Comprehensive Income		0.55	-	0.55
XI	Total Comprehensive Income (VIII+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	543.80	602.09	346.59	1,931.00
XII	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,467.04	1,467.04	1,467.04	1,467.04
XIII	Earnings per share of Rs 10/-each, (Not annualised) :				
	a) Basic	3.71	4.22	2.50	13.35
	b) Diluted	3.71	4.22	2.50	13.35
XIV	Reserve excluding revaluation reserves as per balancesheet of previous accounting year				12,263.62

NOTES:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August 2026
- 2) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3) Figures of the previous period have been regrouped/rearranged wherever necessary/practicable to conform to the current presentation.
- 4) The Company is primarily engaged in single business segment of manufacturing and trading of textile products. In case of segment reporting of geographical segment for Three Month period ended June 2026, the export turnover of the Company is nil hence, no segment reporting has been done.

For Thomas Scott (India) Ltd

Brijgopal Bang
Managing Director
(DIN: 00112203)


Place : Mumbai

Date : 14th August 2026

Thomas Scott (India) Ltd.

CIN: L1809MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

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