SPICE ISLANDS INDUSTRIES LIMITED

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.
Tel.: +91 8976047639 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com
CIN NO: L11040MH1988PLC050197

Date: August 19, 2026

To,
The Secretary, BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 526827

Sub: Outcome of the Adjourned Board Meeting held on August 19, 2026 under Regulation 30 and Regulation 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Our earlier intimation dated August 07, 2026 and intimation dated August 14, 2026 regarding adjournment of the Board Meeting.

Dear Sir/Madam (s),

This is with reference to our earlier intimation dated August 07, 2026, whereby the Company had informed the Stock Exchange that a meeting of the Board of Directors of the Company was scheduled to be held on Friday, August 14, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 and such other matters as may be considered by the Board.

We further refer to our intimation dated August 14, 2026, whereby we had informed that the meeting of the Board of Directors, duly convened on August 14, 2026, was adjourned to Wednesday, August 19, 2026, to enable the management to obtain and place before the Board certain additional information, supporting details and clarifications relating to certain accounting and financial matters required for finalisation of the Unaudited Financial Results for the quarter ended June 30, 2026.

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Accordingly, the adjourned meeting of the Board of Directors of Spice Islands Industries Limited was reconvened today, i.e. Wednesday, August 19, 2026, and the Board, inter alia, considered and approved the following matters:

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

In this regard, please find enclosed herewith as Annexure – A, the following documents:

i. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026; and

ii. Limited Review Report issued by the Statutory Auditors on the aforesaid Unaudited Standalone Financial Results.

The Board Meeting, which was originally convened on August 14, 2026 and adjourned thereafter, was reconvened on August 19, 2026 at 04:30 P.M. and concluded at 05:30 P.M.

The Company requests you to kindly take the above information on record.

Thanking you,

For Spice Islands Industries Limited

Arti Lalwani Digitally signed by Arti Lalwani Date: 2026.08.19 17:23:13 +05'30'

(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871

Place: Mumbai

Giriraj Bang & Company
Chartered Accountants

B/205, New Rishabh CHS , Moti Nagar,
Near Jai Ambe Mata Temple,
Bhayandar (W) - 401 101.
Tel:- 7303236716;
Email Id: gbca.solutions@gbca.in

Independent Auditors Limited Review Report on Unaudited Quarterly and Year-to-date Standalone Financial Results SPICE ISLANDS INDUSTRIES LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
SPICE ISLANDS INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SPICE ISLANDS INDUSTRIES LIMITED** ('the Company') for the quarter Ended 30th June, 2026. The statement is being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the 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 issue a report 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 **Giriraj Bang & Co.**
Chartered Accountants
FRN: 129434W

VIVEK BANG
Digitally signed by VIVEK BANG

Vivek Bang
Partner
Membership No.:143938
UDIN: 26143938RBHFTK5709
Place: Mumbai
Date: August 19th, 2026

Spice Islands Industries Limited

(Formerly known as Spice Islands Apparels Limited)

Regd.Office : Unit 3043-3048, 3Rd Fl, Bhandup Industrial Estate Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W, Mumbai-400078

CIN:L11045MH1988PLC050197

Financial Results For the Quarter Ended June, 30, 2026

(Rs. In lakhs)

Particulars	Quarter Ended			Year Ended
	June, 30, 2026	Mar. 31, 2026	June, 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
Revenue from operations	1,783.05	1,090.94	192.57	1789.10
Other Income	88.57	200.31	8.63	329.22
Total Income	**1,871.61**	**1,291.24**	**201.19**	**2118.32**
Expenses				
Cost of material consumed	41.79	33.71	9.92	89.95
Purchase of Traded Goods	1,461.93	716.58	17.30	757.62
Increase/(Decrease) in inventories of Stock-in-trade	(37.26)	(1.04)	1.84	(2.14)
Employee Benefit Expenses	56.15	40.16	34.74	154.56
Finance Costs	1.61	2.94	0.74	5.45
Depreciation and Amortisation Expenses	2.41	2.14	1.92	8.04
Other Expenses	204.48	189.15	101.62	540.62
Total Expenses	**1,731.10**	**983.64**	**168.08**	**1554.10**
Profit/(Loss) before Tax	**140.51**	**307.60**	**33.12**	**564.22**
Tax Expenses			-	
Current tax	-	-	-	-
Deffered Taxes asset/(liability)	(0.59)	(2.03)	0.16	(1.43)
Tax related to Earlier years	-	3.46	-	3.46
Profit/(Loss) for the year	**139.92**	**309.04**	**33.28**	**566.24**
Other Comprehensive Income				
A Items that will not be reclassified to profit or loss				
- Remeasurement of Defined Benefit Plan	(0.20)	1.11	(0.20)	0.51
- Tax impact thereon	0.05	(0.29)	0.05	(0.13)
B Items that will be reclassified to profit or loss.	-	-	-	-
Total other Comprehensive Income	**(0.15)**	**0.82**	**(0.15)**	**0.38**
Total Comprehensive Income for the period	**139.77**	**309.86**	**33.13**	**566.62**
Paid up Equity Share Capital (Face value ₹ 10 per share)	623.33	623.33	430.00	623.33
Other Equity				778.81
Earnings per share (Equity shares ,par value Rs.10/- each) (not annualised)				
Basic and Diluted	2.24	6.25	0.77	11.45

Notes:

1 The above results for the quarter ended June, 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 19, , 2026 . The Statutory Auditors of the Company, have carried out audit of the above financial results for the quarter ended June 30, and have issued an unmodified report on these results.

2 The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.

3 The Company does not have any subsidiary, associate or joint venture as defined under Ind AS 110 and Ind AS 28. Accordingly, in terms of Regulation 33(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement to publish consolidated financial results is not applicable for the quarter ended 30 June 2026.”

4 The Company operates in a three business segments namely i.e. Renting/Hire of Electric vehicle (EV) , Food and Beverages(Including Edible Oil) and Hospitality business. As such disclosure to segment wise revenue and results is given in **Annexure -1**.

5 The figures for the quarter ended ended March 31, , 2026 are arrived at as the difference between unaudited figures in respect of the nine months ended Dec., 2025 and the audited published figures for the year ended March 31, 2026

6 Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period / year.

For Spice Islands Industries Limited.
(Formerly known as Spice Islands Apparels Limited)

Whole Time Director
(Din No: 05210128)

Place : Mumbai
Date : August 19, 2026

Annexure-1

Statement of Segment wise Revenues, Results, for the Quarter ended 30th June, 2026

Particulars	Quarter Ended			Year Ended
	June, 30, 2026	Mar. 31, 2026	June, 30, 2025	March 31, 2026
Segment Revenue				
- Income from operations				
a) Renting/Hire of electric Vehicle	45.94	45.93	8.77	123.78
b) Food and beverages (Including Edible Oil)	1,485.86	747.55	32.06	854.27
c) Hospitality business	251.26	297.46	151.74	811.05
Net Sales/Income	**1,783.05**	**1,090.94**	**192.57**	**1,789.10**
Segment results				
(Profit before Interest and Taxation from each segment)				
a) Renting/Hire of electric Vehicle	24.56	19.74	(2.93)	50.93
b) Food and beverages (Including Edible Oil)	(38.52)	(38.91)	(26.86)	(114.38)
c) Hospitality business	85.52	151.34	60.09	361.92
	71.56	**132.17**	**30.29**	**298.47**
Less: Finance costs	(1.61)	(2.94)	(0.74)	(5.45)
Less: Other un-allocable expenditure net of un-allocable income	70.57	178.37	3.57	271.19
Profit before tax	**140.51**	**307.60**	**33.12**	**564.22**