NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

August 7, 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com

Security Code: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
Email: cmlist@nse.co.in

Security Code: NSIL

Sub: Outcome of Board Meeting under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

This is in continuation to our letters dated 25th June, 2026 and 31st July, 2026.

1. We wish to inform you that pursuant to the applicable provisions of the SEBI Listing Regulations, the Board of Directors of Nalwa Sons Investments Limited ("the Company") at its meeting held today, i.e. 7th August, 2026, *inter alia*, considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026. Copy of aforesaid results along with the Limited Review Report(s) are enclosed herewith as "**Annexure-1**".

   The financial results will be published in the newspapers in terms of Regulation 47 of SEBI Listing Regulations.

2. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, subject to necessary approvals including approval of the members of the Company, has approved re-appointment of Mr. Mahender Kumar Goel (DIN: 00041866)) as an Whole Time Director and Key Managerial Personal of the Company, liable to retire by rotation for a term of five consecutive years w.e.f. 30th November, 2026.

   Mr. Mahender Kumar Goel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

   The detailed disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 in this regard is enclosed as **Annexure-2.**

The meeting commenced at 4.45 p.m. and concluded at 5.35 p.m.

Please take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**

Ajay Mittal
Digitally signed by Ajay Mittal
Date: 2026.08.07 18:05:35 +05'30'

(Ajay Mittal)
Company Secretary

Encl. As above

N.C. AGGARWAL & CO.
CHARTERED ACCOUNTANTS
102, Harsha house, Karampura Commercial Complex,
New Delhi-110015. Ph: (O) 25920555-556 (R) 25221561

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
NALWA SONS INVESTMENTS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **NALWA SONS INVESTMENTS LIMITED** (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 other SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRICFD/CMD 1144/2019 dated March 29, 2019 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 Statement is 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.

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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N. C. Aggarwal & Co.,
Chartered Accountants
Firm Registration No: 003273N

Gautam Kumar Aggarwal
Digitally signed by Gautam Kumar Aggarwal
Date: 2026.08.07 17:20:47 +05'30'

G. K. Aggarwal
(Partner)

M. No. 086622
Place: Hisar
Dated: 07th August,2026
UDIN: 26086622TKGVJJ5866

NALWA SONS INVESTMENTS LIMITED
CIN: L65993DL1970PLC146414
Regd. Office : 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015
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Email Id.: investorcare@nalwasons.com. Website: www.nalwasons.com

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

(₹ In lakhs)

Sl. No	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue:**				
	Interest Income	589.51	568.60	564.01	2,277.12
	Dividend Income	2,142.00	10.27	2,142.00	3,447.61
	Net gain on fair value changes	351.05	205.94	303.16	1,021.07
	Total revenue from operations	**3,082.56**	**784.81**	**3,009.17**	**6,745.80**
2	Other income	-	-	-	2.40
3	**Total Income (1+2)**	**3,082.56**	**784.81**	**3,009.17**	**6,748.20**
4	**Expenses:**				
	(a) Employee benefits expenses	16.57	17.83	17.07	70.14
	(b) Depreciation and amortisation expense	0.08	0.52	0.53	2.10
	(c) Finance cost	-	20.94	-	20.94
	(d) Impairment on financial assets	1.35	(4.49)	1.45	(0.10)
	(e) Net loss on fair value changes	-	-	-	301.10
	(f) Other expenses	32.34	76.01	45.97	143.46
	Total Expenses	**50.34**	**110.81**	**65.02**	**537.64**
5	**Profit before exceptional items and tax (3- 4)**	**3,032.22**	**674.00**	**2,944.15**	**6,210.56**
6	Exceptional Items	-	0.90	-	(1.46)
7	**Profit before tax (5-6)**	**3,032.22**	**674.90**	**2,944.15**	**6,209.10**
8	**Tax expenses**				
	- Current tax	650.99	230.93	635.52	1,553.40
	- Deferred tax	(8.39)	62.81	(15.73)	45.95
	- Income tax earlier years	-	0.25	-	(24.93)
	Total tax expenses	**642.60**	**293.99**	**619.79**	**1,574.42**
9	**Profit for the period (7-8)**	**2,389.62**	**380.91**	**2,324.36**	**4,634.68**
10	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit or loss in subsequent periods				
	(a) Remeasurement of defined benefit plans	-	(0.02)	-	(0.07)
	(b) Fair value changes in equity instruments through Other Comprehensive Income	1,72,746.41	(1,29,499.85)	(44,110.53)	(1,89,972.06)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(24,702.74)	18,518.47	6,307.81	27,166.00
	Other Comprehensive Income (i-ii)	**1,48,043.67**	**(1,10,981.40)**	**(37,802.72)**	**(1,62,806.13)**
11	**Total Comprehensive Income for the period (9+10)**	**1,50,433.29**	**(1,10,600.49)**	**(35,478.36)**	**(1,58,171.45)**
12	**Paid up Equity Share Capital (face value of ₹10 per share)**	513.62	513.62	513.62	513.62
13	**Other Equity**				14,76,475.93
14	**Earnings per Share (in ₹) (Not annualised)**				
	Basic - ₹	46.53	7.42	45.25	90.24
	Diluted - ₹	46.53	7.42	45.25	90.24

Notes :

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th August, 2026. The statutory auditors of the Company has carried out audit of the aforesaid results.
2. The Company is engaged in the business of investing activity and there is no separate reportable segment as per Ind AS 108 on "Operating Segments" in respect of the Company.
3. The figures for the quarters ended 31st March 2026 are the balancing figures between audited figures in respect of full financial years and unaudited year to date figures upto 31st December 2025.
4. Previous period's/ year's figures have been regrouped/ rearranged wherever necessary to make them comparable with the current period/ year.

For and on behalf of the Board of Directors
Nalwa Sons Investments Limited

Gautam Kumar Aggarwal Digitally signed by Gautam Kumar Aggarwal Date: 2026.08.07 17:21:12 +05'30'

Mahender Kumar Goel Digitally signed by Mahender Kumar Goel Date: 2026.08.07 17:11:09 +05'30'

Mahender Kumar Goel
Whole Time Director
DIN : 00041866

Place: - Hisar
Dated: - 7th August, 2026

N.C. AGGARWAL & CO.

CHARTERED ACCOUNTANTS

102, Harsha house, Karampura Commercial Complex,
New Delhi-110015. Ph: (O) 25920555-556 (R) 25221561

Independent Auditor's Review Report on unaudited consolidated quarterly financial results of NALWA SONS INVESTMENTS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors

NALWA SONS INVESTMENTS LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **NALWA SONS INVESTMENTS LIMITED** ("the Parent") and its share of the net profit/(loss) after tax and total comprehensive income / (loss) of its subsidiaries for the quarter ended on June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRICFD/CMD 1144/2019 dated March 29, 2019 ('the Circular').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 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 We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the results of the following entity:

S. No.	Name of the Entity	Relationship
1	Nalwa Trading Limited (Formerly known as Jindal Holdings Limited)	Subsidiary
2	Brahmaputra Capital and Financial Services Limited	Subsidiary
3	Jindal Steel & Alloys Limited	Subsidiary
4	Jindal Equipment Leasing and Consultancy Services Limited	Associate

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5. Other Matters

Our opinion on the consolidated financial statements and our report on other legal and regulatory requirements below are not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and for the financial statements/ financial information as made available and certified by the management.

We did not review the interim financial results of two subsidiaries included in the consolidated unaudited financial results whose interim financial results reflect total revenues of ₹355.17 Lakhs, total net profit after tax of ₹260.18 Lakhs and other comprehensive income of ₹1110.91 Lakhs for quarter ended on June 30, 2026, as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the statement in so far as it relates to the amounts and disclosures included in respect of subsidiaries is based on solely on the reports of other auditors and procedures performed by us as stated in paragraph above.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N. C. Aggarwal & Co.,
Chartered Accountants
Firm Registration No: 003273N

Gautam Kumar Aggarwal
Digitally signed by Gautam Kumar Aggarwal
Date: 2026.08.07 17:21:30 +05'30'

G. K. Aggarwal
(Partner)
M. No.086622
Place: Hisar
Dated: 07th August,2026
UDIN: 26086622YGCYHZ6177

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Email Id.: investorcare@nalwasons.com. Website: www.nalwasons.com

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

(₹ In lakhs)

Sl. No	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue :**				
	Interest Income	944.69	876.02	887.94	3,596.24
	Dividend Income	2,142.00	10.26	2,142.00	3,447.68
	Net gain on fair value changes	351.08	207.81	305.16	1,029.56
	Net gain on derecognition of financial instruments	-	(17.29)	11.03	16.94
	Sale of goods	-	1,661.36	363.05	2,024.41
	Total revenue from operations	**3,437.77**	**2,738.16**	**3,709.18**	**10,114.83**
2	Other income	-	(0.00)	-	2.40
3	**Total Income (1+2)**	**3,437.77**	**2,738.16**	**3,709.18**	**10,117.23**
4	**Expenses:**				
	(a) Employee benefits expenses	16.58	18.29	17.37	70.89
	(b) Purchases of stock-in-trade	-	1,536.99	361.20	1,898.19
	(c) Changes in inventories of stock-in-trade	-	-	-	-
	(d) Depreciation and amortisation expense	0.13	0.56	0.56	2.25
	(e) Finance cost	1.46	16.86	0.00	39.59
	(f) Other expenses	40.61	195.71	52.91	283.25
	(g) Net loss on fair value changes	-	-	-	301.10
	(h) Impairment on financial instruments	1.35	(4.49)	1.45	(0.10)
	Total Expenses	**60.13**	**1,763.92**	**433.49**	**2,595.17**
5	**Profit before share of profit/(loss) of associates company, exceptional items and tax (3- 4)**	**3,377.64**	**974.24**	**3,275.69**	**7,522.06**
6	**Share of profit/(loss) of associate company**	7.07	(42.04)	2.65	95.15
7	**Profit/(loss) before exceptional items and tax (5+6)**	**3,384.71**	**932.20**	**3,278.34**	**7,617.21**
8	**Exceptional items**	-	0.90	-	(1.46)
9	**Profit/ (loss) before tax (7+8)**	**3,384.71**	**933.10**	**3,278.34**	**7,615.75**
10	**Tax expenses**				
	- Current tax	732.31	308.79	712.91	1,909.52
	- Income tax earlier years	-	0.25	-	(24.93)
	- Deferred tax	(16.59)	73.35	(13.16)	62.25
	Total tax expenses	**715.72**	**382.39**	**699.75**	**1,946.84**
11	**Profit/(loss) for the period (including Non-Controlling Interest) (9-10)**	**2,668.99**	**550.71**	**2,578.59**	**5,668.91**
12	**Other Comprehensive Income (OCI)**				
	A. (i) Items that will not be reclassified to profit or (loss) in subsequent periods				
	(a) Fair value changes in equity instruments through Other Comprehensive Income	1,74,163.58	(1,30,637.40)	(41,511.18)	(1,87,764.27)
	(b) Remeasurement of defined benefit plans	-	(0.02)	-	(0.07)
	(c) Share of profit/(loss) of associate in Other Comprehensive Income (net of tax)	(568.42)	(4,295.23)	4,740.95	5,065.96
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(24,905.39)	18,996.17	5,936.10	26,576.74
	Other Comprehensive Income (i-ii)	**1,48,689.77**	**(1,15,936.48)**	**(30,834.13)**	**(1,56,121.64)**
13	**Total Comprehensive Income for the period (11+12)**	**1,51,358.76**	**(1,15,385.77)**	**(28,255.54)**	**(1,50,452.73)**
14	**Profit/ (loss) for the period attributable to**				
	Owners of the Company	2,666.45	550.18	2,579.16	5,451.11
	Non-Controlling interests	2.54	0.53	(0.57)	217.80
15	**Other Comprehensive Income attributable to**				
	Owners of the Company	1,48,544.80	(1,15,667.35)	(31,124.84)	(1,56,456.81)
	Non-Controlling interests	144.97	(269.13)	290.71	335.17
16	**Total Comprehensive Income attributable to**				
	Owners of the Company	1,51,211.25	(1,15,117.17)	(28,545.68)	(1,51,005.70)
	Non-Controlling interests	147.51	(268.60)	290.14	552.97
17	**Paid up Equity Share Capital (face value of ₹ 10 per share)**	513.62	513.62	513.62	513.62
18	**Other Equity**				15,16,790.97
19	**Earnings per Share (in ₹) (Not annualised)**				
	Basic - ₹	51.96	10.72	50.20	110.37
	Diluted - ₹	51.96	10.72	50.20	110.37

Notes: -

1 Consolidated segment wise revenue, result, total assets and total liabilities in terms of Regulation 33 of the SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

(₹ In lakhs)

S.N.	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	**Segment revenue**				
	Investment & Finance	3,437.77	1,076.80	3,346.13	8,090.42
	Trading of goods	-	1,661.36	363.05	2,024.41
	Total segment revenue	**3,437.77**	**2,738.16**	**3,709.18**	**10,114.83**
	Less: Inter-segment revenue	-	-	-	-
	Revenue as per the Statement Profit and Loss	**3,437.77**	**2,738.16**	**3,709.18**	**10,114.83**
2	**Segment results (Profit/ (loss) before tax)**				
	Investment & Finance	3,384.71	808.72	3,276.50	7,599.35
	Trading of goods	-	124.38	1.84	16.40
	Profit before tax	**3,384.71**	**933.10**	**3,278.34**	**7,615.75**
3	**Segment assets**				
	Investment & Finance	18,94,077.36	17,18,014.99	18,60,821.25	17,18,014.99
	Trading of goods	4.00	431.96	435.40	431.96
	Unallocated	-	-	-	-
	Total assets	**18,94,081.36**	**17,18,446.95**	**18,61,256.65**	**17,18,446.95**
4	**Segment liabilities**				
	Investment & Finance	77.30	333.52	29.89	333.52
	Trading of goods	8.06	429.51	426.92	429.51
	Unallocated	2,20,691.45	1,95,738.12	2,16,656.86	1,95,738.12
	Total liabilities	**2,20,776.81**	**1,96,501.15**	**2,17,113.67**	**1,96,501.15**

2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 7th August, 2026. The statutory auditors of the Company has carried out audit of the aforesaid results.

3 The Group has reported segment information as per Indian Accounting Standard 108 "Operating Segments" (Ind AS 108) read with SEBI Circular dated 5th July 2016. The identification of operating segments is consistent with performance assessment and resource allocation by the management.

4 The figures for the quarters ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figures upto 31st December 2025.

6 Previous period's figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors
Nalwa Sons Investments Limited

Gautam Kumar Aggarwal
Digitally signed by Gautam Kumar Aggarwal
Date: 2026.08.07 17:21:49 +05'30'

Mahender Kumar Goel
Digitally signed by Mahender Kumar Goel
Date: 2026.08.07 17:17:50 +05'30'

Mahender Kumar Goel
Whole Time Director
DIN : 00041866

Place : - Hisar
Dated : - 7th August, 2026

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

Annexure-2

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	**Particulars**	**Name of Director**
		Mr. Mahender Kumar Goel
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Mahender Kumar Goel as Whole time Director and Key Managerial Personnel ("KMP") of the Company, liable to retire by rotation for a term of 5 (five) consecutive years w.e.f. 30th November, 2026 as recommended by the Nomination and Remuneration Committee, subject to necessary approval**s** including approval of Members of the Company.
2	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Re-appointment of Mr. Mahender Kumar Goel as Whole time Director and Key Managerial Personnel("KMP") of the Company, liable to retire by rotation for a term of 5 (five) consecutive years w.e.f. 30th November, 2026.
3	Brief profile (in case of appointment)	Mr. Mahender Kumar Goel is undergraduate. He has more than 38 years of experience in various field such as business management, managing the industrial units and general administration.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mahender Kumar Goel is not related to any other Director of the Company.