CONTIL

CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

11.08.2026

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Subject: Outcome of Board Meeting held on 11th August, 2026

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30, Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at their meeting held on Tuesday, August 11, 2026, inter alia to consider

1. Approval of Unaudited Standalone Financial Results for the quarter ended June 30, 2026 along with Limited Review Report is enclosed.
2. Convening of 32nd Annual General Meeting (AGM) of the Company on Tuesday, September 29, 2026.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, ('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014 ('the Rules') and regulation 42 of the LODR, Closure of the its Register of Members and Share Transfer Books from Saturday, September 19, 2026, to Tuesday, September 29, 2026, (both days inclusive) for the purpose of 32nd Annual General Meeting.

SYMBOL	Type of Security	Book Closure (Both Days Inclusive)		Cut-off Date	Purpose
		From	To		
BSE-531067	Equity Shares	Saturday, September 19 2026	Tuesday, September 29, 2026	Friday, September 18, 2026	32nd AGM

The Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M. today

For Contil India Limited

PRIYA MANOHARBHAI AGRAWAL

Digitally signed by PRIYA MANOHARBHAI AGRAWAL
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2.5.4.20=93b33ace36bbf3c7e4df143c2c541c2d40146b1b028a471802c0f2a70bb92379,
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serialNumber=ba019f809af359d696bba8a34beb74754a2e6ff60706e23febb1d1ad992c8523, cn=PRIYA MANOHARBHAI AGRAWAL
Date: 2026.08.11 17:00:21 +05'30'

Priya Agrawal
Company Secretary
M No. A58697

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COMPANY CODE : 531067

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-26	31-03-26	30-06-25	31-03-26
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Revenue From Operation**	**66637.68**	**71605.31**	**71871.81**	**316261.89**
2	Other Income	6872.02	4991.41	3561.72	17882.82
3	**Total Revenue (1 + 2)**	**73509.70**	**76596.72**	**75433.53**	**334144.71**
4	Expenses				
	a) Purchase of stock in trade / Cost of goods traded	62766.95	59472.26	57972.04	263304.29
	b) Change in Inventories of Stock in Trade	-5614.05	-3251.72	2550.39	-4355.20
	c) Operating Expenses	6437.96	7608.83	6234.55	30141.18
	d) Other Expenses	1243.11	3162.11	1168.74	6355.22
	e) Employee Benefits Expenses	2128.96	3639.45	1307.65	7545.91
	f) Finance Cost	5.64	53.41	0.74	61.58
	g) Depreciation and Amortisation Exp.	230.82	446.32	122.98	815.26
	Total Expenses	**67199.39**	**71130.66**	**69357.09**	**303868.24**
5	**Profit/Loss from Operations before Exceptional and Extraordinary items and Tax**	**6310.31**	**5466.06**	**6076.44**	**30276.47**
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/Loss Before Extraordinary Items and Tax	6310.31	5466.06	6076.44	30276.47
8	Extraordinary items	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	6310.31	5466.06	6076.44	30276.47
10	Tax Expenses				
	Current	1588.18	1747.29	1579.87	8198.00
	Deferred	-296.46	-430.17	0.00	-430.17
	Income Tax of Earlier Year	0.00	-352.04	0.00	-352.04
11	**Net Profit/Loss for the period from Continuing Operation**	**5018.59**	**4500.98**	**4496.57**	**22860.68**
12	Other Comprehensive Income/Loss				
	(a) Item that will not be reclassified to profit or loss				
	1. Net(Loss)/Gain on equity instruments through other comprehensive income.	1894.97	-1983.26	988.33	-143.67
	2. Income tax effect on above	270.98	514.45	256.97	36.16
	(b) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period	**6642.58**	**3032.17**	**5227.94**	**22753.17**
14	Paid Up Equity Share Capital of Rs.2.00	30944.00	30944.00	30944.00	30944.00
15	Reserve & Surplus	-	-	-	107210.00
16	**Earning Per Share of Rs.2 each**				
	a) Basic (Rs.)	0.32	0.29	0.29	1.48
	b) Diluted (Rs.)	0.32	0.29	0.29	1.48

NOTE: (1) The above unaudited result as reviewed by The audit committee were taken on record by the Board of Directors at their meeting held on 11/08/2026. (2) Figures have been regrouped whenever necessary. (3) The company is mainly engaged in the business of Mechant Export Trading.

CONTIL INDIA LTD.

KRISHNA HIRALAL CONTRACTOR

Digitally signed by KRISHNA HIRALAL CONTRACTOR
DN: c=IN, o=CONTIL INDIA LIMITED, ou=DGFTIEC-3406000207-001, postalCode=390007, st=Gujarat, serialNumber=d2206891e128c199e3675f97b8b8c190fa1570c2b271830b4e0b1056b94ffe54, cn=KRISHNA HIRALAL CONTRACTOR
Date: 2026.08.11 16:59:51 +05'30'

K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300342

Date: 11.08.2026
Place: Baroda.

CONTIL INDIA LTD. BARODA

CA PIYUSH I. SHAH
B.COM (HONS), F.C.A, D.I.S.A (ICAI)

P. INDRAJIT & ASSOCIATES
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Contil India Limited

We have reviewed the accompanying statement of unaudited financial results of **Contil India Limited** for the period ended 30th June 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 provide 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 it contains any material misstatement.

For P. Indrajit & Associates
Chartered Accountants
FRN: - 117488W

P. INDRAJIT & ASSOCIATES
CA
MEM. No. 103665
VADODARA

CA Piyush Indrajit Shah
(Proprietor)
MRN: - 103665
UDIN: 26103665EDYJKV5333

Date: - 11/08/2026
Place: - VADODARA

"Radha Krishna" GF-1, Nand Complex,
Opp. Faculty of Technology,
Dandia Bazar, Vadodara-1

63516 54493 | 94286 93187
capiyushshah@outlook.com