

October 27, 2026

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, October 27, 2026 and Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), 2015, and our intimation of Board Meeting dated 19th October, 2026 this is to inform you that the meeting of the Board of Directors of the Company held on Tuesday, the October 27, 2026, at the Registered Office of the Company situated at 112B, First Floor, Shakti Nagar, Kota, Rajasthan – 324009, wherein the Board, inter alia, transacted the following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2026 and took note of the Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2026 issued by M/s Birla and Associates, Statutory Auditors of the Company and the same is enclosed herewith.

Further, the Quick Response (QR) code and the details of the webpage where financial results i.e. Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2026, are available, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations. Full format of the Unaudited Financial Results for the quarter and half year ended on September 30, 2026 shall be available on the website of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and on company's website www.shricon.in.

2. Considered the quarterly integrated corporate governance report and Investor Grievance Report as per the SEBI (LODR) Regulations, 2015.

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3. Considered the quarterly compliances made by the Company as per the SEBI (LODR) Regulations, 2015.
4. Other routine Business and any other item with the permission of the chairman. The Board Meeting shall be preceded by Audit Committee and other committees Meeting on the same day.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and half year ended on September 30, 2026.

The meeting of Board of Directors commenced at 12:30 PM and concluded at 16:00 PM.

You are requested to kindly take the above information on record.

Thanking you,

For **Shricon Industries Limited**

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(CS Raghuveer Dhul)
Company Secretary and Compliance officer
ACS80587

Enclosed:

1. Limited Review Report.
2. Financial Results
3. Board Resolution for authorization to signing financial results.

Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone Financial Results of Shricon Industries Limited for the period ended 30th September 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Shricon Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Shricon Industries Limited (the "Company") for the quarter ended September 30, 2026 and year to date from April 1, 2026 to September 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")
2. The Company's Management is responsible for 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Birla And Associates

Chartered Accountants

Firm Registration No. 019911C



Dipesh Birla
(Proprietor)

Membership No. 417444

UDIN: 26417444FECNTD8008



Place: Kota

Date: 27-Oct-2026

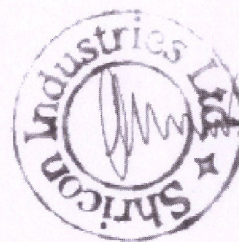
SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 email : investor.shricon@gmail.com, Website : www.shricon.in

CIN : L15100RJ1984PLC040606

STANDALONE INTERIM STATEMENT OF FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.09.2026

		Rs. in Lacs (Except EPS)					
	Particulars	Quarter Ended			Half Year Ended		31.03.2026
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	
	Revenue						
I	Income from Operations	95.62	83.41	96.36	179.03	98.73	433.09
II	Other Income	16.58	9.24	2.95	25.82	5.75	17.24
III	Total Income (I-II)	112.20	92.65	99.31	204.85	104.48	450.33
IV	Expenses						
	Cost of Material Purchase	58.46	48.60	35.08	107.06	36.22	166.82
	Changes in Inventories	(10.24)	(6.22)	(0.74)	(16.46)	(0.51)	(3.01)
	Employees Benefit Expenses	24.69	22.14	5.17	46.83	8.90	38.37
	Finance Cost	6.95	3.06	0.02	10.01	0.04	0.05
	Depreciation & Amortisation	0.26	0.25	0.10	0.51	0.25	0.62
	Other expenses	11.90	15.25	1.19	27.15	5.83	20.40
	Total Expenses	92.02	83.08	40.82	175.10	50.74	223.25
V	Profit before tax (III-IV)	20.18	9.57	58.49	29.75	53.74	227.08
VI	Tax Expenses						
	a) Current tax	5.11	2.43	-	7.54	-	31.50
	b) Deferred tax	(0.02)	(0.02)	0.03	(0.04)	0.02	0.03
	c) Income tax for earlier Period	-	-	-	-	-	0.77
	Total taxes	5.09	2.41	0.03	7.50	0.02	32.30
	Profit after tax (V-VI)	15.09	7.16	58.46	22.25	53.72	194.78
VII	Profit for the Period	15.09	7.16	58.46	22.25	53.72	194.78
VIII	Other Comprehensive Income (net of taxes)						
	(A) (i) Items that will not be Reclassified to Profit or Loss:	65.15	10.91	(11.20)	76.06	(11.20)	(46.94)
	(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:	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be Reclassified to Profit or Loss:						
	Total Other Comprehensive Income	65.15	10.91	(11.20)	76.06	(11.20)	(46.94)
IX	Total Comprehensive Income for the Period	80.24	18.07	47.26	98.31	42.52	147.84
X	Paid-up Equity Share Capital (Face value of Rs. 10 /- each)	124.00	124.00	124.00	124.00	124.00	124.00
XI	Earnings Per Share (EPS) (Rs./ Share)						
	a) Basic EPS - Not annualised	1.22	0.58	3.81	1.79	3.43	15.71
	b) Diluted EPS - Not annualised	1.22	0.58	3.81	1.79	3.43	15.71

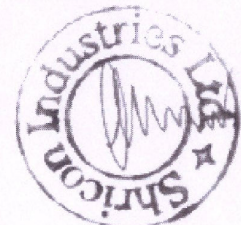


SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 email : investor.shricon@gmail.com, Website :

CIN : L15100RJ1984PLC040606

STATEMENT OF STANDALONE ASSETS & LIABILITIES			
(Rs.in Lacs)			
Particulars		(Un-Audited) 30.09.2026	(Un-Audited) 30.09.2025
(1)	ASSETS		
	Non-current Assets		
	(a) Property, plant and equipment	2.52	1.06
	(b) Investment Property	214.93	214.93
	(c) Financial Assets		
	(i) Investments	114.19	73.87
	(ii) Loans	0.00	0.00
	(d) Deferred tax assets(Net)	0.01	0.00
	(e) Other non-current assets	0.00	0.00
		331.65	289.86
(2)	Current Assets		
	(a) Inventories	20.12	1.16
	(b) Financial Assets		
	(i) Trade receivables	10.48	75.02
	(ii) Cash and Cash Equivalents	20.30	13.82
	(iii) Loans	523.04	100.79
	(c) Current Tax Assets	0.00	1.62
	(d) Other current Assets	3.38	0.08
		577.32	192.49
	TOTAL ASSETS	908.97	482.35
(1)	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	124.00	124.00
	(b) Other Equity	540.21	336.56
		664.21	460.56
	LIABILITIES		
	Non-current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	198.01	0.00
	(b) Deferred Tax Liabilities (Net)	0.00	0.02
		198.01	0.02
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payable	34.10	18.61
	(ii) Other Financial liabilities	7.34	2.50
	(b) Other Current Laibilities	1.76	0.66
	(c) Provisions	0.00	0.00
	(c) Current Tax Liabilities	3.55	0.00
		46.75	21.77
	TOTAL EQUITY AND LIABILITIES	908.97	482.35



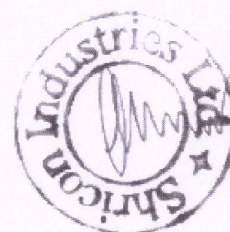
Shricon Industries Limited

Financial Statements

STANDALONE STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED ON 30, Sept. 2026

(Rs.in Lacs)

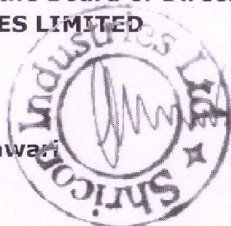
Sr. No.	Particular	For the Half Year ended as on 30.09.2026	For the Half Year ended as on 30.09.2025
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net profit before Tax & Extraordinary Items	29.75	53.74
	Adjustments for :		
	Depreciation	0.51	0.25
	Dividend Income	(0.46)	(0.42)
	Gain on sale of Land/Houses	-	(1.07)
	Interest Income	(25.36)	(4.25)
	Interest Expenses	10.01	0.04
	Operating Profit before Working Capital Changes	14.45	48.29
	Adjustments for :		
	(Increase)/Decrease in Trade Payable	34.09	18.61
	Increase/(Decrease) in Current Liabilities	(17.37)	1.82
	(Increase)/Decrease in Trade Receivables	64.97	(72.48)
	(Increase)/Decrease in Current Assets	(18.03)	(0.60)
	Cash generated from Operations	78.11	(4.34)
	Income Tax Expenses	(5.74)	-
	Cash flow before Extraordinary Items	72.37	(4.34)
	Extraordinary items	-	-
	Net Cash flow from Operating Activities	72.37	(4.34)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(0.57)	(0.79)
	Sale of Land & building	-	35.00
	Dividend Income	0.46	0.42
	Net Cash flow from / Used in Investing Activities	(0.11)	34.63
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Interest Income	25.36	4.25
	Interest Expenses	(10.01)	(0.04)
	Loan & Advances Given	(316.82)	(35.32)
	Unsecured Loan Repayment	198.01	(0.93)
	Net Cash flow from / Used in Financing Activities	(103.46)	(32.04)
	Net Decrease / Increase in Cash or Cash Equivalents	(31.21)	(1.76)
	Opening Cash & Cash Equivalents	51.51	15.57
	Closing Cash & Cash Equivalents	20.30	13.82



- 1- Previous Period figures have been regrouped/rearranged/recasted wherever considered necessary to make them comparable with current Period.
- 2- The management has considered the whole business of the company as a single business segment; therefore, segment reporting is not required.
- 3- Pending Investor Complaint for the half year ended 30th September. 2026: NIL
- 4- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013. as amended, and other recognized accounting practices and policies to the extent applicable.
- 5- The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 27th October 2026. The above financial results are available on the Company's website www.shricon.in and also on www.bseindia.com
- 6- The Statutory Auditors have carried out a limited review of the above result and have issued an unmodified opinion.

**for and on behalf of the Board of Directors of
SHRICON INDUSTRIES LIMITED**

Om Prakash Maheshwari
Director
DIN : 00185677



DATE : 27TH October, 2026
PLACE: KOTA



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 05/2026-27 MEETING OF THE BOARD OF DIRECTORS OF SHRICON INDUSTRIES LIMITED HELD ON TUESDAY, OCTOBER 27, 2026 AT 112B, FIRST FLOOR, SHAKTI NAGAR, KOTA, RAJASTHAN-324009 WHICH COMMENCED AT 12:30 PM AND CONCLUDED AT 16:00 PM.

TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026

The Chairman of the Meeting placed before the Board the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Notes annexed thereto, and informed the Board that the same had been duly reviewed and recommended for approval by the Audit Committee. He further informed the Board that the Unaudited Financial Results, together with the Limited Review Report of the Statutory Auditors thereon, were required to be considered and approved by the Board of Directors. After due deliberations, the Board considered and approved the aforesaid Unaudited Financial Results along with the Notes annexed thereto.

The Board analyzed all other matters relating to the unaudited financial results for the quarter and half year ended September 30, 2026 along with limited review report in detail and after some discussion passed the following resolution unanimously:

“RESOLVED THAT the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, together with the Limited Review Report of the Statutory Auditors thereon, as placed before the Board and initialled by Mr. Om Prakash Maheshwari (DIN: 00185677), Chairman of the Meeting, for the purpose of identification, be and are hereby approved by the Board of Directors.

FURTHER RESOLVED THAT Mr. Om Prakash Maheshwari (DIN: 00185677), Director of the Company, be and is hereby authorised to sign the aforesaid Standalone Unaudited Financial Results on behalf of the Board of Directors of the Company and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

For Shricon Industries Limited

SHRICON INDUSTRIES LIMITED

(Om Prakash Maheshwari)
Director
DIN: 00185677