N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 12/08/2026

To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25" Floor
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is held on Wednesday, 12TH August, 2026 to consider interalia the following business are approved:

1. To approve the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results and the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

The Board Meeting commenced at 05:00 PM and concluded at 05:30PM.

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D METAL INDUSTRIES LIMITED

Ajay Kumar
Garg

Digitally signed by Ajay Kumar Garg
DN: c=IN, o=Personal,
pseudonym=0bl6tfmn5iyph2ge3wrkdaq1vx
94zc7j,
2.5.4.20=2cac175c2929be39501ab8a2701a8
728f4361f4e5f35ac71b845f74567f068b2,
postalCode=400006, st=Maharashtra,
serialNumber=be47dc0fa6b0f1b3ffb5e3279
e96ec16e1719303f34e60ff067fdd50b7fd1c3
2, cn=Ajay Kumar Garg
Date: 2026.08.12 17:24:28 +05'30'

AJAY KUMAR GARG
Managing Director
Din No.: 00988977

SUVARNA & KATDARE
CHARTERED ACCOUNTANTS
C-4, Angelina, Baji Prabhu Deshpande Marg, Off Santoshi Mata Mandir,
Near Insignia Building, Vile Parle (West), Mumbai- 400 056
TEL.: 26115621 / 26114526 EMAIL:rrs_suvarna@yahoo.com

Auditor's Report
To the Board of Directors
N D Metals Industries Ltd
Mumbai

Limited Review Report of the Unaudited Financial Results for the Quarter Ended 30th June, 2026.

1. We have reviewed the accompanying statement of unaudited financial results of **N D Metals Industries Ltd** for the quarter ended June 30th , 2026 together with the notes thereon (herein referred to as "the Statement" and initiated for the purpose of identification) being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended, read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular')

2. The preparation of the Statement in accordance with the recognition and measurements 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 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

SUVARNA & KATDARE
MUMBAI
REG. No.
125080W
CHARTERED ACCOUNTANTS

provide 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 of unaudited financial results prepared in accordance with 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 generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For Suvarna & Katdare,
Chartered Accountants
FRN: 125080W

Ravindra Raju Suvarna
Digitally signed by Ravindra Raju Suvarna
Date: 2026.08.12 16:23:05 +05'30'

Ravindra Raju Suvarna
(Partner)
Membership No. 032007
UDIN: 26032007LLMRVY4834
Date: 12/08/2026
Place: Mumbai

N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	31-Mar-25
		Unaudited	Aaudited	Unaudited	Audited	Audited
	INCOME					
1	Value of Sales (Revenue)	**9.63**	2.73	0.00	**2.73**	5.97
	Less: GST Recovered	**1.47**	0.42	0.00	**0.42**	0.91
	Revenue from Operations	**8.16**	2.32	0.00	**2.32**	5.06
2	Other Income	**21.56**	24.76	24.71	**95.18**	135.90
3	**Total Income (1+2)**	**29.72**	**27.08**	**24.71**	**97.50**	**140.96**
4	**EXPENSES**					
a	Cost of Material Consumed	**0.00**	0.00	0.00	**0.00**	0.00
b	Purchase of Stock-in-Trade	**0.00**	2.24	0.00	**2.24**	1.03
c	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	**0.00**	0.00	0.00	**0.00**	2.24
d	Employee Benefits Expenses	**6.33**	7.31	5.30	**28.40**	45.37
e	Finance Costs	**0.00**	0.00	0.00	**0.00**	0.00
f	Depreciation and amortization expenses	**3.32**	3.70	3.57	**14.41**	14.29
g	Other Expenses	**5.11**	10.03	10.81	**37.36**	52.19
	Total Expenses (Total a to g)	**14.75**	**23.28**	**19.68**	**82.41**	**115.12**
5	**Profit Before Tax (III-IV)**	**14.97**	**3.79**	**5.03**	**15.09**	**25.84**
6	Tax Expenses :					
	(1) Current Tax	**0.00**	0.92	0.00	**3.67**	3.43
	(2) Deferred Tax	**0.00**	-0.78	0.00	**-3.14**	-3.11
7	**Profit (Loss) for the Period / Year (5-6)**	**14.97**	**3.66**	**5.03**	**14.56**	**25.52**
8	**Other Comprehensive Income**					
	(i) Item that will be reclassified to Proffit or Loss	**0.00**	0.00	0.00	**0.00**	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	**0.00**	0.00	0.00	**0.00**	0.00
	(iii) Item that will not be reclassified to Proffit or Loss	**0.00**	0.00	0.00	**0.00**	0.00
	(iv) Income tax relating to items that will not be reclassified to profit or loss	**0.00**	0.00	0.00	**0.00**	0.00
	Total Other Comprehensive Income/ (Loss) (Net of Tax)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
11	**Total Comprehensive Income/ (Loss) (Net of Tax) (7+8)**	**14.97**	**3.66**	**5.03**	**14.56**	**25.52**
12	Paid-up equity share capital (at par value of Rs. 10 each)	**248.00**	248.00	248.00	**248.00**	248.00
13	Other Equity (reserves) excluding revaluation reserves	**0.00**	0.00	0.00	**65.92**	**56.38**
14	**Earning per share (not annualized) (in Rs.)**					
	Equity share per value Rs. 10 eacch					
	a) Basic and diluted EPS before Excepptional items					
	Basic	**0.60**	0.15	0.20	**0.59**	1.03
	Diluted	**0.60**	0.15	0.20	**0.59**	1.03

Place : Mumbai
Date : 12th August 2026

For N D Metal Industries Ltd

N. D. METAL INDUSTRIES LTD
MUMBAI

Ajay Kumar Garg

Ajay Garg
Managing Director
DIN NO. 00988977

417, Maker Chamber V, Nariman Point, Mumbai – 400021. Tel: 022 – 22822383 , Fax : 022 - 22852452
Website :www.ndmil.com Email : ndmil@ndmil.com
CIN : L51900MH1984PLC032864

N. D. METAL INDUSTRIES LTD.
Manufacturers of Non- Ferrous Metals
L51900MH1984PLC032864

UNAUDITED STATEMENT OF ASSETS & LIABILITIES FOR THE PERIOD ENDED ON 30.06.2026

₹ in Lacs

Particulars	As at 30th June, 2026	As at 31st March, 2026
	Unaudited	Audited
I. ASSETS		
1) Non-Current Assets		
a. Property, Plant and Equipment	119.60	125.51
b. Other non-current assets	492.67	507.40
Total Non-Current Assets	**612.26**	**632.91**
2) Current assets		
a. Inventories	-	-
b. Financial Assets		
(i) Trade receivables	2.84	-
(ii) Cash and cash equivalents	2.10	5.34
c. Other current assets	5.11	22.25
Total Current Assets	**10.05**	**27.59**
Total Assets	**622.31**	**660.50**
II. EQUITY AND LIABILITIES		
Equity		
a. Equity Share capital	248.00	248.00
b. Other Equity	80.89	65.92
Total Equity	**328.89**	**313.92**
1. LIABILITIES		
Non-Current Liabilities		
a. Financial Liabilities		
(i) Borrowings	49.64	49.64
(ii) Trade payables	157.97	205.36
b. Deffered Tax Liability (Net)	12.37	12.37
c. Other Non-Current Liabilities	57.37	56.37
Total Non Current Liabilities	**277.36**	**323.75**
Current liabilities		
a. Financial Liabilities		
(i) Trade payables		
1. Total Outstanding dues of MSME	-	-
2. Total Outstanding dues of Other Than MSME	4.45	7.74
b. Other current liabilities	11.61	15.09
Total Non Current Liabilities	**16.06**	**22.83**
Total Equity and Liabilities	**622.31**	**660.50**

For N D Metal Industries Ltd

N. D. METAL INDUSTRIES LTD MUMBAI

Ajay Kumar Garg

Ajay Garg
Managing Director
DIN NO. 00988977

Place : Mumbai
Date : 12th August 2026

N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

L51900MH1984PLC032864

UNAUDITED CASH FLOW STATEMENT FOR THE QUARTER ENDED 30TH JUNE 2026

Particulars	As at 30/06/2026 (UNAUDITED)	
A. Cash Flow from Operating Activity		
Profit before tax	14.97	
Add: Depreciation and amortisation	3.32	
Finance costs	-	18.28
Changes in working capital **:**		
Adjustments for (increase) / decrease in operating assets:		
Inventories	-	
Trade receivables	(2.84)	
Other current Assets	31.87	29.03
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	(47.39)	
Other current liabilities	(5.76)	(53.15)
Cash Flow from Extraordinary items		
Cash generated form Operating activities		(5.84)
Net income tax (paid) / Refund		
Net Cash generated from Operating activities (A)		**(5.84)**
B. Cash flow from Investing activities		
Proceeds from sale of fixed assets		2.60
Interest received		-
Net cash flow from / (used in) investing activities (B)		**2.60**
C. Cash flow from financing activities		
Repayment of Borrowings - Non-Current		-
Net cash flow from / (used in) financing activities (C)		**-**
Net Cash and cash equivalents (A+B+C)		**(3.24)**
Cash and cash equivalents at the beginning of the year		5.34
Cash and cash equivalents at the end of the year		2.10
Reconciliation of Cash and cash equivalents with the Balance Sheet:		
Cash and cash equivalents at the end of the year		
* Comprises:		
(a) Cash on hand		0.65
(i) In current accounts		1.45
(iii) In deposit accounts with original maturity of less than 3 months		

FOR N.D. METAL INDUSTRIES LTD

Ajay Kumar Garg

Ajay Garg

Managing Director

DIN NO. 00988977

Place:- Mumbai

Date : 12th August 2026

N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

Notes

1) The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August 2026, the statutory auditors of the Company has carried out a limited review of aforesaid results.

2) 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 and other recognised accounting practices and policies to the extent applicable.

3) Comparable revenue from operations for the reported period:

	Quarter Ended			Year Ended	
Description	**Jun 30,2026 (unaudited)**	**Jun 30,2025 (unaudited)**	**Mar 31,2026 (audited)**	**Mar 31, 2026 (Audited)**	**Mar 31, 2025 (Audited)**
Comparable revenue from operations	8.16	0.00	2.32	2.32	5.06

4) As the Company's business activity falls within a single Primary segment viz : " Manufacturing of Ferrous and non ferrous metal" the disclosure requirement of Indian Accounting Standard (IND AS - 108) "Segment Reporting" is not applicable.

5) The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and the unaudited published figures for the nine months ended December 31, 2025.

6) Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

For N D Metal Industries Ltd

Ajay Kumar Garg

Digitally signed by Ajay Kumar Garg
DN: c=IN, o=Personal, pseudonym=0bl6tfmn5iyph2ge3wrkdaq1vx94zc7j, 2.5.4.20=2cac175c2929be39501ab8a2701a8728f4361f4e5f35ac71b845f74567f068b2, postalCode=400006, st=Maharashtra, serialNumber=be47dc0fa6b0f1b3ffb5e3279e96ec16e1719303f34e60ff067fdd50b7fd1c32, cn=Ajay Kumar Garg
Date: 2026.08.12 17:05:55 +05'30'

Ajay Garg
Managing Director
DIN NO. 00988977

Place:- Mumbai
Date : 12th August 2026

417, Maker Chamber V, Nariman Point, Mumbai – 400021. Tel: 022 – 22822383 , Fax : 022 - 22852452
Website :www.ndmil.com Email : ndmil@ndmil.com
CIN : L51900MH1984PLC032864