SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 31th July, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: **Outcome of Board Meeting held on Friday, 31st July, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Scrip Code: **521232**

Pursuant to Regulation 30 & 33 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 28th July, 2026, about intimating the date of Board Meeting of **Sunil Industries Limited** ("**Company**"), we would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., **Friday, 31st July, 2026**, have inter alia, considered, recommended, and approved the following matters:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026 along with Limited Review Report of the Statutory Auditors on the said Un-audited Financial Results of the Company pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015.

The said results along with the LRR are enclosed **"Annexure A".**

Further, we would like to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in equity shares of the Company shall be opened for all designated persons and their immediate relatives after 48 hours from said declaration of financial results of the Company.

Board meeting's commencement time: **04:00 PM**
Board meeting's concluded time: **04:30 PM**
Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.
FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.07.31 16:44:32 +05'30'

SOURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 55322

V. K. Beswal & Associates
CHARTERED ACCOUNTANTS
408/410, Rewa Chambers, 31, New Marine Lines, Mumbai - 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

Limited Review Report on unaudited Standalone financial results of Sunil Industries Limited for the quarter ended 30th June 2026 and pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Sunil Industries Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Sunil Industries Limited** ("the Company") for the quarter ended June 30th, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29" March 2019 ('the Circular').

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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.

V. K. BESWAL & ASSOCIATES * MUMBAI *

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 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 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 V K Beswal & Associates
Chartered Accountants
Firm Reg No.:101083W

V. K. BESWAL & ASSOCIATES
408/410,
Rewa Chambers,
31,
New Marine Lines
Mumbai-20
CHARTERED ACCOUNTANTS

CA Kunal V Beswal
Partner
M. NO. 131054

UDIN NO.: **26131054YDDBSX4236**

PLACE: MUMBAI
DATE: 31.07.2026

SUNIL INDUSTRIES LTD

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Statement of Standalone Unaudited Financial Results for the Quarter ended 30-06-2026

		Rs. in Lakhs			
		Quarter Ended			**Year Ended**
	Particulars	**30-Jun-2026 (Un-Audited)**	**31-Mar-2026 (Audited)**	**30-Jun-2025 (Un-Audited)**	**31-Mar-2026 (Audited)**
I	Revenue from Operations	7045.49	5984.58	9509.46	22604.18
II	Other Income	6.17	11.91	5.03	24.58
III	**Total Revenue (I+II)**	**7051.66**	**5996.49**	**9514.49**	**22628.76**
IV	**Expenses**				
	a) Cost of Material Consumed	4258.13	5374.81	6601.14	16042.76
	b) Purchase of Stock in trade	108.90	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	729.88	-692.34	468.84	-568.40
	d) Employee benefits expenses	116.27	123.88	112.69	460.11
	e) Finance Cost	98.73	109.56	126.38	501.40
	f) Depreciation and amortisation expenses	72.83	87.11	65.77	286.84
	g) Other expenses	1455.56	932.53	1807.52	5304.30
	Total Expenses (IV)	**6840.30**	**5935.55**	**9182.34**	**22027.01**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**211.36**	**60.94**	**332.15**	**601.75**
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	**Profit/(loss) Before Tax (V-VI)**	**211.36**	**60.94**	**332.15**	**601.75**
VIII	Tax expense				
	a) Current Tax	53.19	4.55	92.40	155.00
	b) Deferred Tax	-3.57	-1.72	-3.23	-13.34
IX	**Profit/ (Loss) for the period from continuing operations (VII-VIII)**	**161.74**	**58.11**	**242.98**	**460.09**
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	**Profit/ (Loss) for the period (IX+XII)**	**161.74**	**58.11**	**242.98**	**460.09**
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	1.69	**6.11**	0.45	**7.32**
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	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
XV	**Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other. Comprehensive Income for the period)**	**163.43**	**64.22**	**243.43**	**467.41**
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	**3.85**	**1.38**	**5.79**	**10.95**
	(2) Diluted	**3.85**	**1.38**	**5.79**	**10.95**
XVII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	**3.85**	**1.38**	**5.79**	**10.95**
	(2) Diluted	**3.85**	**1.38**	**5.79**	**10.95**
XIX	**Details of Equity share capital**				
	Paid-up Capital	419.84	**419.84**	419.84	**419.84**
	Face Value of Equity Share Capital	10.00	**10.00**	10.00	**10.00**

Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on dated 31.07.2026.
2. The Statutory Auditors of the Company have carried out a "Limited Review" of the above un-audited results.
3. The Company's Operation consists only one segment i.e textiles; hence Segment reporting under AS17 is not applicable.
4. Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to the classification for the current quarter/year.
5. The figures for the quarter ended 30th June,2026 are un-audited figures for the 1st Quarter of Financial Year 2026-2027

By Order of the Board
For Sunil Industries Ltd

Vinod Lath
Managing Director
DIN 0006774

Place : Dombivli
Date- 31-07-2026

SUNIL INDUSTRIES LTD. MUMBAI