ASHIRWAD STEELS & INDUSTRIES LIMITED
Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430376;
Email: ashirwadsteels@gmail.comWeb: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

August 07, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 526847

Subject: Outcome of the Board Meeting held on August 07, 2026 - Disclosure under Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Ashirwad Steels & Industries Limited, at its meeting held on Friday, August 07, 2026, has inter alia transacted the following business:-

1. **Approval of Unaudited Financial Results (Standalone) for the quarter ended June 30, 2026**

   The Board of Directors, on the recommendation of the Audit Committee, approved and took on record the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026, prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

   The said Unaudited Financial Results for the quarter ended June 30, 2026, together with the Limited Review Report thereon issued by M/s. C. K. Chandak & Co., Chartered Accountants, Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), are being sent to you online as attachments to this letter and are also being uploaded on the Company's website: www.ashirwadsteels.com. An extract of the same in the prescribed format shall also be published in the newspapers for the information of the shareholders/investors.

   The meeting of the Board of Directors commenced at 15:00 hours and concluded at 16:05 hours.

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

Thanking you,

Yours faithfully,
For Ashirwad Steels & Industries Limited

Sonal Agarwal

Sonal Agarwal
Company Secretary & Compliance Officer
ACS: 68219

Enclosures:

1. Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2026.
2. Limited Review Report dated 07th August, 2026 issued by M/s. C. K. Chandak & Co., Chartered Accountants.

C. K. Chandak & Co.
Chartered Accountanats

Old 31 (New 10) P. L. Som Street
Near B. A. Mathwater Tank
Bhadrakali, Uttarpara - 712 232

Mobile : 97484 54067
Phone : 033 2663 3211
E-mail : chandakck@yahoo.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Ashirwad Steels & Industries Limited ("the Company") pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

To the Board of Directors of Ashirwad Steels & Industries Limited

1) We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Ashirwad Steels & Industries Limited** (the 'Company') for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations')

2) The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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, as amended, read with relevant rules issued thereunder 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 the Standards on Auditing specified under Section 143(10) of the Act, 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 accounting principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under

C. K. CHANDAK & CO.
Kolkata
Chartered Accountants

C. K. Chandak & Co.
Chartered Accountanats

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5) 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 accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.K. CHANDAK & CO
Chartered Accountants
Firm Registration. No. 326844E

C. K. CHANDAK & CO. Kolkata Chartered Accountants

CA. Chandra Kumar Chandak
(Proprietor)
Membership No – 054297
UDIN:26054297VWNEDP5028

Place: Kolkata

Date: August 07, 2026

ASHIRWAD STEELS & INDUSTRIES LIMITED

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

(Rupees in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	53.74	81.42	40.29	206.68
2	Other income	58.68	37.41	64.55	209.66
3	**Total income**	**112.42**	**118.83**	**104.84**	**416.34**
4	**Expenses**				
	a) Employee benefits expense	18.10	10.92	15.90	52.31
	b) Finance costs	0.23	0.53	0.43	5.04
	c) Depreciation and amortisation expense	2.19	2.11	1.99	8.24
	e) Other expenses	17.15	43.71	15.36	83.16
5	**Total expenses**	**37.67**	**57.27**	**33.68**	**148.75**
6	**Profit before exceptional items and tax (3-5)**	**74.75**	**61.56**	**71.16**	**267.59**
7	Exceptional items	-	-	-	-
8	**Profit before tax (6-7)**	**74.75**	**61.56**	**71.16**	**267.59**
9	**Tax expense**				
	Current Tax	23.93	15.58	23.40	67.71
	Current Tax for earlier years	-	0.47	(2.25)	(1.78)
	Deferred Tax	(0.15)	(0.65)	0.10	(0.36)
	Total Tax expense	**23.78**	**15.40**	**21.25**	**65.57**
10	**Profit for the year (8-9)**	**50.97**	**46.16**	**49.90**	**202.03**
11	**Other comprehensive income (OCI)**				
	(i) Items that will not be reclassified to profit or loss	75.19	(62.47)	38.03	(1.14)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	14.00	(12.62)	7.57	(0.39)
	Total Other comprehensive income for the year	**61.19**	**(49.85)**	**30.47**	**-0.75**
12	**Total Comprehensive Income for the year (10 + 11)**	**112.16**	**(3.69)**	**80.37**	**201.27**
13	**Paid- up Equity share capital**	**1,250.00**	**1,250.00**	**1,250.00**	**1,250.00**
	(Face value of ` Rs.10/- each)				
14	**Earnings per share**				
	(of ` 10/-each) (not annualised for quarterly figures):				
	a) Basic (`)	**0.41**	**0.37**	**0.40**	**1.62**
	b) Diluted (`)	**0.41**	**0.37**	**0.40**	**1.62**
	See the accompanying notes to these financial results				

Notes:

1) The above financial results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors of the Ashirwad Steels & Industries Limited ("the Company") at its Meeting held on Friday, the August 07, 2026. The results of the Company for the quarter ended June 30, 2026, have been reviewed by the Statutory Auditors of the Company. The Statutory Auditors have issued an unmodified report on the above results.
2) The above financial results have been prepared in accordance with recognition and measurement principles of the Companies (Indian Accounting Standards) Rules 2015 and amended rules 2016 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013.
3) The Company did not have any trading or Industrial business during the quarter ended 30-06-2026 and the company is engaged in the business of lending and investments and as such there are no separate reportable segments as per Indian Accounting Standards "Operating Segments" (Ind AS 108).
4) Other Comprehensive income /(loss) represents impact of fair valuation of non-current investments and imapct of income taxes on such income/(loss). These items will not be reclassified to profit or loss.
5) The figures of the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures upto the third quarter of the financial year ended March 31, 2026.
6) Previous quarters and year ended 31-03-2026; figures have been regrouped /reclassified whereever found necessary, to conform to the current quarter/year end presentation.

For and on behalf of the Board of Directors
Ashirwad Steels & Industries Limited

Ashirwad Steels & Industries Ltd. ★ Kolkata

Place : Kolkata
Date: August 7, 2026

Dalbir Chhibbar
Managing Director
DIN:00550703

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

(Rupees in Lacs)

Sl. No.	Particulars	Quarter Ended ended 30-06-2026	Corresponding Quarter Ended in the previous year 30.06.2025	Year ended 31-03-2026
		[Unaudited]	[Unaudited]	[Audited]
1)	Total Income from operations	112.42	104.84	416.34
2)	Net Profit for the period (before tax and exceptional items)	74.75	71.16	267.59
3)	Net Profit for the period before tax (after exceptional items)	74.75	71.16	267.59
4)	Net Profit for the period after tax (after exceptional items)	50.97	49.90	202.03
5)	Total Comprehensive Income for the period [comprising of Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	112.16	80.37	201.27
6)	Equity Share Capital	1,250.00	1,250.00	1,250.00
7)	Earnings per share (Face value 10/- each):			
	a) Basic `	0.41	0.40	1.62
	b) Diluted `	0.41	0.40	1.62

Notes:

1) The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2026 filed with the Stock Exchange(BSE LTD.) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

2) The full format of Financial Results for the Quarter ended June 30, 2026 are available on the Bombay Stock Exchange(BSE LTD.) website (www.bseindia.com) and also on Company's website (www.ashirwadsteels.com).

3) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules,2015 as amended by the Companies (Indian Accounting Standards) Rules 2016.

4) The figures of previous periods have been re-grouped whereever necessary to make them comparable with those of the current period.

5) The above unaudited financial results were reviewed by the Audit Committee and the Statutory Auditor's and thereafter approved and adopted by the Board of Directors at their respective meetings held on August , 07 2026.

For and on behalf of the Board of Directors of
Ashirwad Steels & Industries Limited

Ashirwad Steels & Industries Ltd. Kolkata

sd/
Dalbir Chhibbar
Managing Director

Place of Signature : Kolkata
Date: August 7, 2026