M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001. INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

★★★ EXPORT HOUSE
Oeko-Tex

ISOQAR QUALITY ASSURED FIRM ISO 9001
UKAS QUALITY MANAGEMENT 026
7167

Ref.: NEL/SE/2026-27 **Date – 13/08/2026**

To	To
The Deputy General Manager Corporate Relationship Department **BSE Ltd.** 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai - 400 001 Scrip code : – **521109**	The Deputy General Manager Corporate Relationship Department **National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : **NAGREEKEXP**

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 13th August, 2026 has, inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 13th August, 2026 issued by M/s B Nath & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

2. Re-appointment of Mr. Sushil Patwari (DIN: 00023980) as Executive Director designated as Chairman of the company for the period of five years from 1st October 2026 till 30th September, 2031, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

3. Re-appointment of Mr. Mahendra Ishwarlal Patwari (DIN:00024002) as Whole Time Director of the company for the period of five years from 1st July 2027 till 30th June, 2032, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

4. Approval of Notice of the 37th Annual General Meeting to be held on 29th September, 2026.

5. Decided to convene the 37th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 11.30 a.m. at the registered office of the Company.

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6. Fixed Tuesday, 22nd September, 2026 as the Record date/Cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 37th Annual General Meeting (AGM) of the Company.

7. Approved to close the Register of Members and Share Transfer Books of the Company from 23rd September, 2026 to 29th September, 2026 (Both days inclusive) for the purpose of 37th Annual General Meeting.

8. Appointed Mr. Naveen Bardia, Practicing Chartered Accountants (Membership No. FCA 309451), as the Scrutinizer for scrutinizing the e-voting process in respect of the forthcoming Annual General Meeting.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 07:00 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Ltd

SUSHIL PATWARI
Digitally signed by SUSHIL PATWARI
Date: 2026.08.13 19:17:32 +05'30'

Sushil Patwari
Chairman
DIN: 00023980

Encl.: As stated above

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Information required under Regulation 30 of SEBI (LODR) Regulations, 2015

Re-appointment of Mr. Sushil Patwari (DIN: 00023980) as Executive Director designated as Chairman of the Company

Sl. No.	Particulars	Details
1.	Name	Mr. Sushil Patwari (DIN: 00023980)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	For the period of five years from 1st October 2026 till 30th September, 2031, liable to retire by rotation, subject to the approval of shareholder in the ensuing AGM of the Company.
4.	Brief Profile (in case of appointment)	Mr. Sushil Patwari has done B.Com. He is an industrialist having rich business experience of over 37 years, a renowned personality in his field.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Ishwarlal Patwari & Mr. Mahendra Ishwarlal Patwari –Brother Not related to any other Director or Key Managerial Personnel of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Sushil Patwari (DIN: 00023980) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Re-appointment of Mr. Mahendra Ishwarlal Patwari (DIN:00024002) as Whole Time Director of the Company

Sl. No.	Particulars	Details
1.	Name	Mr. Mahendra Ishwarlal Patwari (DIN:00024002)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	For the period of five years from 1st July 2027 till 30th June, 2032, liable to retire by rotation, subject to the approval of shareholder in the ensuing AGM of the Company.
4.	Brief Profile (in case of appointment)	Mr. Mahendra Ishwarlal Patwari has done B.E from IIT Powai, Mumbai. He is an eminent personality in the field of Textiles with more than 32 years of expertise.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sushil Patwari & Mr. Sunil Ishwarlal Patwari – Brother Not related to any other Director or Key Managerial Personnel of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Mahendra Ishwarlal Patwari (DIN:00024002) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Limited Review Report on Unaudited Standalone Financial Results of Nagreeka Exports Limited for the Quarter Ended June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Nagreeka Exports Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Nagreeka Exports Limited** (the 'Company') for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").

2. This 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 the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") 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 Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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, specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Standard ("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 Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B Nath & Company**
Chartered Accountants
Firm Registration No: 307057E

B. Nath & Co. Kolkata Chartered Accountants

Gaurav More
Partner
Membership No.:306466
UDIN- 26306466OCZLOB1197

Place: Kolkata
Date: August 13, 2026

NAGREEKA EXPORTS LIMITED

(Three Star Export House Recognized by Govt. of India)
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Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(₹ In lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30th June'26 Unaudited	31st March'26 Unaudited	30th June'25 Unaudited	31st Mar'26 Audited
1	**Income**				
	a) Revenue from Operations	17,381.56	17,010.04	9,030.55	51,118.02
	b) Other Income	18.39	10.10	16.79	135.40
2	**Total Income [a+b]**	**17,399.95**	**17,020.14**	**9,047.34**	**51,253.42**
3	**Expenditure :**				
	a) Consumption of raw materials	9,108.01	10,717.13	3,458.64	28,769.06
	b) Purchase of traded goods	5,798.25	4,710.21	3,457.03	15,545.41
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	(253.91)	(929.63)	293.70	(1,888.67)
	d) Employee cost	594.59	642.36	252.55	1,818.83
	e) Finance Cost	327.72	293.28	364.06	1,320.18
	f) Depreciation & Amortization	98.69	(127.97)	174.17	395.57
	g) Other expenses	1,598.16	1,629.17	950.39	4,886.27
	Total Expenditure [3(a) to3(g)]	**17,271.51**	**16,934.55**	**8,950.55**	**50,846.65**
4	**Profit before Exceptional Item & Tax [2 - 3]**	**128.44**	**85.60**	**96.79**	**406.78**
5	Exceptional Item	-	-	-	-
6	**Profit before Tax [4 - 5]**	**128.44**	**85.60**	**96.79**	**406.78**
7	**Tax Expenses**				
	a) Current Tax	20.95	22.12	26.93	111.47
	b) Deferred Tax Liability/(Assets)	3.85	20.56	(22.10)	(10.88)
	Total Tax Expenses [7(a) to 7(b)]	**24.80**	**42.68**	**4.83**	**100.59**
8	**Net Profit/ (Loss) for the period after Tax (6-7)**	**103.64**	**42.93**	**91.96**	**306.20**
9	**Other Comprehensive Income**				
	A) Items that will not be Reclassified to P&L				
	a) Fair Value Changes of Investment in Equity Shares	274.84	61.46	20.32	303.01
	b) Remeasurement Gains/(Losses) on Defined Benefit Plans	(3.25)	(36.78)	7.92	(13.02)
	c) Tax on above	(35.20)	3.85	(4.74)	(26.92)
	B) Items that will be Reclassified to P&L (Net of Tax)	-	-	-	-
	Total Other Comprehensive Income [9 (A) + 9 (B)]	**236.39**	**28.54**	**23.50**	263.08
10	**Total Comprehensive Income for the Period [8 + 9]**	**340.03**	**71.46**	**115.46**	569.27
11	Paid-up equity share capital (Face Value of ₹ 5/- each)	**1,562.98**	**1,562.98**	**1,562.98**	**1,562.98**
12	Other Equity				**14,359.86**
13	**EPS for the period (in ₹) (Not annualized)**				
a	Basic	**0.33**	**0.14**	**0.29**	**0.98**
b	Diluted	**0.33**	**0.14**	**0.29**	**0.98**

Notes :

1 The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 13th August, 2026.

2 The figures of the last quarters ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial years and the unaudited publised year to date figures upto December 31,2025.

3 The Statutory Auditors of the Company has carried out the "Limited Review"Audit of the above financial results in pursuant to Regulations 33 of SEBI (LODR) Regulations 2015.

4 The Company has only one business segment i.e. Textiles and thus no further disclosure are required in accordance with the IND AS 108 " Operating Segments ".

5 . Previous period's figures have been regrouped/ rearranged wherever necessary.

By order of the Board
For Nagreeka Exports Limited

Sushil Patwari
(Chairman)
DIN: 00023980

Place : Kolkata
Date: 13th August,2026