To,

Dated: August 05, 2026

THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on August 05, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We wish to inform pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations")** that the Board of Directors of the Company at their meeting held today i.e., August 05, 2026, has transacted the following business :-

1) Approved the unaudited Standalone and Consolidated financial results for the Quarter and period ended June 30, 2026 in terms of Regulation 33 of LODR Regulations and in pursuance of which, we have enclosed the financial results for the Quarter ended June 30, 2026 along with the Limited Review Report.

   - Financial Results will be uploaded in the Company's website http://www.kayceeindustries.com.

   - Further, Pursuant to Regulation 47 of SEBI LODR Regulations disclosures prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

   Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the Quarter ended June 30, 2026, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

2) Approved the Appointment of Mr. Nirmalkumar Motichand Chandria (DIN: 00003134), as an Additional Director designated as an Independent Director effective August 05, 2026 for a period of 5 years, subject to the approval of shareholders.

3) Pursuant to his retirement from the position as an Independent Director with effect from September 26, 2026 after completion of two terms, the Board approved the Appointment of Mr. Jayaraman Balasubramanian as a Non Executive and Non Independent Director subject to retirement by rotation with effect from September 27, 2026, subject to shareholders approval.

Disclosures required under Item No. 2 and 3 under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are appended herewith as Annexure –A.

Mr. Nirmalkumar Motichand Chandria and Mr. Jayaraman Balasubramanian have confirmed that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 12.30 PM and concluded at 02:40 PM

The above is for information and dissemination to the public at large.

For **Kaycee Industries Limited**

SANJAYPRASATH NARASIMHAN

Digitally signed by SANJAYPRASATH NARASIMHAN
Date: 2026.08.05 14:45:41 +05'30'

Sanjay Prasath Narasimhan
Company Secretary & Compliance Officer
ICSI Membership Number :- A71514

Enclosed: As above

Tel: 044-24992261 / 24991347 | rs@rscompany.co.in | www.rscompany.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF KAYCEE INDUSTRIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

To
The Board of Directors
Kaycee Industries Limited, Mumbai

Report on Standalone Financial Results

Introduction

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Kaycee Industries Limited** ("the Company") for the quarter ended 30th June 2026 ("the Statement"), 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 Regulations") read with SEBI Circular No. CIR/CFD/CMDl/44/2019 dated 29th March, 2019 ("the Circular").

This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting"**, prescribed under **Section 133 of the Companies Act, 2013** read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

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. 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 (SAs)** 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.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, 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 **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 M/s R Subramanian and Company LLP

Chartered Accountants
Firm Registration No. 004137S/S200041

SUBRAMANI
AN KARTIK
Digitally signed by SUBRAMANIAN KARTIK
Date: 2026.08.05 12:51:45 +05'30'

Kartik Subramanian
Partner
Membership No: 209698
UDIN: 26209698TWFRUM1414
Place: Mumbai
Date: 5th August 2026

KAYCEE INDUSTRIES LIMITED
Regd office : Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai 400001
STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026
CIN NO : L70102MH1942PLC006482

(Rs. In Lakhs) except Earnings per share

	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue From Operation (Net)	1498.75	1679.62	1389.60	6005.09
	Other Income	20.09	15.56	24.85	68.62
	Total Income	1518.84	1695.18	1414.45	6073.71
2	Expenditure:				
	a) Cost of Material Consumed	1012.64	1122.35	874.47	3831.48
	b) Change in Inventory of Finished goods, WIP	(76.37)	(12.11)	(15.71)	(97.86)
	c) Employees Benefit expenses	131.87	157.61	137.43	565.77
	d) Finance Cost	9.38	11.35	9.03	37.86
	e) Depreciation and amortisation expenses	38.95	38.03	28.57	131.03
	f) Other Expenditure	233.59	259.56	190.71	921.22
	Total Expenses	1350.06	1576.79	1224.50	5389.50
3	Profit/(Loss) before exceptional items and tax (1 - 2)	168.78	118.39	189.95	684.21
4	Less :- Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax (3-4)	168.78	118.39	189.95	684.21
6	Tax expenses				
	a) Current Tax	42.48	40.82	47.81	192.71
	b) Deferred Tax	10.74	(7.94)	2.35	(6.65)
	Total Tax Expenditure (6a + 6b)	53.22	32.88	50.16	186.06
7	Net Profit /(Loss) for the period from Continuing Operations (5 - 6)	115.56	85.51	139.79	498.15
8	Net Profit /(Loss) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00
9	Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit /(Loss) for the period	115.56	85.51	139.79	498.15
11	Other Comprehensive Income				
	A (i)Items that will not be reclassified to Profit and Loss	0.00	1.65	0.00	1.65
	(ii)Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	0.00	(0.41)	0.00	(0.41)
	B (i)Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00
	(ii)Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	1.24	0.00	1.24
12	Total Comprehensive Income/(Loss) (10 + 11)	115.56	86.75	139.79	499.39
13	Paid-up Equity share capital (Face Value of Rs.10 per share)	317.35	317.35	317.35	317.35
14	Other Equity	3137.43	3021.88	2725.75	3021.88
15	Earning per Share (EPS) Basic & Diluted	3.64	2.69	4.40	15.70

KAYCEE INDUSTRIES LIMITED

Notes

1 The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principle provided in Indian Accounting Standards (IndAS). the provisions of the Companies Act. 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. [SEBI (LODR) Regulations. 2015) as amended

2 The above statement of standalone financial results was reviewed and recommended by the Audit Committee of the Board on 5th Aug, 2026 and subsequently approved by the Board of Directors at their meeting held on 5th Aug 2026. The Statutory auditors have carried out the limited review of the result for the quarter ended June, 2026.

3 **Business Segment**

3.1 Based on the management approach as defined in IND AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on analysis of various performance indicators by business segments. The CODM has identified 2 business segments, Manufactured products and Trading products, as the reportable business segments in accordance with IND AS 108. Accordingly, the information for these segments have been presented. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

3.2 Most of the assets, liabilities of the reportable segments are interchangeable and are not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets & liabilities have not been presented.

Particulars	Quarter ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Segment Revenue				
Manufacturing segment	1204.62	1250.73	980.61	4469.21
Trading segment	294.13	428.89	408.99	1535.88
Gross Total	1498.75	1679.62	1389.60	6005.09
Less : Intersegment transfers	0.00	0.00	0.00	0.00
Net Total	1498.75	1679.62	1389.60	6005.09
Segmental results - EBIT				
Manufacturing segment	146.01	97.21	155.17	587.09
Trading segment	12.06	16.97	18.96	66.36
Total Segmental Profit before Interest and Tax	158.07	114.18	174.13	653.45
(i) Finance cost	(9.38)	(11.35)	(9.03)	(37.86)
(ii) Interest income	3.21	1.29	4.04	10.00
(iii) Other Un-allocable income (net of expenditure)	16.88	14.27	20.81	58.62
Profit before tax from continuing operations	168.78	118.39	189.95	684.21
(i) Current tax	42.48	40.82	47.81	192.71
(ii) Deferred tax	10.74	(7.94)	2.35	(6.65)
Profit from continuing operations	115.56	85.51	139.79	498.15
Profit from discontinued operations	0.00	0.00	0.00	0.00
Profit for the period	115.56	85.51	139.79	498.15

KAYCEE INDUSTRIES LIMITED

4 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above Unaudited standalone financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed

5 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.

FOR KAYCEE INDUSTRIES LIMITED

MUMBAI
Dated : 5th Aug 2026

D Rajesh Kumar
DIRECTOR
DIN NO.00003126

KAYCEE INDUSTRIES LIMITED

R.SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
LLPIN: AAG-3873

Tel: 044-24992261 / 24991347 | rs@rscompany.co.in | www.rscompany.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KAYCEE INDUSTRIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Report on Consolidated Financial Results

Introduction

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Kaycee Industries Limited** ("the Parent") and its associate (collectively referred to as "the Group") for the quarter ended 30th June 2026, being submitted by the Parent pursuant to the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as amended.

This Statement, which is the responsibility of the Parent's management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting"**, prescribed under **Section 133 of the Companies Act, 2013** 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.

Scope of Review

We conducted our review in accordance with **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 **Standards on Auditing (SAs)** 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.

We also performed procedures in accordance with the circular issued by the **Securities and Exchange Board of India** under **Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, to the extent applicable.

The list of entities included in the unaudited consolidated results:

Name of the Entity	Nature of Relationship
Kaycee Industries Limited	Parent Company
Ultrafast Chargers Private Limited	Associate Company

Conclusion

Based on our review conducted as above and based on our review of the interim financial results of **Ultrafast Chargers Private Limited, the associate**, included in the consolidated financial results, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, 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 **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 M/s R Subramanian and Company LLP

Chartered Accountants

Firm Registration No. 004137S/S200041

SUBRAMANIAN KARTIK Digitally signed by SUBRAMANIAN KARTIK Date: 2026.08.05 12:47:39 +05'30'

Kartik Subramanian
Partner
Membership No: 209698
UDIN: 26209698OHUZVO7822

Place: Mumbai
Date: 05 Aug 2026

KAYCEE INDUSTRIES LIMITED
Regd office : Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai 400001
CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026
CIN NO : L70102MH1942PLC006482

(Rs. In Lakhs) except Earnings per share

	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue From Operation (Net)	1498.75	1679.62	1389.60	6005.09
	Other Income	20.09	15.56	24.85	68.62
	Total Income	1518.84	1695.18	1414.45	6073.71
2	Expenditure:				
	a) Cost of Material Consumed	1012.64	1122.35	874.47	3831.48
	b) Change in Inventory of Finished goods, WIP	(76.37)	(12.11)	(15.71)	(97.86)
	c) Employees Benefit expenses	131.87	157.61	137.43	565.77
	d) Finance Cost	9.38	11.35	9.03	37.86
	e) Depreciation and amortisation expenses	38.95	38.03	28.57	131.03
	f) Other Expenditure	233.59	259.56	190.71	921.22
	Total Expenses	1350.06	1576.79	1224.50	5389.50
3	Profit/(Loss) before exceptional items and tax (1 - 2)	168.78	118.39	189.95	684.21
4	Less :- Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax (3-4)	168.78	118.39	189.95	684.21
6	Tax expenses				
	a) Current Tax	42.48	40.82	47.81	192.71
	b) Deferred Tax	10.74	(7.94)	2.35	(6.65)
	Total Tax Expenditure (6a + 6b)	53.22	32.88	50.16	186.06
7	Net Profit /(Loss) for the period from Continuing Operations (5 - 6)	115.56	85.51	139.79	498.15
8	Net Profit /(Loss) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00
9	Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit /(Loss) for the period before Associate Share of Profit & Loss	115.56	85.51	139.79	498.15
11	Share of Profit/Loss from Associates	(14.63)	(14.15)	(13.79)	(57.72)
12	Profit /(Loss) for the period after tax, and share of Profit & Loss of Associates	100.93	71.36	126.00	440.43
13	Other Comprehensive Income				
	A (i)Items that will not be reclassified to Profit and Loss	0.00	1.65	0.00	1.65
	(ii)Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	0.00	(0.41)	0.00	(0.41)
	B (i)Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00
	(ii)Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	1.24	0.00	1.24
14	Total Comprehensive Income/(Loss) (12 + 13)	100.93	72.60	126.00	441.67
15	Paid-up Equity share capital (Face Value of Rs.10 per share)	317.35	317.35	317.35	317.35
16	Other Equity	3,115.23	3014.29	2762.09	3,014.29
17	Earning per Share (EPS) Basic & Diluted	3.18	2.25	3.97	13.88

KAYCEE INDUSTRIES LIMITED

Notes

1 The Unaudited Consolidated Financial Results have been prepared in accordance with the recognition and measurement principle provided in Indian Accounting Standards (IndAS). the provisions of the Companies Act. 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. [SEBI (LODR) Regulations. 2015) as amended. The Consolidated Results include results of Associate Company viz Ultrafast Chargers Private Limited, in which the Company holds 27.47% share capital.

2 The above statement of consolidated financial results was reviewed and recommended by the Audit Committee of the Board on 5th Aug 2026 and subsequently approved by the Board of Directors at their meeting held on 5th Aug 2026. The Statutory auditors have carried out Limited Review of the results for the quarter ended Jun 30, 2026.

3 **Business Segment**

3.1 Based on the management approach as defined in IND AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on analysis of various performance indicators by business segments. The CODM has identified 2 business segments, Manufactured products and Trading products, as the reportable business segments in accordance with IND AS 108. Accordingly, the information for these segments have been presented. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

3.2 Most of the assets, liabilities of the reportable segments are interchangeable and are not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets & liabilities have not been presented.

Particulars	Quarter ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Segment Revenue				
Manufacturing segment	1204.62	1250.73	980.61	4469.21
Trading segment	294.13	428.89	408.99	1535.88
Gross Total	1498.75	1679.62	1389.60	6005.09
Less : Intersegment transfers	0.00	0.00	0.00	0.00
Net Total	1498.75	1679.62	1389.60	6005.09
Segmental results - EBIT				
Manufacturing segment	146.01	97.21	155.17	587.09
Trading segment	12.06	16.97	18.96	66.36
Total Segmental Profit before Interest and Tax	158.07	114.18	174.13	653.45
(i) Finance cost	(9.38)	(11.35)	(9.03)	(37.86)
(ii) Interest income	3.21	1.29	4.04	10.00
(iii) Other Un-allocable income (net of expenditure)	2.25	0.12	7.02	0.90
Profit before tax from continuing operations	154.15	104.24	176.16	626.49
(i) Current tax	42.48	40.82	47.81	192.71
(ii) Deferred tax	10.74	(7.94)	2.35	(6.65)
Profit from continuing operations	100.93	71.36	126.00	440.43
Profit from discontinued operations	0.00	0.00	0.00	0.00
Profit for the period	100.93	71.36	126.00	440.43

KAYCEE INDUSTRIES LIMITED

4 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above Unaudited Consolidated financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed

5 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.

FOR KAYCEE INDUSTRIES LIMITED

MUMBAI
Dated : 5th August 2026

D Rajesh Kumar
DIRECTOR
DIN NO.00003126

KAYCEE INDUSTRIES LIMITED

Annexure A

Disclosures under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr.No	Name of the Appointee	Mr. Nirmalkumar Motichand Chandria	Mr. Jayaraman Balasubramanian
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director, designated as an Non-Executive and Independent Director, subject to approval of the shareholders.	Appointment as a Director, designated as an Non- Executive and Non- Independent Director, subject to approval of the shareholders.
2.	Date of Appointment(as applicable) & term of appointment	August 05, 2026 for a term of 5 years.	September 27, 2026 subject to retire by rotation.
3.	Brief Profile (In case of Appointment)	Mr. Nirmalkumar Motichand Chandria, holds a Bachelor's degree in Commerce from the University of Kerala. He is an industrialist with extensive experience in managing diversified business operations.	Mr. J. Balasubramaniam is a highly accomplished professional and a fellow member of the Institute of Chartered Accountants of India. He has over 25 years of experience in professional practice and before transitioning to practice, he held various senior positions for 15 years in leading corporate organizations. Furthering his education, he obtained a Law degree from Osmania University, Hyderabad, enriching his understanding of legal and regulatory frameworks.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil	Nil