COSMO FERRITES LIMITED
(Govt. of India Recognised Export House)
CIN : L27106HP1985PLC006378
H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)
Ph.: +91-11-49398800, Fax: +91-11-49398888
E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2026-27/AUGUST/03 **August 10, 2026**

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100 Security ID: COSMOFE

Sub: **Un-audited Financial Results for the Quarter ended on June 30, 2026 and Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its meeting held today i.e., August 10, 2026; has inter alia approved the Un-audited Financial Results of the Company for the Quarter ended as on June 30, 2026. Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company along with the Limited review report thereon.

The meeting commenced at 01:30 P.M. and concluded at 02:35 P.M.

You are requested to take the same on records.

Thanking You.

Yours faithfully
For **Cosmo Ferrites Limited**

Priyanka
Company Secretary & Compliance Officer

Encl.: as above

SURESH KUMAR MITTAL & CO.
CHARTERED ACCOUNTANTS

42/A-57, Street No. 1, First Floor
Guru Nanak Pura, Laxmi Nagar
Delhi-110092
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Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Cosmo Ferrites Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cosmo Ferrites Limited for the quarter ended 30th June 2026 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 Regulation').

2. The preparation of the statement 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, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements 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. 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 provides 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 accounting standards 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.

5. The Statement includes the results for the quarter ended March 31,2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2026 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For Suresh Kumar Mittal & Co
Chartered Accountants
Firm Registration No. 500063N

Ankur Bagla
Partner
Membership Number: 521915

Place: New Delhi
Date: 10.08.2026
UDIN: 26521915LBBXGP4789

SURESH KUMAR MITTAL & CO. ★ CHARTERED ACCOUNTANTS ★

COSMO FERRITES LIMITED
UNAUDITED STANDALONE FINANCIAL RESULTS

Rs in lakhs

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer note 4	Unaudited	Audited
I.	Revenue from operations	2,898	2,719	2,692	9,859
II.	Other Income	78	48	67	277
III.	Total Revenue (I+II)	2,976	2,767	2,759	10,136
IV.	Expenses				
	(a) Cost of materials consumed	1,116	872	909	3,398
	(b) Purchase of Stock-in-trade	-	-	8	8
	(c) Change in inventories of finished goods, work in progress and stock in trade	(164)	134	103	286
	(d) Employees benefits expense	649	596	586	2,328
	(e) Finance costs (Refer note 3 below)	128	132	185	607
	(f) Depreciation and amortisation expense	114	133	107	472
	(g) Other expenses	1,001	862	853	3,215
	Total expenses	2,844	2,729	2,751	10,314
V.	Profit / (Loss) before exceptional items and tax (III-IV)	132	38	8	(178)
VI.	Exceptional items	-	-	-	25
VII.	Profit / (Loss) before tax (V-VI)	132	38	8	(203)
VII.	Tax expense				
	(i) Current Tax	-	-	-	-
	(ii) Earlier Year Taxes	-	-	-	-
	(iii) Deferred Tax	33	12	3	(45)
	Total tax expense	33	12	3	(45)
IX.	Profit /(Loss) for the period (VII-VIII)	99	26	5	(158)
X.	Other comprehensive income				
	Items that will not be reclassified to profit or loss	2	5	1	6
	Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	2	5	1	6
XI.	Total comprehensive income (IX + X)	101	31	6	(152)
XII.	Paid-up equity share capital of Rs. 10/- each	1,203	1,203	1,203	1,203
XIII.	Other Equity				1,110
XIV.	Earnings Per Equity Share (EPS) (in Rs.)				
	Basic	0.83	0.21	0.04	(1.32)
	Diluted	0.83	0.21	0.04	(1.32)

Notes :

1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10.08.2026 and limited review of the same has been carried out by the statutory auditors of the company.

2 These standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.

3 Interest on promoter's unsecured loan for the period 01.10 2025 to 31.03.2026 amounting to Rs 88 lakhs and for the period 01.04 2026 to 30.06.2026 amounting to Rs 44 lakhs have been conditionally waived by the promoters with the right to recompense if the financial position of the company allows such payment subsequently.

4 The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.

Place : New Delhi
Date : 10.08.2026

COSMO FERRITES LIMITED

Ambrish Jaipuria
Managing Director
DIN: 00214687