

KRISHNA FILAMENT INDUSTRIES LIMITED

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, India

Tel No.: 02525 271 881/83 | FAX: 02525-271 882 | Email Id: maviindustriesltd@gmail.com

July 22, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 500248

Subject: Outcome of the Board Meeting held on Wednesday, July 22, 2026

Pursuant to Regulation 30 and Regulation 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, July 22, 2026 has, *inter alia*, approved the following:

- a. The Unaudited Financial Results for the quarter ended June 30, 2026 along with Auditor's Limited Review Report issued by M/s. P R Agarwal & Awasthi, Chartered Accountants. A copy of the same is enclosed herewith.
- b. The term of current Statutory Auditors M/s. P R Agarwal & Awasthi, Chartered Accountants shall expire from the conclusion of the ensuing AGM.

Accordingly, the Board of Directors, based on the recommendation of the Audit Committee, has considered and recommended to the members for their approval at the ensuing AGM, the appointment of M/s. VCA & Associates, Chartered Accountants (FRN No. 114414W) as the new Statutory Auditors to hold the office for a period of 2 (two) years from the conclusion of the ensuing AGM till the conclusion of the 40th AGM of the Company.

Please note that the Trading Window for dealing in the securities of the Company by the Designated Persons of the Company will re-open on July 25, 2026.

The meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 06:00 P.M.

The Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed as **Annexure-1** herewith.

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Kindly take the same on record.

Thanking you,

For **Krishna Filament Industries Limited**

Bhupat Chaniyara
Executive Director & CEO
DIN: 10327428

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ANNEXURE - 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. VCA & Associates, Chartered Accountants (FRN No. 114414W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	It is proposed to appoint M/s. VCA & Associates, Chartered Accountants as the new Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	For a period of 2 (two) years from the conclusion of the ensuing AGM till the conclusion of the 40 th AGM of the Company.
4.	Brief profile (in case of appointment)	Name of the Statutory Auditors: M/s. VCA & Associates, Chartered Accountants Office Address: 806, 08 th Floor, Lotus Trade Centre, New Link Road, Opposite star bazar, Andheri West, Mumbai - 400053 Email: mumbai.vca@gmail.com Field of Experience: M/s. VCA & Associates, Chartered Accountants is based at 806, 08 th Floor, Lotus Trade Centre, New Link Road, Opposite star bazar, Andheri West, Mumbai - 400053. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 114414W. The Firm is primarily engaged in providing a wide range of professional services and which includes but not limited to audit and assurance services in accordance with the auditing standards generally accepted in India and with the requirements of the Act and Securities Exchange Board of India Act, 1992, certain tax and financial accounting advisory services to its clients. They audit several companies across varied market segments including Industrial, Manufacturing, Infrastructure, Professional services.

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		Terms of appointment: For a period of 2 (two) years from the conclusion of the ensuing AGM till the conclusion of the 40 th AGM of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



P R AGARWAL & AWASTHI
CHARTERED ACCOUNTANTS

REGD. OFFICE : 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.
PHONE : 220 93908 • FAX : 022-220 89133 • E-mail : info@pawanca.com URL : www.pawanca.com

Limited Review Report on Unaudited Quarterly Financial Results of KRISHNA FILAMENT INDUSTRIES LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,

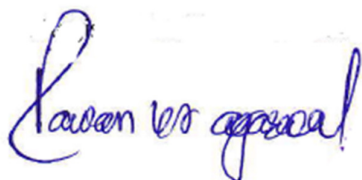
**To the Board of Directors of
KRISHNA FILAMENT INDUSTRIES LIMITED**

1. We have reviewed the accompanying Statement of unaudited financial results of **KRISHNA FILAMENT INDUSTRIES LIMITED** ('the Company') for the quarter ended 30th June, 2026 ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').
2. 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 Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34") and as prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under 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. 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 the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedure performed as stated in paragraph 3 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 standard specified under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P R Agarwal & Awasthi
Chartered Accountants
Firm Registration No.: 117940W



MR PAWAN KR AGARWAL
Partner
Membership No.:034147
UDIN: 26034147WGSHEMK7681
Place: Mumbai
Date: 22th July 2026



For Krishna Filament Industries Limited



BHUPAT CHANIYARA
Executive Director & CEO
DIN 10327428

KRISHNA FILAMENT INDUSTRIES LIMITED

Reg. Office: Betegaon Village, Boisar (East), Dist. Palghar – 401 501

CIN NO.L25200MH1988PLC048178 Email ID : maviindustriesltd@gmail.com Tel : 02525-271881

Statement of Unaudited Financial Results for the first Quarter ended 30th June, 2026

(Rs. In lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1. Income				
a. Revenue from operations	-	-	-	-
b. Other Income	12.00	-	-	8.00
Total Income	12.00	-	-	8.00
2. Expenses				
a. Cost of Materials consumed	-	-	-	-
b. Purchase of stock-in-trade	-	-	-	-
c. Change in Inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
d. Employee benefit expense	0.60	0.60	0.60	2.40
e. Finance Cost	-	-	-	-
f. Depreciation & amortisation expense	-	-	-	-
g. Other Expenses	1.65	1.06	1.30	5.95
Total Expenses (a to g)	2.25	1.66	1.90	8.35
3. Profit / (Loss) before exceptional items and tax (1-2)	9.75	(1.66)	(1.90)	(0.35)
4. Exceptional Items	-	-	-	-
5. Profit / (Loss) before tax (3-4)	9.75	(1.66)	(1.90)	(0.35)
6. Tax expense (including Deferred Tax)	-	-	-	-
7. Net Profit / (Loss) after tax (5-6)	9.75	(1.66)	(1.90)	(0.35)
8. Extra ordinary items (net of tax expense)	-	-	-	-
9. Net Profit / (Loss) for the period / year after tax (7-8)	9.75	(1.66)	(1.90)	(0.35)
10. Other Comprehensive Income				
Items that will not be reclassified into Profit or Loss				
Other Comprehensive Income (Net of tax)	-	-	-	-
11. Total Comprehensive Income (after tax) (9+10)	9.75	(1.66)	(1.90)	(0.35)
12. Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	778.63	778.63	778.63	778.63
13. Other Equity excluding Revaluation reserve as per Balance Sheet	(1,053.50)	(1,063.25)	(1,064.80)	(1,063.25)
14. Earnings per share of Rs. 10/- each *				
(a) Basic	0.13	(0.02)	(0.02)	(0.00)
(b) Diluted	0.13	(0.02)	(0.02)	(0.00)
* EPS for interim period is not annualised				
See accompanying note to the Financial Results				

By Krishna Filament Industries Limited



Bhupat Chaniyara
Executive Director & CEO
 (DIN : 10327428)

Date :- 22 July 2026

Place :- Boisar

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Notes to the Financials Results:

1. The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 22th July, 2026.
2. The above financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act, 2013 (the Act) read with relevant rules made there under and the other accounting principles generally accepted in India, any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) and as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. Based on the guiding principles given in Ind AS-108 Operating Segment prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles accepted in India, the disclosure requirement of Ind AS - 108 in this regard are not applicable.
5. Comparative financial information have been regrouped and reclassified, wherever necessary, to correspond to figures of the current quarter ended.

For **KRISHNA FILAMENT INDUSTRIES LIMITED**

BHUPAT CHANIYARA
Executive Director & CEO
DIN 10327428

Place: Boisar

Date: 22th July, 2026

