AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)
Pioneer Weavers & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN: L51909WB1917PLCOO2767, GST No.: 19AACCA4860D1ZV
Regd. Office: 25, Princep Street, Kolkata - 700 072, INDIA
Phone: 91 (33) 2237-7880-85, E-mail: cil@ho.champdany.co.in, Web: www.jute-world.com

To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Date 13.08.2026

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

Sir / Madam,

Pursuant to Regulation 30 and 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:

1.) Approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report issued by M/s G Basu & Co, Chartered Accountants, Statutory Auditors of the Company.

Meeting commenced at 2.00 p.m. and concluded at 5.25 p.m.

The above is for your perusal and record.

Thanking you,
Yours truly,
For AI Champdany Industries Limited

DHARMENDRA KUMAR SINGH
Digitally signed by DHARMENDRA KUMAR SINGH
Date: 2026.08.13 17:26:05 +05'30'

Dharmendra Kumar Singh
Company Secretary

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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

Independent Auditor's Review Report on Un-audited Financial Results of the Company for the quarter/three months ended June 30th, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
AI CHAMPDANY INDUSTRIES LIMITED,
Kolkata.

1. We have reviewed the accompanying statement of un-audited financial results ("the Statement") of **AI CHAMPDANY INDUSTRIES LIMITED** for the quarter and three months ended June 30th , 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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", 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.

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 (ICAI). 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.

G. BASU & CO. KOLKATA

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4. Based on our review, except for unquantified depletion in inventory, 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 Ind AS 34 prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and regulation 52 read with Regulation 63 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.

UDIN : 26054728KMJXQA2163

Place : **Kolkata**

Date : **August 13, 2026**

For G. BASU & CO.
Chartered Accountants
R. No. 301174E

GAUTAM MAITRA
Partner
M. No. 054728

AI CHAMPDANY INDUSTRIES LIMITED

CIN:L51909WB1917PLC002767. Regd. office: 25 Princep Street , Kolkata-700 072
Phone:2237 7880 , Fax:033-2236 3754, E-mail:cil@ho.champdany.co.in Website:www.jute-world.com

Unaudited financial results for the Quarter ended June 30,2026

Rs in lacs

Sl No	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	1,460.65	6,906.40	3,547.31	21,040.54
	Other Income	40.23	18.96	22.65	75.51
	Total Income	1,500.88	6,925.36	3,569.96	21,116.05
2	Expenses				
	Cost of materials consumed	241.21	1,408.89	2,886.24	10,488.81
	Purchase of stock in trade	84.11	122.41	-	158.56
	Changes in Inventories of Finished goods ,Work in Progress and stock in trade	951.03	1,840.43	(819.16)	2,001.23
	Employee benefits expense	386.36	687.50	1,484.07	4,974.71
	Finance cost	0.83	1.36	2.43	5.73
	Depreciation and amortisation expense	70.51	80.64	67.63	286.49
	Other expenses	336.08	396.47	790.12	2,814.54
	Total expenses	2,070.13	4,537.70	4,411.33	20,730.07
3	Profit/(Loss) before exceptional Items & tax	(569.25)	2,387.66	(841.37)	385.98
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax	(569.25)	2,387.66	(841.37)	385.98
6	Tax expense				
	a. Current Tax	-	-	-	-
	b. Adjustment relating to earlier years (Taxes)	-	-	-	
	c. Deferred Tax Expense / (Income)	(7.86)	193.49	(0.44)	207.54
	Total Tax expense	(7.86)	193.49	(0.44)	207.54
7	Net profit/(loss) for the period / year	(561.39)	2,194.17	(840.93)	178.44
	Profit/(Loss) from discontinuing operations	-	-	-	-
8	Other comprehensive income				
	i)Items that will be reclassified to profit/(loss)	-	-	-	-
	ii)Tax relating to Items that will be reclassified to profit/(loss)	-	-	-	-
	iii)Items that will not be reclassified to profit/(loss)	3.89	774.00	5.41	770.59
	iv)Tax relating to Items that will not be reclassified to profit/(loss)	(0.55)	0.34	(5.02)	(3.42)
	Total other comprehensive Income	3.34	774.34	0.39	767.17
9	Total comprehensive income for the period	(558.05)	2,968.51	(840.54)	945.61
10	Paid-up equity share capital (Face value of Rs.5/- each)	1,537.69	1,537.69	1,537.69	1,537.69
11	Earning Per Share(Face value of Rs. 5/- each) not annualized				
	Basic	(1.84)	7.12	(2.74)	0.54
	Diluted	(1.84)	7.12	(2.74)	0.54

G. BASU & CO. KOLKATA CHARTERED ACCOUNTANTS

AI Champdany Industries Ltd.

AI CHAMPDANY INDUSTRIES LIMITED

Segmentwise revenue,results,assets and liabilities for the quarter ended June 30,2026

Rs in lacs

Sl no	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	a. Jute/ Jute Diversified Products /securities & Services	1,349.11	1,836.89	3,480.43	14,250.45
	b. Flax Products	111.54	159.38	66.88	421.95
	c. Others	-	4,910.14	-	6,368.14
	Revenue from operations	1,460.65	6,906.40	3,547.31	21,040.54
2	**Segment Results**				
	a. Jute/ Jute Diversified Products & Services	(497.26)	(2,049.69)	(738.64)	(5,036.99)
	b. Flax products	(111.38)	(81.21)	(122.95)	(484.27)
	c. Others	-	4,500.96	-	5,837.46
	Sub total	(608.64)	2,370.06	(861.59)	316.20
	Less : Finance costs	0.83	1.36	2.43	5.73
	Less: Un-allocable expenditure net off un-allocable (income)/expenditure	(40.23)	(18.96)	(22.65)	(75.51)
		(569.25)	2,387.66	(841.37)	385.98
	Exceptional Items	-	-	-	
	Profit/(Loss) before tax	(569.25)	2,387.66	(841.37)	385.98
	Less:Tax expenses	(7.86)	193.49	(0.44)	207.54
	Net Profit/(Loss) for the period / year	(561.39)	2,194.17	(840.93)	178.44
	i)Items that will be reclassified to profit/(loss)	-	-	-	
	ii)Tax relating to Items that will be reclassified to profit/(loss)	-	-	-	
	iii)Items that will not be reclassified to profit/(loss)	3.89	774.00	5.41	770.59
	iv)Tax relating to Items that will not be reclassified to profit/(loss)	(0.55)	0.34	(5.02)	(3.42)
	Total Comprehensive Income	(558.04)	2,968.51	(840.54)	945.61
3	**Segment Assets**				
	a. Jute/ Jute Diversified Products & Services	12,712.84	13,721.03	18,513.38	13,721.03
	b. Flax products	4,239.90	4,197.01	4,489.08	4,197.01
	c. Unallocated Assets	863.41	852.12	1,057.81	852.12
	Total	17,816.15	18,770.16	24,060.27	18,770.16
4	**Segment Liabilities**				
	a. Jute/ Jute Diversified Products & Services	1,054.72	2,037.96	9,542.90	2,037.96
	b. Flax products	5,580.47	4,993.18	4,462.48	4,993.18
	c. Unallocated Liabilities	1,977.15	1,977.15	1,977.15	1,977.15
	Total	8,612.34	9,008.29	15,982.53	9,008.29

G. BASU & CO. KOLKATA CHARTERED ACCOUNTANTS

AI Champdany Industries Ltd. Kolkata

Notes:

1) These Financial Results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 interim financial reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued under Companies (Account) of Rules, 2014 and the other accounting principles generally accepted in India.

2) The Company operates in two business segments viz. Jute/ Jute Diversified Products and Flax Products within the meaning of IND AS 108 which forms the basis of Segment Report.

3) Yarn unit and Libra carpet Unit located at Choudwar, Cuttack Odisha and weaving units at Rishra and Konnagar continue to be under suspension of work. However, after requisite renovation, Yarn and Fine Yarn unit at Rishra and Jagatdal, and wellington jute mill at Rishra have commenced production subsequent to the end of quarter despite volatile raw jute market even after bumper crop in terms of our earlier expectation.

4) Due to prolonged suspension of work quality of inventories have undergone substantial depletion, quantum thereof is not readily ascertainable. This also contributes to quarterly deficit in financial results.

5) The above results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 13th August, 2026. The Statutory Auditors have carried out a Limited Review of the above Financial Results.

6) Figures of previous quarter are the balancing figure between audited figures of previous year and the published reviewed figures upto 3rd quarter of previous financial year.
The figures for the corresponding previous periods/ year have been regrouped / reclassified wherever necessary to conform to current year/period presentation.

For G. BASU & CO.
Chartered Accountants
R. No. 301174E

GAUTAM MAITRA
Partner
M. No. 054728

AI Champdany Industries Ltd. Kolkata

On behalf of the Board

HVWadhwa

Harsh Vardhan Wadhwa
Whole Time Director
DIN: 08284212

Place: Kolkata
Date: 13/08/2026

Notes for Quarter Ended 30th June 2026